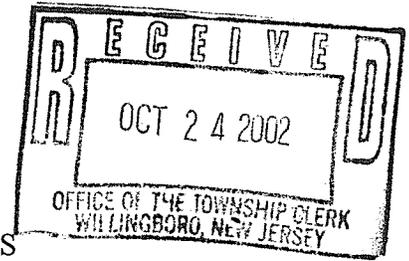


STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

TRENTON, N.J.



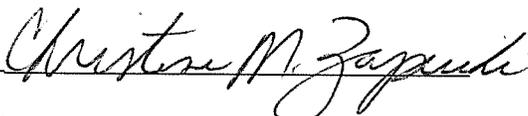
EMERGENCY APPLICATION – N.J.S.A. 40A:4-46

Permission is hereby granted to the Township of Willingboro in the County of Burlington under the provisions of N.J.S.A. 40A:4-46 to exclude from the 'CAP' the following emergency appropriation in the amount of \$20,000.00 for the purpose of:

Unclassified – Telephone

The resolution authorizing the emergency appropriation was adopted at the meeting of the governing body on August 27, 2002 and a certified copy was filed with the Division on September 11, 2002.

Approved for:
Division of Local Government Services
Matthew U. Watkins, Director

By: 

Christine M. Zanicchi, Chief
Bureau of Financial Regulation and
Assistance

Date: September 30, 2002

To: Marie Annese, Municipal Clerk
Township of Willingboro
1 Salem Road
Willingboro, New Jersey 08046

CC: Chief Financial Officer

RECEIVED

RESOLUTION NO. 2002 - 126

SEP 11 11 24 AM '02

EMERGENCY APPROPRIATION - LESS THAN 3 PERCENT TOTAL OPERATING APPROPRIATIONS

LOCAL GOV'T SERVICES

WHEREAS, an emergency has arisen with respect to payment of telephone bills and no adequate provision was made in the 2002 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

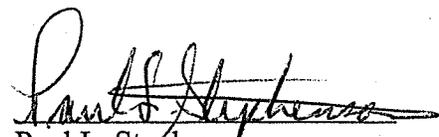
WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$20,000.00 and three percent of the total operating appropriations in the budget for 2002 is \$685,278.00, and

WHEREAS, the foregoing appropriation, together with prior appropriations, does not exceed three percent of the total current operating appropriations (including utility operating appropriations) in the budget for 2002;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in public session this 27th day of August, 2002, in accordance with N.J.S. 40A:4-48:

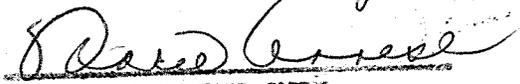
- (1) An emergency appropriation be and the same is hereby made for Telephone 31-440-2 in the amount of \$20,000.00.
- (2) That said emergency appropriation shall be provided for in full in the 2003 budget and is requested to be excluded from CAPS pursuant to N.J.S. 40A:4-45.3.c(1).

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.


 Paul L. Stephenson
 Mayor

Attest:

 Marie Annese, RMC
 Township Clerk

CERTIFIED A TRUE COPY OF RESOLUTION ADOPTED
 BY WILLINGBORO TWP. COUNCIL ON August 27, 2002

 TOWNSHIP CLERK

RESOLUTION NO. 2002 – 126

**EMERGENCY APPROPRIATION – LESS THAN 3
PERCENT TOTAL OPERATING APPROPRIATIONS**

WHEREAS, an emergency has arisen with respect to payment of telephone bills and no adequate provision was made in the 2002 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

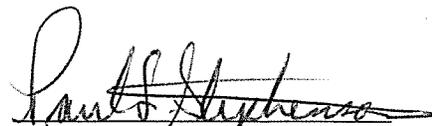
WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$20,000.00 and three percent of the total operating appropriations in the budget for 2002 is \$685,278.00, and

WHEREAS, the foregoing appropriation, together with prior appropriations, does not exceed three percent of the total current operating appropriations (including utility operating appropriations) in the budget for 2002;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in public session this 27th day of August, 2002, in accordance with N.J.S. 40A:4-48:

- (1) An emergency appropriation be and the same is hereby made for Telephone 31-440-2 in the amount of \$20,000.00.
- (2) That said emergency appropriation shall be provided for in full in the 2003 budget and is requested to be excluded from CAPS pursuant to N.J.S. 40A:4-45.3.c(1).

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.


Paul L. Stephenson
Mayor

Attest:



Marie Annese, RMC
Township Clerk



TOWNSHIP OF WILLINGBORO

MUNICIPAL COMPLEX ONE SALEM ROAD
WILLINGBORO, NEW JERSEY 08046
(609) 877-2200 FAX (609) 835-0782

September 9, 2002

Director
Division of Local Government Services
P. O. Box 803
Trenton, New Jersey 08625

Dear Sir/Madam:

Attached for your information and review are two (2) certified copies of Resolution No. 2002 – 126, Emergency Appropriation – Less Than 3 Percent Total Operating Appropriations, adopted by Willingboro Township Council at their meeting of August 27, 2002.

Sincerely,

Marie Annese, RMC
Township Clerk

/ma
Att.

TELEPHONE/TELECOMMUNICATIONS COST

	2000 Expended	2001 Expended	2002 Budgeted	Estimated 2002	Over/Under
Telephone			50,000	72,751.37	22,751.37
Telecommunications			50,000	44,409.71	-5,590.29
	84,200	111,970	100,000	117,161.08	17,161.08

2002 Telephone Cost through July 2002

	Local	Long Distance	Total	Estimate 5 Mos.	Estimated 2002
Municipal Building	24,960.90	6,426.30	30,559.69	12,733.20	
J F K Building	12,328.70	1,919.51	14,248.21	5,936.75	
Fire Station	4,942.27	1,088.20	6,030.47	2,512.70	
Industrial Dr.	515.54	0	515.54	214.81	
	42,747.41	9,434.01	51,353.91	21,397.46	72,751.37

2002 Telephone Cost through July 2002

	Pagers	Cell Phones	Total	Estimate 5 Mos.	Estimated 2002
Municipal Building	1663.76	4,561.01	6,224.77	2,593.65	
J F K Building	762.30	8,329.03	9,091.33	3,788.05	
Fire Station	2,083.93	925.08	3,009.01	1,253.75	
Industrial Dr.		448.18	448.18	186.74	
Police	4,998.88	7,575.86	12,574.74	5,239.48	
	9,508.87	21,839.16	31,348.03	13,061.68	44,409.71

 * P.01 *
 * TRANSACTION REPORT *
 * SEP-24-2002 TUE 04:01 PM *
 * DATE START RECEIVER TX TIME PAGES TYPE NOTE M# DP *
 * SEP-24 04:00 PM 9847388 42" 2 SEND OK 035 *
 * TOTAL : 42S PAGES: 2 *

WILLINGBORO TOWNSHIP
ONE SALEM ROAD, WILLINGBORO, N.J. 08046
Phone No. (609) 877-2200 Fax No. (609) 835-0782

TELEFAX COVER SHEET

TO: ALFRED LOPEZ
COMPANY: DIV. LOCAL GOV. SERVICES
DATE: 9/24/02
TO FAX NO. 984-7388

m # 1 7

CERTIFICATION FOR EMERGENCY APPROPRIATION FROM
CHIEF FINANCIAL OFFICER

This statement must be prepared in duplicate by the Chief Financial Officer, and filed with the Municipal Clerk prior to the adoption of the emergency resolution. The duplicate must be filed with the Director of the Division of Local Government Services, Department of Community Affairs together with the emergency resolution (with actual vote recorded, 2/3 of full membership when all seats are filled)

PLEASE ANSWER ALL QUESTIONS:

Purpose of Emergency Appropriation:

Note: DOCUMENT FULLY THE CIRCUMSTANCES FOR THE EMERGENCY RESOLUTION. STATEMENTS SUCH AS "INSUFFICIENT APPROPRIATION", "ROADS NEED REPAIR" ARE NOT ACCEPTABLE AND DELAY THE REVIEW OF THE EMERGENCY

In the 2001 budget telephone and telecommunication cost were charged to the same budget line item. When the 2002 was prepared we seperated the charges into two line items without sufficient history as to the amount needed in each line.

Date of occurence: August 2002

Have any contracts been awarded or purchase orders placed in connection with this emergency? NO

Have any payments been made in connection with this emergency appropriation? NO

If cost are in excess of \$ 17,500.00 for either labor or materials, or both, will bids be advertized? NO

If not, have resolution been adopted declaring an exigency eliminating the bid requirement? NO

Will work be performed by contracted vendors, municipal employees, or other? NO

DATE: 8/27/02

Signature: Joanne M. Diggs

Print Name: Joanne G. Diggs
Chief Financial Officer
CFO # 28-0189

MUNICIPALITY: Willingboro

COUNTY OF: Burlington

WILLINGBORO TOWNSHIP

INTEROFFICE MEMO

DATE: July 29, 2002
TO: Denise Rose
FROM: Joanne Diggs 
SUBJECT: Request for Council Resolution

Emergency Budget Appropriation

The 2002 budget contained \$50,000 for Telephone cost and \$50,000 for Telecommunications. We have run out of funds to pay telephone bills at this time. I estimate Telephone and Telecommunication cost at \$117,000 for the year 2002, about 4% over the 2001 cost. This is the first year that we have broken down Telephone and Telecommunication cost as separate items on the budget document. I estimated too low for Telephone cost and need an emergency appropriation of \$20,000 to pay the bills for August, September and October. See breakdown of cost attached.

Cancel Taxes

Assessments for 2001 and 2002 added in error. See letter for Assessor attached.

C. Marie Annese 

LOCAL BUDGET & FISCAL AFFAIRS LAW

EXHIBIT

RESOLUTION - EMERGENCY APPROPRIATIONS
LESS THAN 3 PERCENT TOTAL OPERATING APPROPRIATIONS

WHEREAS, an emergency has arisen with respect to ^{payment of telephone bills} ~~(insert reason or condition in full)~~, and no adequate provision was made in the ~~19~~²⁰⁰² budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an ~~Emergency~~²⁰⁰² appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is ²⁰⁰² and three percent of the total operating appropriations in the budget for ~~19~~²⁰⁰² is \$ 20,000 and \$ 685,278.

WHEREAS, the foregoing appropriation, together with prior appropriations, does not exceed three percent of the total current operating appropriations (including utility operating appropriations) in the budget for ~~19~~²⁰⁰²;

NOW, THEREFORE, BE IT RESOLVED by the ~~(insert name of Governing Body)~~ of the ~~(insert name and county of municipality)~~ (not less than two thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-48:

1. An emergency appropriation be and the same is hereby made for (insert title of appropriation designated as to salaries and wages and/or other expenses) in the amount of Telephone 31-440-2 \$ 20,000
2. That said emergency appropriation shall be provided for in full in the ²⁰⁰³ ~~19~~ budget and is requested to be excluded from CAPS pursuant to N.J.S. 40A:4-45.3.c(1).
3. That an "Emergency Note" ~~not in excess of the above amount be authorized pursuant to N.J.S. 40A:4-48 and in accordance with the provisions of N.J.S. 40A:4-51.~~
4. That such note shall be executed by the ~~(insert name and title of Financial Officer) and by the (insert name and title of "such other officer")~~
5. That said note shall be dated ~~_____~~, 19 ~~_____~~, may be renewed from time to time, and such note and any renewals thereof shall be payable on or before December 31, 19 ~~_____~~ (insert further detail, i.e. place of payment, etc)
6. That two certified copies of this resolution be filed with the Director of Local Government Services.

NOTE: OMIT 3, 4 AND 5 IF EMERGENCY NOTES ARE NOT AUTHORIZED.

RESOLUTION NO. 2002 - 127

A RESOLUTION TO CANCEL TAXES

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of an incorrect assessment as follows:

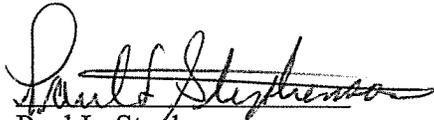
Year	Block/Lot/Qual	Assessed To	Amount
2001	516 / 19	Jaconia, Joseph W & Loretta	\$1,400.00
2002	516 / 19	Jaconia, Joseph W & Loretta	\$2,800.00

WHEREAS, the above taxes represent an error in assessments on the above property; and

WHEREAS, the property owner is due a refund of \$152.47 for 2001 and 2002 taxes paid.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 27th day of August, 2002, that the Tax Collector is hereby authorized and directed to cancel the same pursuant to R.S. 54:4-91.1 and 91.2 and refund the outside owner for the amount paid in error.

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


Paul L. Stephenson
Mayor

Attest:


Marie Annese, RMC
Township Clerk

TOWNSHIP OF WILLINGBORO
ONE SALEM ROAD
WILLINGBORO, NEW JERSEY 08046

INTEROFFICE MEMORANDUM

TO: Joanne Diggs, Tax Collector FROM: William R Tantum, Assessor
COMPANY: Township of Willingboro DATE: 8/13/02
RE: Block 516 Lot 19, Jaconia

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

In 1999 the above referenced property was exempt (TDV).
There was a one (1) month added for 1999 for the total assessment of \$86,500 due to death of Veteran or \$244.51. Judgment attached
In 2000 the property was on the tax list as taxable at \$86,500.
In 2000 the owners had vinyl siding installed for an additional value of 1400 (4 months) was entered on the computer on 7/25/01.
After conducting a through review of the above assessment record I found there was a data entry error made on 7/25/01.
On 7/25/01 there were two data entry transactions. The first transaction above is correct the second entry was to establish an added assessment for siding and increment the added into the 2002 tax year. This entry is an error since the siding qualified for the abatement.

The taxes billed for any assessment amount above the \$86,500 (base year) is in error and the owners are requesting that a credit of the over payment be credited to their account prior to payment of the 2002 third quarter .

CC file

RESOLUTION TO CANCEL TAXES

WHEREAS, The records of the Tax Collector of the Township of Willingboro indicate the existence of an incorrect assessment as follows:

<u>Year</u>	<u>Block/Lot/Qual.</u>	<u>Assessed to</u>	<u>Amount</u>
2001	516/19	Jaconia, Joseph W & Loretta	\$1,400
2002	519/19	Jaconia, Joseph W & Loretta	\$2,800

AND WHEREAS, The above taxes represent an error in assessments on the above property.

AND WHEREAS, The property owner is due a refund of \$152.47 for 2001 and 2002 taxes paid.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this _____ day of _____, 2002 that the Tax Collector is hereby authorized and directed to cancel the same pursuant to R.S. 54:4-91.1 and 91.2 and refund the owner for the amount paid in error.

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

RESOLUTION NO. 2002 - 128 B

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE AN AGREEMENT BY AND BETWEEN CATHOLIC CHARITIES/PROVIDENCE HOUSE AND THE TOWNSHIP OF WILLINGBORO

WHEREAS, and pursuant to an agreement entered into between Catholic Charities/Providence House (hereinafter "Providence House") and the County of Burlington Board of Chosen Freeholders (hereinafter Board of Chosen Freeholders), dated August 17, 2001, Catholic Charities was required to perform certain services for the receipt of a block grant (hereinafter "the Block Grant Agreement"); and

WHEREAS, the Scope of Services/Contract Information forms, describes the services to be provided, which are incorporated by way of reference into the Block Grant Agreement by and between Providence House and the Board of Chosen Freeholders and are incorporated here; and

WHEREAS, the Township of Willingboro and Providence House have entered into an agreement, with the understanding that the Township of Willingboro will undertake the responsibility of Providence House to perform the services on behalf of Providence House, specifically to install a paved parking lot for the emergency shelter Providence House; and

WHEREAS, Providence House agrees to provide to the Township of Willingboro payment of funds received in connection with the Block Grant Agreement in the amount of \$50,000.00 for the service described herein; and

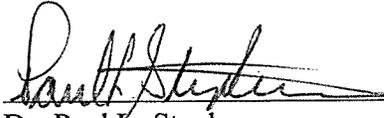
WHEREAS, in consideration of the payment, the Township of Willingboro agrees to assist Providence House in fulfilling its responsibilities pursuant to the Block Grant Agreement; and

WHEREAS, the Township of Willingboro agrees not to perform in a manner that is inconsistent with the requirements of the Block Grant Agreement ; and

WHEREAS, in consideration of the acceptance of the payment of \$50,000.00 the Township of Willingboro agrees to perform these services incorporated by way of reference

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 27th day of August, 2002, that the Agreement between the Township of Willingboro and Providence House, is approved by the Township Council subject to the review and approval of the Township Solicitor.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be provided to Providence House for their information and attention.



Dr. Paul L. Stephenson
Mayor



Marie Annese, RMC
Township Clerk

PROJECT NO.: 0535-01

PROJECT: Renovation and Expansion of Providence House

**AN AGREEMENT BY AND BETWEEN
CATHOLIC CHARITIES/PROVIDENCE
HOUSE AND THE TOWNSHIP OF WILLINGBORO**

WHEREAS, and pursuant to an agreement entered into between Catholic Charities/Providence House (hereinafter "Providence House") and the County of Burlington Board of Chosen Freeholders (hereinafter Board of Chosen Freeholders), dated August 17, 2001, Catholic Charities is required to perform certain services in order to receive the block grant in the amount of \$50,000.00 (hereinafter "the Block Grant Agreement"); and

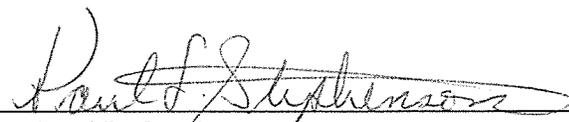
WHEREAS, the Scope of Services Contract, describes the services to be performed, which are incorporated herein

by way of reference into the Block Grant Agreement by and between Providence House and the Board of Chosen Freeholders and are incorporated herein by reference; and

WHEREAS, the Township of Willingboro, Sub-Grantee, and Providence House, Grantor, have entered into this Sub-Grantee agreement, with the understanding that the Township of Willingboro will act as the Sub-Grantee and will undertake the responsibility to perform the services required of Providence House, under the Block Grant Agreement and consistent with the Scope of Services Contract, which are both attached, made apart of this agreement and incorporated herein by reference; and

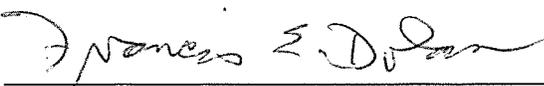
WHEREAS, Providence House agrees to provide to the Township of Willingboro with the \$50,000.00 Grant or any other funds received in connection with the Block Grant Agreement in which the Township of Willingboro would be entitled; and

WHEREAS, in consideration of the payment, the Township of Willingboro agrees to assist Providence House in fulfilling any other responsibilities it may have in connection with the Block Grant Agreement.



Dr. Paul L. Stephenson
Mayor, Township of Willingboro

Dated: 9/16/02



Francis E. Dolan, Executive Director
Catholic Charities/Providence House

Dated: 9/17/02

RESOLUTION NO. 2002 – 128 A

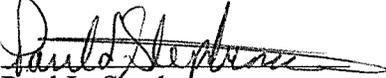
**A RESOLUTION AUTHORIZING A 319h GRANT BETWEEN THE TOWNSHIP
OF WILLINGBORO AND THE DEPARTMENT OF ENVIRONMENTAL
PROTECTION**

WHEREAS, the Willingboro Township Council desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$91,065.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 27th day of August, 2002, that Paul L. Stephenson or the successor to the office of Mayor is authorized to (a) make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$50,000 and not more than \$100,000 and (c) to execute any amendments thereto.

BE IT FURTHER RESOLVED that the Township Council of the Township of Willingboro authorizes and hereby agrees to match 37% of the total project amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property is hereby certified 37% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

BE IT FURTHER RESOLVED, that the grantee agrees to comply with all applicable federal, state, and municipal laws, rules and regulations in this performance pursuant to the agreement.


Paul L. Stephenson
Mayor

Attest:


Marie Annese, RMC
Township Clerk
Resolution – 319h SubGrant

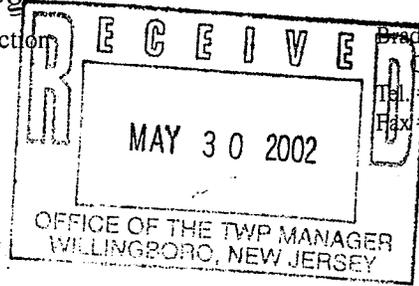


File
B7-1111

State of New Jersey

James E. McGreevey
Governor

Department of Environmental Protection
PO Box 402
Trenton, NJ 08625-0402



Bradley M. Campbell
Commissioner
Tel. # (609) 292-2885
Fax # (609) 292-7695

May 10, 2002

Ms. Denise Rose, Township Manager
Township of Willingboro
Municipal Complex
One Salem Road
Willingboro, New Jersey 08046

Dear Ms. Rose:

On behalf of the New Jersey Department of Environmental Protection (Department), I wish to congratulate you on the approval of your Federal Clean Water Act Section 319 (h) Nonpoint Source Grant proposal "*Water Quality Management in Willingboro Township*" for the amount of \$91,065.

The Department is committed to working with local groups and communities to improve the quality of New Jersey's waters. This grant program is an integral part of the Department's efforts to restore and preserve the State's water resources by addressing the impacts of nonpoint source pollution.

Recent projects have established riparian buffer along the Musconetcong, stabilized shorelines and installed a bio-filter wetland in Strawbridge Lake and reforested sections along various tributaries of the Stony Brook-Millstone. It is anticipated that your project will also reduce nonpoint source pollution's impact on the State's groundwater, streams and lakes.

Your project manager will be contacting you shortly to initiate the contract. The Department thanks you for your application and looks forward to the successful completion of your project.

Sincerely,

Bradley M. Campbell
Commissioner

DEP-069G
1/98

ATTACHMENT E (Gov)

CERTIFICATION*

I, _____, [] municipal clerk [] county clerk [] utilities Authority Clerk
 (print name)
 [] (other, specify) _____ of _____
 (print Grantee's name)
 certify that this resolution was duly adopted by _____ at a
 (print name of Grantee's governing body)
 meeting duly held on the _____ day of _____; that this resolution has not been amended or repealed; and that it
 remains in full force and effect on the date I have subscribed my signature.**

 (signature)*

 (print name)

 (print title)
 Date: _____

* Certification must be signed by an official other than the individual authorized to execute the agreement.

** This date must be no more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, Grantee must submit a currently certified copy of this Attachment E when it returns the executed agreement to the Department.

DEP-069G
1/98

ATTACHMENT E (Gov)

GRANT AGREEMENT
BETWEEN

Twp of Will
(print name of Grantee; all capitals)

AND

THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: 319 h

GOVERNING BODY RESOLUTION

The governing body of Twp of Will
(print Grantee's name)

desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$ 91,065
to fund the following project:

Therefore, the governing body resolves that Paul L. Stephan
the Township Engineer
(print name) or the successor to the office of

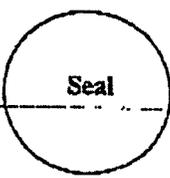
Mayor
(print title of authorized official) is authorized (a) to make application for such a grant, (b) if awarded, to execute
a grant agreement with the State for a grant in an amount not less than \$ 50,000 and not more than \$ 100,000
and (c) to execute any amendments thereto [] any amendments thereto which do not increase the Grantee's obligations.

*The Township Council
(print name of Grantee's governing body, e.g., board of chosen freeholders) authorizes and hereby agrees to
match 37 % of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the
match for such purposes, whether cash, services, or property, is hereby certified. 37 % of the match will be made up of in-kind
services (if allowed by grant program requirements and the agreement).*

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant
to the agreement.

Introduced and passed _____

Ayes: _____
Noes: _____
Absent: _____



* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee.

RESOLUTION NO. 2002 - 129

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, The Township Council of the Township of Willingboro is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et, seq.; and

WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- ✓ (7) Matters relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- ✓ (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on Aug. 27, 2002, that an Executive Session closed to the public shall be held on Aug. 27, 2002, at 8:30 p.m. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon determination of the Township Council that the public interest will no longer be served by such confidentiality.


Paul L. Stephenson, Mayor

ATTEST:

Marie Annese, RMC
Township Clerk

WILLINGBORO TOWNSHIP
ONE SALEM ROAD, WILLINGBORO, N.J. 08046
Phone No. (609) 877-2200 Fax No. (609) 835-0782

TELEFAX COVER SHEET

TO: Crystina H. Bowie

COMPANY: _____

DATE: 8/23/02

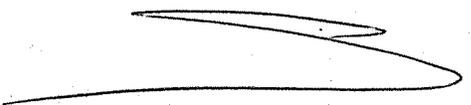
TO FAX NO. _____

FROM: Marie Annese EXT. 6202 PAGES 3

SUBJECT: Liquor Question - Res set up For
Sept 3-02 Adoption - Pending
Approval.

FOR YOUR INFORMATION PLEASE RESPOND

THANK YOU.



✓

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2002 - 133**

**A RESOLUTION OF THE TOWNSHIP COULCIL OF THE
TOWNSHIP OF WILLINGBORO DIRECTING THE CLERK OF
BURLINGTON COUNTY TO PLACE A PUBLIC QUESTION ON
THE BALLOT FOR THE GENERAL ELECTION TO BE HELD ON
NOVEMBER 5, 2002, IN ACCORDANCE WITH A PETITION FILED
PURSUANT TO N.J.S.A. 33:1-45**

Whereas, N.J.S.A. 33:1-45 provides that

Whenever a petition signed by at least fifteen per centum (15%) of the qualified electors of any municipality as evidenced by the total number of votes cast for members of the General Assembly, at the then next preceding general election held for the election of all of the members of the General Assembly, in such municipality, shall be presented to the governing board or body thereof, requesting a referendum on the question hereinafter stated, such governing board or body shall adopt forthwith a resolution directing the clerk of the county in which such municipality is situated to print, pursuant to Title 19, Elections, hereinafter referred to as the "general election law," upon the official ballot to be used in such municipality at the next ensuing general election a question to read: "Shall the retail sale of all kinds of alcoholic beverages, for consumption on the licensed premises by the glass or other open receptacle pursuant to chapter one of the Title Intoxicating Liquors of the Revised Statutes (s. 33:1-1 et seq.), be permitted in this municipality?" Thereupon the clerk or secretary of such governing board or body shall forthwith deliver to such county clerk a certified copy of the resolution. If the copy shall be delivered to the county clerk not less than thirty days before such general election, he shall cause such question to be printed in an appropriate place on the ballot to be used in such municipality at the next ensuing general election pursuant to the general election law and thereupon all proceedings with respect to the referendum on such question shall be subject to and governed by the general election law as in other cases of the submission of public questions to the electorate.

and

Whereas, there has been a petition filed, pursuant to N.J.S.A. 33:1-45, seeking a referendum on the following question on the ballot at the next general election:

Shall the retail sale of all kinds of alcoholic beverages, for consumption on the licensed premises by the glass or other open receptacle pursuant to chapter one of the Title Intoxicating Liquors of the Revised Statutes (s. 33:1-1 et seq.), be permitted in this municipality?

and

Whereas, the Township Clerk has determined that 1353 valid signatures of registered voters are required in accordance with the provisions of N.J.S.A. 33:1-45 in order to

Resolution No. 2002 – 133

place the question on the ballot and that there are not less than 1469 valid signatures of registered voters on the petition to require, in accordance with the provisions of N.J.S.A. 33:1-45, that the question be placed on the ballot for the General Election to be held on November 5, 2002.

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro that, pursuant to N.J.S.A. 33:1-45, the Clerk of Burlington County is hereby directed to print, pursuant to Title 19, Elections, hereinafter referred to as the “general election law,” upon the official ballot to be used in the Township of Willingboro at the next ensuing general election a question to read”

“Shall the retail sale of all kinds of alcoholic beverages, for consumption on the licensed premises by the glass or other open receptacle pursuant to chapter one of the Title Intoxicating Liquors of the Revised Statutes (s. 33:1-1 et seq.), be permitted in this municipality?”

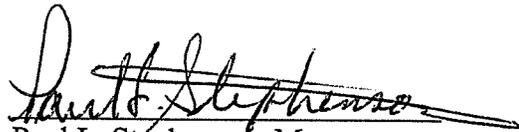
and

Be It Further Resolved that the following explanatory statement shall be printed on the ballot, as provided by N.J.S.A. 19:3-6:

It is the purpose of this referendum to determine whether the Township of Willingboro shall be authorized to issue licenses for the sale of alcoholic beverages by the glass or other open container and limited to consumption on the licensed premises. A Yes vote will permit the Township Council to issue licenses for the sale of alcoholic beverages only by the glass or other open container and only for consumption on the licensed premises. No license would be permitted for liquor stores or for any sale of alcoholic beverages for off-premises consumption.

and

Be It Further Resolved that, pursuant to N.J.S.A. 33:1-45, the Township Clerk shall forthwith deliver to the County Clerk of Burlington County a certified copy of this Resolution for his information and attention.


Paul L. Stephenson, Mayor

The foregoing Resolution is certified to be a true copy of the original Resolution adopted by the Willingboro Township Council at a public Meeting held on September 3, 2002.


Marie Annese, RMC
Township Clerk

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2002- 134**

A RESOLUTION OF THE TOWNSHIP COUNCIL OF WILLINGBORO DIRECTING THE CLERK OF BURLINGTON COUNTY TO PLACE A PUBLIC QUESTION ON THE BALLOT FOR THE GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2002, IN ACCORDANCE WITH N.J.S.A. 19:37-1.

Whereas, N.J.S.A. 19:37-1 provides that

When the governing body of any municipality or of any county desires to ascertain the sentiment of the legal voters of the municipality or county upon any question or policy pertaining to the government or internal affairs thereof, and there is no other statute by which the sentiment can be ascertained by the submission of such question to a vote of the electors in the municipality or county at any election to be held therein, the governing body may adopt at any regular meeting an ordinance or a resolution requesting the clerk of the county to print upon the official ballots to be used at the next ensuing general election a certain proposition to be formulated and expressed in the ordinance or resolution in concise form. Such request shall be filed with the clerk of the county not later than 74 days previous to the election.

Whereas, the Township Council of Willingboro Township seeks to ensure retention of existing members and provide incentives for recruiting new members of the Willingboro Volunteer Fire Company and Willingboro Volunteer Emergency Squad; and

Whereas, the Township Council of Willingboro Township has determined that the creation of a Length of Service Awards Program (hereinafter LOSAP) will enhance the ability of the Willingboro Volunteer Fire Company and Willingboro Volunteer Reserve Squad's to retain and recruit new members; and

Whereas, the Township Council of Willingboro Township seeks to ascertain voters' sentiments on participation in the Length of Service Awards Program (hereinafter "LOSAP"), the Township Council submits the following referendum question for placement on the ballot at the next general election:

Shall the Township of Willingboro establish a length of service award program (LOSAP) for active volunteer members, in accordance with Ch. 388 of P.L. 1997, N.J.S.A. 40A: 14-183?

Now, Therefore, Be it Resolved by the Township Council of the Township of Willingboro that, pursuant to N.J.S.A. 19:37-1, the Clerk of Burlington County is hereby directed to print, pursuant to Title 19, Elections, hereinafter referred to as the "general election law," upon the official ballot to be used in the Township of Willingboro at the next ensuing general election a question to read:

Shall the Township of Willingboro establish a Length of Service Award Program (LOSAP) for active volunteer members, in accordance with Ch. 388 of P.L. 1997, N.J.S.A. 40A.14-183?

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2002- 134**

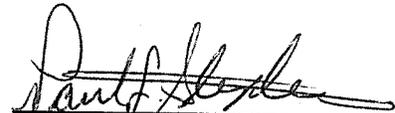
and

Be It Further Resolved that the following explanatory statement shall be printed on the ballot as provided by N.J.S.A. 19:3-6:

It is the purpose of this referendum to determine whether the Township of Willingboro shall reward members of the Willingboro Volunteer Fire Company and Willingboro Volunteer Rescue Squad for their loyal, diligent and devoted services to the residents of Willingboro Township. Participation in the Length of Service Awards Program (LOSAP) shall provide for fixed annual contributions to a deferred income account for each volunteer member that meets established criteria. The annual projected cost of this program is \$78,200. The contributions shall be made in accordance with P.L. 1997, c. 388. A "Yes" vote will permit the Township Council to implement this program, pursuant to N.J.S.A. 40A:14-183. Implementation of the program will enhance the ability of the Willingboro Volunteer Fire Company and Willingboro Volunteer Reserve Squad to retain and recruit new members.

and

Be It Further Resolved that pursuant to N.J.S.A. 19:37-1, the Township Clerk shall forthwith deliver to the County Clerk of Burlington County a certified copy of this Resolution for his information and attention.


Paul L. Stephenson, Mayor

ATTEST:


Marie Annese, RMC
Township Clerk



TOWNSHIP OF WILLINGBORO

MUNICIPAL COMPLEX ONE SALEM ROAD
WILLINGBORO, NEW JERSEY 08046
(609) 877-2200 FAX (609) 835-0782

Handwritten note:
Done 9/4/02
Answered to Philip Haines
for P. Haines
M.A.

September 4, 2002

Philip E. Haines
County Clerk
795 Woodlane Road
Westampton, New Jersey 08060

Dear Mr. Haines:

Attached you will find certified copies of two resolutions adopted by Willingboro Township Council at their meeting of September 3, 2002.

Resolution No. 2002, 133 deals with Township Council's request that the question regarding the retail sale of alcoholic beverages be placed on the November ballot.
Resolution No. 2002, 134 deals with Council's request that that the question regarding the establishment of a LOSAP program be placed on the November ballot.

As always, thank you for your help and assistance.

Sincerely,

Marie Annese, RMC
Township Clerk

/ma
Att. 2

✓

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2002- 134**

A RESOLUTION OF THE TOWNSHIP COUNCIL OF WILLINGBORO DIRECTING THE CLERK OF BURLINGTON COUNTY TO PLACE A PUBLIC QUESTION ON THE BALLOT FOR THE GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2002, IN ACCORDANCE WITH N.J.S.A. 19:37-1.

Whereas, N.J.S.A. 19:37-1 provides that

When the governing body of any municipality or of any county desires to ascertain the sentiment of the legal voters of the municipality or county upon any question or policy pertaining to the government or internal affairs thereof, and there is no other statute by which the sentiment can be ascertained by the submission of such question to a vote of the electors in the municipality or county at any election to be held therein, the governing body may adopt at any regular meeting an ordinance or a resolution requesting the clerk of the county to print upon the official ballots to be used at the next ensuing general election a certain proposition to be formulated and expressed in the ordinance or resolution in concise form. Such request shall be filed with the clerk of the county not later than 74 days previous to the election.

Whereas, the Township Council of Willingboro Township seeks to ensure retention of existing members and provide incentives for recruiting new members of the Willingboro Volunteer Fire Company and Willingboro Volunteer Emergency Squad; and

Whereas, the Township Council of Willingboro Township has determined that the creation of a Length of Service Awards Program (hereinafter LOSAP) will enhance the ability of the Willingboro Volunteer Fire Company and Willingboro Volunteer Reserve Squad's to retain and recruit new members; and

Whereas, the Township Council of Willingboro Township seeks to ascertain voters' sentiments on participation in the Length of Service Awards Program (hereinafter "LOSAP"), the Township Council submits the following referendum question for placement on the ballot at the next general election:

Shall the Township of Willingboro establish a length of service award program (LOSAP) for active volunteer members, in accordance with Ch. 388 of P.L. 1997, N.J.S.A. 40A: 14-183?

Now, Therefore, Be it Resolved by the Township Council of the Township of Willingboro that, pursuant to N.J.S.A. 19:37-1, the Clerk of Burlington County is hereby directed to print, pursuant to Title 19, Elections, hereinafter referred to as the "general election law," upon the official ballot to be used in the Township of Willingboro at the next ensuing general election a question to read:

Shall the Township of Willingboro establish a Length of Service Award Program (LOSAP) for active volunteer members, in accordance with Ch. 388 of P.L. 1997, N.J.S.A. 40A.14-183?

**TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2002- 134**

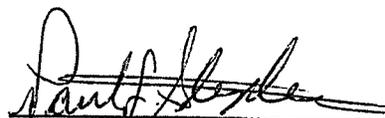
and

Be It Further Resolved that the following explanatory statement shall be printed on the ballot as provided by N.J.S.A. 19:3-6:

It is the purpose of this referendum to determine whether the Township of Willingboro shall reward members of the Willingboro Volunteer Fire Company and Willingboro Volunteer Rescue Squad for their loyal, diligent and devoted services to the residents of Willingboro Township. Participation in the Length of Service Awards Program (LOSAP) shall provide for fixed annual contributions to a deferred income account for each volunteer member that meets established criteria. The annual projected cost of this program is \$78,200. The contributions shall be made in accordance with P.L. 1997, c. 388. A "Yes" vote will permit the Township Council to implement this program, pursuant to N.J.S.A. 40A:14-183. Implementation of the program will enhance the ability of the Willingboro Volunteer Fire Company and Willingboro Volunteer Reserve Squad to retain and recruit new members.

and

Be It Further Resolved that pursuant to N.J.S.A. 19:37-1, the Township Clerk shall forthwith deliver to the County Clerk of Burlington County a certified copy of this Resolution for his information and attention.


Paul L. Stephenson, Mayor

ATTEST



Marie Annese, RMC
Township Clerk

✓

RESOLUTION NO. 2002 - 135

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, The Township Council of the Township of Willingboro is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et, seq.; and

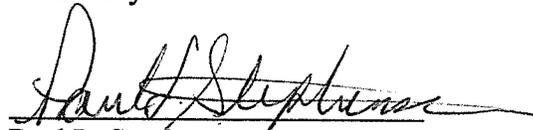
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (7) Matters relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on Sept. 3, 2002, that an Executive Session closed to the public shall be held on Sept 3, 2002, at 7:40 p.m. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon determination of the Township Council that the public interest will no longer be served by such confidentiality.


Paul L. Stephenson, Mayor

ATTEST:



Marie Annese, RMC
Township Clerk

✓

RESOLUTION NO. 2002 - 136

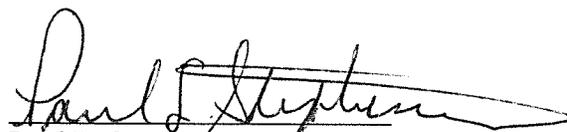
**A RESOLUTION AUTHORIZING A PROFESSIONAL
SERVICES AGREEMENT WITH REMINGTON & VERNICK**

WHEREAS, the need exists for engineering services for the Township of Willingboro; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that a resolution authorizing the award of a contract for professional services without competitive bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of September 2002 as follows :

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Remington & Vernick to Amend the Route 130 Redevelopment Plan – development of design criteria governing signage within the redevelopment zone.
2. The duration of the contract is through December 31, 2002.
3. The amount of the contract is \$1,700.00 plus \$125.00 per meeting for required meetings.
4. This contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40:11-5(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.
5. A notice of this action shall be published once in the Burlington County Times.


Paul L. Stephenson, Mayor

Attest:


Marie Annese, RMC



Remington & Vernick Engineers
Remington, Vernick & Vena Engineers
Remington, Vernick & Beach Engineers
Remington, Vernick & Walberg Engineers

No. 2589 P. 2/2
EDWARD VERNICK, P.E., P.P., C.M.E., President
CRAIG F. REMINGTON, P.L.S., P.P., Vice President

EXECUTIVE VICE PRESIDENTS
Michael D. Vena, P.E., P.P., C.M.E.
Edward J. Walberg, P.E., P.P., C.M.E.
Thomas F. Beach, P.E., C.M.E.

**DIRECTOR OF OPERATIONS
CORPORATE SECRETARY**
Bradley A. Blubaugh, B.A., M.P.A.

SENIOR ASSOCIATES
John J. Cartwell, P.E., P.P., C.M.E.
Alan Dittenhofer, P.E., P.P., C.M.E.
Frank J. Seney, Jr., P.E., P.P., C.M.E.
Terence Vogt, P.E., P.P., C.M.E.
Dennis K. Yoder, P.E., P.P., C.M.E.

**Remington & Vernick
Engineers**
232 Kings Highway East
Haddonfield, NJ 08033
(856) 795-9595
(856) 795-1882 (fax)

18 East Broad Street
Burlington City, NJ 08016
(609) 387-7093
(609) 387-5320 (fax)

**Remington, Vernick
& Vena Engineers**
9 Allen Street
Toms River, NJ 08753
(732) 286-8220
(732) 805-8416 (fax)

**Remington, Vernick
& Walberg Engineers**
845 North Main Street
Pleasantville, NJ 08232
(609) 645-7110
(609) 645-7076 (fax)

4907 New Jersey Avenue
Wildwood City, NJ 08260
(609) 522-5150
(609) 522-5313 (fax)

9550 Highland Street
2nd Level
Mauricetown, NJ 08329
(609) 785-7000
(609) 785-3125 (fax)

**Remington, Vernick
& Beach Engineers**
922 Fayette Street
Conshohocken, PA 19428
(610) 940-1050
(610) 940-1181 (fax)

University Office Plaza
Commonwealth Building
260 Chapman Road, Ste. 104F
Newark, DE 19702
(302) 266-0212
(302) 266-6208 (fax)

www.rve.com

Established in 1901

Item 3

August 20, 2002

Denise Rose, Township Manager
Willingboro Township
1 Salem Road
Willingboro, NJ 08046

**Subj: Professional Services Proposal
Amendment to Route 130 Redevelopment Plan
MH2002-100**

Dear Ms. Rose:

REMINGTON & VERNICK ENGINEERS is pleased to submit this proposal to provide professional services to amend the Route 130 Redevelopment Plan. Specifically, we understand the scope of work as being the development of design criteria governing signage within the redevelopment zone.

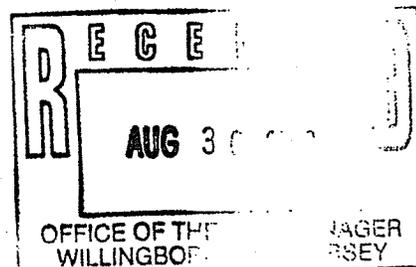
Fieldwork, research and preparation of the plan amendment will be performed for a lump sum of \$1,700.00. Meetings, as may be required, will be charged at a rate of \$125.00 per meeting.

We thank you for affording Remington & Vernick the opportunity to be considered for this project. Work on this project will begin upon receipt of written authorization to proceed. Should you have any questions or require additional information, please do not hesitate to contact our Haddonfield office.

Sincerely yours,
REMINGTON & VERNICK ENGINEERS

By
Craig F. Remington, P.L.S., P.P.
Vice President

cc: K. Wendell Bibbs, P.E., C.M.E.
M. Meyer, P.E., P.P., C.M.E.
George Stevenson, P.P., AICP



RESOLUTION NO. 2002 - 137

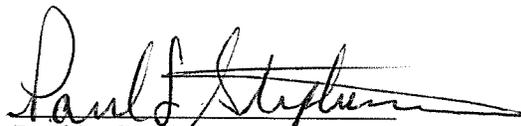
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH REMINGTON & VERNICK

WHEREAS, the need exists for engineering services for the Township of Willingboro; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that a resolution authorizing the award of a contract for professional services without competitive bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of September 2002 as follows :

1. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Remington & Vernick for Clerk-of-the-Works services for the Kennedy Center Renovations.
2. The duration of the contract is through December 31, 2002.
3. The amount of the contract is not to exceed \$44,120.
4. This contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40:11-5(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.
5. A notice of this action shall be published once in the Burlington County Times.


Paul L. Stephenson, Mayor

Attest:


Marie Annese, RMC

Certification Of Availability of Funds

This is to certify to the of the TOWNSHIP OF WILLINGBORO that funds for the following resolutions are available.

Resolution Date: 09/06/02

Resolution Number: 2002-137

Vendor: REMIN033 REMINGTON & VERNICK ENGINEERS
232 KINGS HIGHWAY
HADDONFIELD, NJ 08033

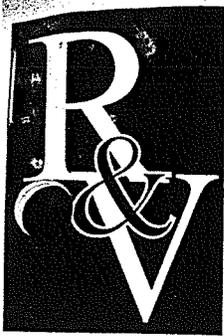
Contract: 02-00033 REMINGTON JFK CLERK OF WORKS

Account Number	Amount	Department
C-04-55-900-002-918	44,120.00	2000 GENERAL CAPITAL
Total	44,120.00	

Only amounts for the 2002 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer



Remington & Vernick Engineers
 Remington, Vernick & Vena Engineers
 Remington, Vernick & Beach Engineers
 Remington, Vernick & Walberg Engineers

EDWARD VERNICK, P.E., C.M.E., President
 CRAIG F. REMINGTON, P.L.S., P.P., Vice President

EXECUTIVE VICE PRESIDENTS
 Michael D. Vena, P.E., P.P., C.M.E.
 Edward J. Walberg, P.E., P.P., C.M.E.
 Thomas F. Beach, P.E., C.M.E.

Item 2

*Charge to Kennedy
 CTZ
 Renovation*

**DIRECTOR OF OPERATIONS
 CORPORATE SECRETARY**
 Bradley A. Blubaugh, B.A., M.P.A.

SENIOR ASSOCIATES
 John J. Cantwell, P.E., P.P., C.M.E.
 Alan Dittenhofer, P.E., P.P., C.M.E.
 Frank J. Seney, Jr., P.E., P.P., C.M.E.
 Terence Vogt, P.E., P.P., C.M.E.
 Dennis K. Yoder, P.E., P.P., C.M.E.

August 30, 2002

Denise Rose, Township Manager
 Township of Willingboro
 One Salem Rd. – Municipal Complex
 Willingboro, NJ 08046

**RE: Clerk-of-the-Works Proposal
 Kennedy Center Renovations**

Dear Ms. Rose:

Remington & Vernick Engineers is pleased to submit our proposal for Clerk-of-the-Works representative services for HVAC Upgrades and Emergency Management Center Fit-Out at the Kennedy Center. Our scope of services includes reviewing plans, specifications and contracts; performing field observation visits, representing the Township at bi-weekly job progress meetings, providing payment and change order recommendations, maintaining project records, preparing punchlists, and preparing reports for Mayor and Council. We propose a fee not to exceed \$44,120 to be billed at our hourly rates. The attached spreadsheet indicates anticipated manpower allocation and associated hourly rates for an anticipated four-month duration through project completion and close-out.

If you have any questions or require any additional information, please do not hesitate to contact our office at (856) 795-9596.

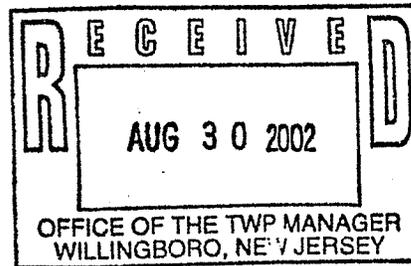
Very truly yours,
Remington & Vernick Engineers, Inc.

Matthew Taylor

Matthew L. Taylor, Construction Manager

Edward Vernick

Edward Vernick, P.E., C.M.E., President



CC: Mayor and Council, Craig Remington, L.S., P.P., Vice President, Brad Blubaugh, Director of Operations, Anthony Donofrio, CMI, ET, Project Manager, Wendell Bibbs, P.E., Paul K. Martin, Construction Manager

**Remington & Vernick
 Engineers**

232 Kings Highway East
 Laddonfield, NJ 08033
 (856) 795-9595
 (856) 795-1882 (fax)

18 East Broad Street
 Burlington City, NJ 08016
 (609) 387-7053
 (609) 387-5320 (fax)

**Remington, Vernick
 & Beach Engineers**

1 Allen Street
 Browns River, NJ 08753
 (732) 286-9220
 (732) 505-8416 (fax)

**Remington, Vernick
 & Walberg Engineers**

45 North Main Street
 Leasantville, NJ 08232
 (909) 645-7110
 (909) 645-7076 (fax)

907 New Jersey Avenue
 Lodiwood City, NJ 08260
 (909) 522-5150
 (909) 522-5313 (fax)

550 Highland Street
 4th Level
 Lauricetown, NJ 08329
 (909) 785-7000
 (909) 785-3125 (fax)

**Remington, Vernick
 & Beach Engineers**

12 Fayette Street
 Inshohocken, PA 19428
 (10) 940-1050
 (10) 940-1161 (fax)

University Office Plaza
 Commonwealth Building
 10 Chapman Road, Ste. 104F
 Newark, DE 19702
 (302) 266-0212
 (302) 266-6208 (fax)

www.rve.com

Established in 1901

**REMINGTON & VERNICK ENGINEERS, INC.
COST PROPOSAL**

CLIENT NAME: Willingboro Township

**PROJECT DESCRIPTION:
Kennedy Center Renovations
HVAC Upgrades**

TASK DESCRIPTION	RATES							TOTAL	
	Principal	Project Manager	Construction Manager	Mech/Elec Engineer	Field Manager	Environment Engineer	Admin Assistant		
Plan/Specification/Contract Review			16	16	8			40	
Field Observation Visits			24	16	16			32	
Job Progress Meetings			32					48	
Payment & Change Order Recommendations			48					16	
Progress Reports			16					16	
Project Records			16					8	
Punchlists			8	8	8			8	
Correspondence		0	160	40	32	0		152	
TOTAL HOURS			\$130.00	\$95.00	\$70.00	\$100.00	\$70.00	\$85.00	\$45.00
HOURLY RATE			\$0.00	\$0.00	\$11,200.00	\$4,000.00	\$2,240.00	\$0.00	\$360.00
TOTAL LABOR			\$0	\$0	\$11,200	\$4,000	\$2,240	\$0	\$360
TOTAL COST			\$0	\$0	\$11,200	\$4,000	\$2,240	\$0	\$360
									\$17,800

COMMENTS: The project will be Time and Material with a Not-to-Exceed cap.

REMINGTON & VERNICK ENGINEERS, INC.
COST PROPOSAL

CLIENT NAME: Willingboro Township

PROJECT DESCRIPTION:
 Kennedy Center Renovations
 Emergency Management Center

TASK DESCRIPTION	TITLES								TOTAL
	Principal	Project Manager	Construction Manager	Mech/Elec. Engineer	Field Manager	Environment Engineer	Admin. Assistant		
Plant/Specification/Contract Review		8	24						48
Field Observation Visits		8	40		40			8	64
Job Progress Meetings			64						64
Payment & Change Order Recommendations			64						64
Progress Reports			24						24
Project Records			24						24
Punchlists			16						16
Correspondence									8
TOTAL HOURS	0	16	256	0	64	24	8	8	224
HOURLY RATE	\$130.00	\$95.00	\$70.00	\$100.00	\$70.00	\$85.00	\$45.00		
TOTAL LABOR	\$0.00	\$1,520.00	\$17,920.00	\$0.00	\$4,480.00	\$2,040.00	\$360.00		\$26,320.00
TOTAL COST	\$0	\$1,520	\$17,920	\$0	\$4,480	\$2,040	\$360		\$26,320

COMMENTS: The project will be Time and Material with a Not-to-Exceed cap.

RESOLUTION NO. 2002 – 138

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for the 2000-2001 Roadway Repair Project; and

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

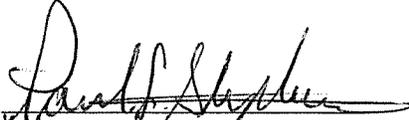
WHEREAS, it appears to be in the best interest of the Township to accept the bid of **Shore Slurry Seal, Inc. , P. O. Box 500, Hammonton, N. J. 08037 in the amount of \$794,647.00;** and

WHEREAS, the bid of the above has been found to be correct and satisfactory both in form and in content; 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 Willingboro, assembled in public session this 3rd day of September, 2002, that the bid be accepted in the amount of \$794,647.00.

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


Paul L. Stephenson
Mayor

Attest:


Marie Annese, RMC
Township Clerk

Certification Of Availability of Funds

This is to certify to the of the TOWNSHIP OF WILLINGBORO that funds for the following resolutions are available.

Resolution Date: 09/04/02

Resolution Number: 2002-138

Vendor: SHORE050 SHORE SLURRY SEAL
PO BOX 500
HAMMONTON, NJ 080370500

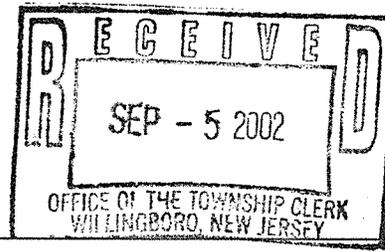
Contract: 02-00032 Shore 200-2001 Roadway Proj

Account Number	Amount	Department
C-04-55-900-001-913	606,397.12	2000 GENERAL CAPITAL
C-04-55-901-004-926	188,249.88	2001 GENERAL CAPITAL FUND
Total	794,647.00	

Only amounts for the 2002 Budget Year have been certified.
Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer



Robert W. Lord, PE & LS, PP
Raymond L. Worrell, II, PE & LS, PP, CME
Jeffrey S. Richter, PE, PP

September 3, 2002

Mark E. Malinowski, PE

Ms. Denise Rose, Township Manager & Members of Council
Township of Willingboro
Municipal Complex
One Salem Road
Willingboro, NJ 08046

John P. Augustino

Stephen L. Berger

Gerald J. DeFelicis, Jr., CLA, PP, AICP

Barry S. Dirkin

Carl A. Turner, PE

RE: Recommendation of Award
2000-2001 Road Repairs Project
Willingboro Township
LWR File No. 2000-39-31

Patrick J. Ennis, PE

Gordon L. Lenher, LS

Edwin R. Ruble, LS

Gurbachan Sethi, PE

Gary Zube, LS

Dear Ms. Rose:

Submitted herewith is the justification package for Contract approval covering the tasks listed above. A full description of the work being provided is contained in the Contract documents entitled "2000-2001 Roadway Repairs Project." The tasks covered in the above referenced text have been authorized under 2000 and 2001 Capital Expenditure Budget. Based on the dollar amount and services required, a fixed price construction type contract on a lump sum/unit price basis is considered the most applicable contract type.

Consultants

C. Kenneth Anderson, PE & LS, PP

Philip C. DiMartino, CPRP

A solicitation notice was placed in the Burlington County Times (BCT) requesting proposals for various roadway repairs involving concrete sidewalk, driveway apron, concrete curb and roadway handicap ramp construction and rehabilitation throughout the Township of Willingboro. Contract documents were purchased directly from Lord Worrell & Richter, Inc. (LWR) by two (2) vendors.

A. SCOPE OF WORK

A brief summary of the scope of work to be performed under the proposed contract is as follows:

- Maintenance & Protection of Traffic
- Concrete Curb
- Concrete Sidewalk
- 6" R.C. Driveway Aprons
- 6" R.C. Handicap Ramps

- Concrete Gutter
- Repair Inlet
- 6" Perforated Corrugated Polyethylene Pipe
- 12" White Stop Bars
- Painted Crosswalk
- Milling, 0"-3"
- Removal of Concrete Base (\pm 5")
- Roadway Excavation, Unclassified (\pm 5")
- Roadway Excavation, Earth (\pm 6")
- Bit. Conc. Surface Course, Mix I-5, 2" Thick
- Bit. Stab. Base Course, Mix I-2, 5" Thick
- Dense Graded Aggregate, Variable Thickness
- Traffic Calming Device

The roads considered under the 2000 Expenditure are:

- Sandal Lane
- Melville Lane
- Pinetree Lane
- Montrose Lane

The roads considered under the 2001 Expenditure are:

- Windover Lane
- Manor Lane
- Campbell Drive
- Millennium Drive

In addition, a road calming device is being installed approximately fifty (50) feet from Torrington Lane on Tyler.

Additionally, road connections from Campbell Drive and Millennium Drive to the Acme private access road are being completed.

B. BID SOLICITATION

A solicitation notice was placed in the BCT on July 25, 2002 for concrete repair work to be performed on various streets throughout the Township of Willingboro. The Contract documents (plans and specifications) were made available to interested bidders beginning on July 29, 2002.

The attached Bid Tabulation Sheet identifies the bidders by company name, address and telephone number.

Proposals were received on August 26, 2002 from the following:

- Shore Slurry Seal, Inc.
- Glasgow, Inc.

C. PRICE ANALYSIS

A responsiveness check was performed to insure that all of the information requested was submitted and formatted in accordance with the Contract documents.

An itemized cost comparison is contained on the Bid Tabulation Sheet attached. This sheet shows the costs as submitted by line item, estimated quantity, unit price, and total amount. Shore Slurry Seal, Inc. submitted the lowest bid in the amount of \$794,647.00. A summary of the bids received is as follows:

- Shore Slurry Seal, Inc\$794,647.00
- Glasgow, Inc\$937,684.70

An Engineer's Cost Estimate was prepared by LWR to determine the appropriate worth of this project. This Estimate is also contained on the Bid Tabulation Sheet attached. The LWR Engineer's Estimate is \$941,000.00.

Based on the range of bids received and the fact that both bids are lower than the LWR Engineer's Estimate, LWR considers the bids to be valid and competitive.

D. RESPONSIBILITY

Shore Slurry Seal, Inc. has contracted with the Township of Willingboro within the past two years to complete the type of work specified in this contract. The work completed by Shore Slurry Seal, Inc. complied with the specifications and there were no extraordinary problems related to their performance.

E. RECOMMENDATION

In reviewing all proposals, consideration was given to the following: technical ability to perform the required work, period of response, estimated time of completion, and total estimated costs.

Based on the fact that Shore Slurry Seal, Inc. has the experience specifically required, LWR recommends that the contract be awarded to them. We would recommend the award of a fixed price construction type contract with a not-to-exceed dollar obligation of \$794,647.00 to Shore Slurry Seal, Inc. for the scope of work mentioned herein. Shore

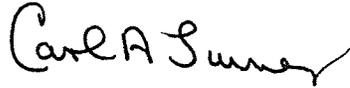
Ms. Denise Rose, Township Manager & Members of Council
Recommendation of Award
September 3, 2002
Page 4

Slurry Seal, Inc. submitted the lowest qualified bid price, has demonstrated a knowledge and understanding of the required work, and has proven itself capable of performing such work within the industry.

Should you have any questions, please do not hesitate to call.

Very truly yours,

LORD, WORRELL & RICHTER, INC.

A handwritten signature in black ink that reads "Carl A. Turner". The signature is written in a cursive style with a large initial "C" and a long horizontal stroke at the end.

Carl A. Turner, PE
Township Engineer

CAT:RDR:db

Enclosure

cc: Marie Annese, Township Clerk
Robert Capoferri, President, Shore Slurry Seal, Inc.

Bid Tabulation

2000-2001 ROADWAY REPAIRS PROJECT

TOWNSHIP OF WILLINGBORO

August 26, 2002 @ 10:00, Municipal Complex, One Salem Road, Willingboro, NJ

Carl A. Turner, PE, Willingboro Township Engineer

LWR File No. 2000-39-31

Shore Slurry Seal Co., Inc.

P.O. Box 500
Hammoncton, NJ 08037

609-561-2215
609-561-0331

Glasgow, Inc.

P.O. Box 635
Pennsauken, NJ 08110

856-662-7132
856-662-4336

SJA Construction Inc.

8004A Greentree Commons
Marlton, NJ 08053

856-985-3400
856-985-7700

ENGINEER'S ESTIMATE

ALL ROADS

Item	Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Maintenance & Protection of Traffic	1	LS	\$ 22,000.00	\$ 22,000.00	\$ 5,000.00	\$ 5,000.00	\$ 47,500.00	\$ 47,500.00		\$ -
2	Concrete Curb	7,020	LF	\$ 20.00	\$ 140,400.00	\$ 28.00	\$ 196,560.00	\$ 30.00	\$ 210,600.00		\$ -
3	Concrete Sidewalk	12	SY	\$ 85.00	\$ 1,020.00	\$ 50.00	\$ 600.00	\$ 50.00	\$ 600.00		\$ -
4	6" R.C. Driveway Aprons	450	SY	\$ 55.00	\$ 24,750.00	\$ 59.00	\$ 26,550.00	\$ 60.00	\$ 27,000.00		\$ -
5	6" R.C. Handicap Ramps	314	SY	\$ 50.00	\$ 15,700.00	\$ 59.00	\$ 18,526.00	\$ 60.00	\$ 18,840.00		\$ -
6	Concrete Gutter	60	SY	\$ 55.00	\$ 3,300.00	\$ 80.00	\$ 4,800.00	\$ 84.00	\$ 5,040.00		\$ -
7	Repair Inlet	18	UT	\$ 1,200.00	\$ 21,600.00	\$ 700.00	\$ 12,600.00	\$ 870.00	\$ 15,660.00		\$ -
8	6" Perforated Corrugated Polyethylene Pipe	1,605	LF	\$ 25.00	\$ 40,125.00	\$ 29.00	\$ 46,545.00	\$ 29.00	\$ 46,545.00		\$ -
9	12" White Stop Bars	3	UT	\$ 100.00	\$ 300.00	\$ 300.00	\$ 900.00	\$ 60.00	\$ 180.00		\$ -
10	Painted Crosswalk	4	UT	\$ 500.00	\$ 2,000.00	\$ 300.00	\$ 1,200.00	\$ 120.00	\$ 480.00		\$ -
11	Milling, 0".3"	36,002	SY	\$ 3.00	\$ 108,006.00	\$ 3.00	\$ 108,006.00	\$ 1.35	\$ 48,602.70		\$ -
12	Removal of Concrete Base (± 5")	7,059	SY	\$ 6.00	\$ 42,354.00	\$ 8.00	\$ 56,472.00	\$ 4.50	\$ 31,765.50		\$ -
13	Roadway Excavation, Unclassified (± 5")	746	CY	\$ 22.00	\$ 16,412.00	\$ 2.00	\$ 1,492.00	\$ 28.50	\$ 21,261.00		\$ -
14	Roadway Excavation, Earth (± 6")	2,072	CY	\$ 20.00	\$ 41,440.00	\$ 2.00	\$ 4,144.00	\$ 28.50	\$ 59,052.00		\$ -
15	Bit. Conc. Surface Course, Mix 1-5, 2" Thick	4,283	TN	\$ 55.00	\$ 235,565.00	\$ 41.00	\$ 175,603.00	\$ 42.50	\$ 182,027.50		\$ -
16	Bit. Stab. Base Course, Mix 1-2, 5" Thick	3,563	TN	\$ 50.00	\$ 178,150.00	\$ 35.00	\$ 124,705.00	\$ 41.00	\$ 146,083.00		\$ -
17	Dense Graded Aggregate, Variable Thickness	2,072	CY	\$ 20.00	\$ 41,440.00	\$ 2.00	\$ 4,144.00	\$ 34.00	\$ 70,448.00		\$ -
18	Traffic Calming Device	2	UT	\$ 3,000.00	\$ 6,000.00	\$ 3,400.00	\$ 6,800.00	\$ 3,000.00	\$ 6,000.00		\$ -
TOTAL					\$ 941,000.00		\$ 794,647.00		\$ 937,684.70		\$ -

SANDAL LANE

Item	Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2	Concrete Curb	350	LF	\$ 20.00	\$ 7,000.00	\$ 28.00	\$ 9,800.00	\$ 30.00	\$ 10,500.00		\$ -
4	6" R.C. Driveway Aprons	44	SY	\$ 55.00	\$ 2,420.00	\$ 59.00	\$ 2,596.00	\$ 60.00	\$ 2,640.00		\$ -
5	6" R.C. Handicap Ramps	24	SY	\$ 50.00	\$ 1,200.00	\$ 59.00	\$ 1,416.00	\$ 60.00	\$ 1,440.00		\$ -
6	Concrete Gutter	25	SY	\$ 55.00	\$ 1,375.00	\$ 80.00	\$ 2,000.00	\$ 84.00	\$ 2,100.00		\$ -
7	Repair Inlet	6	UT	\$ 1,200.00	\$ 7,200.00	\$ 700.00	\$ 4,200.00	\$ 870.00	\$ 5,220.00		\$ -
11	Milling, 0".3"	4,313	SY	\$ 3.00	\$ 12,939.00	\$ 3.00	\$ 12,939.00	\$ 1.35	\$ 5,822.55		\$ -
13	Roadway Excavation, Unclassified (± 5")	90	CY	\$ 22.00	\$ 1,980.00	\$ 2.00	\$ 180.00	\$ 28.50	\$ 2,565.00		\$ -
14	Roadway Excavation, Earth (± 6")	108	CY	\$ 20.00	\$ 2,160.00	\$ 2.00	\$ 216.00	\$ 28.50	\$ 3,078.00		\$ -
15	Bit. Conc. Surface Course, Mix 1-5, 2" Thick	520	TN	\$ 55.00	\$ 28,600.00	\$ 41.00	\$ 21,320.00	\$ 42.50	\$ 22,100.00		\$ -
16	Bit. Stab. Base Course, Mix 1-2, 5" Thick	195	TN	\$ 50.00	\$ 9,750.00	\$ 35.00	\$ 6,825.00	\$ 41.00	\$ 7,995.00		\$ -
17	Dense Graded Aggregate, Variable Thickness	108	CY	\$ 20.00	\$ 2,160.00	\$ 2.00	\$ 216.00	\$ 34.00	\$ 3,672.00		\$ -
TOTAL					\$ 77,000.00		\$ 61,708.00		\$ 67,132.55		\$ -

NO BIDDING

NO BIDDING

Bid Tabulation

2000-2001 ROADWAY REPAIRS PROJECT

TOWNSHIP OF WILLINGBORO

August 26, 2002 @ 10:00, Municipal Complex, One Salem Road, Willingboro, NJ

Carl A. Turner, P.E., Willingboro Township Engineer

LWR File No. 2000-39-31

Shore Slurry Seal Co., Inc.
P.O. Box 500
Hammononton, NJ 08037
609-561-2215
609-561-0331

Glasgow, Inc.
P.O. Box 635
Pennsauken, NJ 08110
856-662-7132
856-662-4336

SJA Construction Inc.
8004A Greentree Commons
Marlton, NJ 08053
856-985-3400
856-985-7700

ENGINEER'S ESTIMATE

MELVILLE LANE

Item	Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2	Concrete Curb	1,151	LF	\$ 20.00	\$ 23,020.00	\$ 28.00	\$ 32,228.00	\$ 30.00	\$ 34,530.00		\$ -
3	Concrete Sidewalk	12	SY	\$ 85.00	\$ 1,020.00	\$ 50.00	\$ 600.00	\$ 50.00	\$ 600.00		\$ -
4	6" R.C. Driveway Aprons	150	SY	\$ 55.00	\$ 8,250.00	\$ 59.00	\$ 8,850.00	\$ 60.00	\$ 9,000.00		\$ -
5	6" R.C. Handicap Ramp	40	SY	\$ 50.00	\$ 2,000.00	\$ 59.00	\$ 2,360.00	\$ 60.00	\$ 2,400.00		\$ -
7	Repair Inlet	5	UT	\$ 1,200.00	\$ 6,000.00	\$ 700.00	\$ 3,500.00	\$ 870.00	\$ 4,350.00		\$ -
8	6" Perforated Corrugated Polyethylene Pipe	655	LF	\$ 25.00	\$ 16,375.00	\$ 29.00	\$ 18,995.00	\$ 29.00	\$ 18,995.00		\$ -
9	12" Wide Stop Bar	1	UT	\$ 100.00	\$ 100.00	\$ 300.00	\$ 300.00	\$ 60.00	\$ 60.00		\$ -
11	Milling, 0" - 3"	6,482	SY	\$ 3.00	\$ 19,446.00	\$ 3.00	\$ 19,446.00	\$ 1.35	\$ 8,750.70		\$ -
12	Removal of Concrete Base (± 5")	2,592	SY	\$ 6.00	\$ 15,552.00	\$ 8.00	\$ 20,736.00	\$ 4.50	\$ 11,664.00		\$ -
13	Roadway Excavation, Earth (± 6")	435	CY	\$ 20.00	\$ 8,700.00	\$ 2.00	\$ 870.00	\$ 28.50	\$ 12,397.50		\$ -
15	Bit. Conc. Surface Course, Mix 1-5, 2" Thick	770	TN	\$ 55.00	\$ 42,350.00	\$ 41.00	\$ 31,570.00	\$ 42.50	\$ 32,725.00		\$ -
16	Bit. Slab. Base Course, Mix 1-2, 5" Thick	745	TN	\$ 50.00	\$ 37,250.00	\$ 35.00	\$ 26,075.00	\$ 41.00	\$ 30,545.00		\$ -
17	Dense Graded Aggregate, Variable Thickness	435	CY	\$ 20.00	\$ 8,700.00	\$ 2.00	\$ 870.00	\$ 34.00	\$ 14,790.00		\$ -
TOTAL					\$ 189,000.00		\$ 166,400.00		\$ 180,807.20		\$ -

PINETREE LANE

Item	Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2	Concrete Curb	1,257	LF	\$ 20.00	\$ 25,140.00	\$ 28.00	\$ 35,196.00	\$ 30.00	\$ 37,710.00		\$ -
4	6" R.C. Driveway Aprons	47	SY	\$ 55.00	\$ 2,585.00	\$ 59.00	\$ 2,773.00	\$ 60.00	\$ 2,820.00		\$ -
5	6" R.C. Handicap Ramps	72	SY	\$ 50.00	\$ 3,600.00	\$ 59.00	\$ 4,248.00	\$ 60.00	\$ 4,320.00		\$ -
7	Repair Inlet	5	UT	\$ 1,200.00	\$ 6,000.00	\$ 700.00	\$ 3,500.00	\$ 870.00	\$ 4,350.00		\$ -
8	6" Perforated Corrugated Polyethylene Pipe	950	LF	\$ 25.00	\$ 23,750.00	\$ 29.00	\$ 27,550.00	\$ 29.00	\$ 27,550.00		\$ -
9	12" White Stop Bars	2	UT	\$ 100.00	\$ 200.00	\$ 300.00	\$ 600.00	\$ 60.00	\$ 120.00		\$ -
10	Painted Crosswalk	4	UT	\$ 500.00	\$ 2,000.00	\$ 300.00	\$ 1,200.00	\$ 120.00	\$ 480.00		\$ -
11	Milling, 0" - 3"	5,900	SY	\$ 3.00	\$ 17,700.00	\$ 3.00	\$ 17,700.00	\$ 1.35	\$ 7,965.00		\$ -
12	Removal of Concrete Base (± 5")	1,475	SY	\$ 6.00	\$ 8,850.00	\$ 8.00	\$ 11,800.00	\$ 4.50	\$ 6,637.50		\$ -
14	Roadway Excavation, Earth (± 6")	246	CY	\$ 20.00	\$ 4,920.00	\$ 2.00	\$ 492.00	\$ 28.50	\$ 7,011.00		\$ -
15	Bit. Conc. Surface Course, Mix 1-5, 2" Thick	700	TN	\$ 55.00	\$ 38,500.00	\$ 41.00	\$ 28,700.00	\$ 42.50	\$ 29,750.00		\$ -
16	Bit. Slab. Base Course, Mix 1-2, 5" Thick	424	TN	\$ 50.00	\$ 21,200.00	\$ 35.00	\$ 14,840.00	\$ 41.00	\$ 17,384.00		\$ -
17	Dense Graded Aggregate, Variable Thickness	246	CY	\$ 20.00	\$ 4,920.00	\$ 2.00	\$ 492.00	\$ 34.00	\$ 8,364.00		\$ -
TOTAL					\$ 160,000.00		\$ 149,091.00		\$ 154,461.50		\$ -

Bid Tabulation

2000-2001 ROADWAY REPAIRS PROJECT

TOWNSHIP OF WILLINGBORO

August 26, 2002 @ 10:00, Municipal Complex, One Salem Road, Willingboro, NJ

Carl A. Turner, PE, Willingboro Township Engineer

LWR File No. 2000-39-31

Shore Slurry Seal Co., Inc.

P.O. Box 500
Hammonton, NJ 08037

609-561-2215
609-561-0331

Glasgow, Inc.

P.O. Box 635
Pennsauken, NJ 08110

856-662-7132
856-662-4336

SJA Construction Inc.

8004A Greentree Commons
Marlton, NJ 08053

856-985-3400
856-985-7700

ENGINEER'S ESTIMATE

MONTROSE LANE

Item	Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2	Concrete Curb	367	LF	\$ 20.00	\$ 7,340.00	\$ 28.00	\$ 10,276.00	\$ 30.00	\$ 11,010.00
5	6" R.C. Handicap Ramps	16	SY	\$ 50.00	\$ 800.00	\$ 59.00	\$ 944.00	\$ 60.00	\$ 960.00
11	Milling, 0"-3"	2,352	SY	\$ 3.00	\$ 7,056.00	\$ 3.00	\$ 7,056.00	\$ 1.35	\$ 3,175.20
12	Removal of Concrete Base (± 5")	588	SY	\$ 6.00	\$ 3,528.00	\$ 8.00	\$ 4,704.00	\$ 4.50	\$ 2,646.00
14	Roadway Excavation, Earth (± 6")	98	CY	\$ 20.00	\$ 1,960.00	\$ 2.00	\$ 196.00	\$ 28.50	\$ 2,793.00
15	Bit. Conc. Surface Course, Mix 1-5, 2" Thick	270	TN	\$ 55.00	\$ 14,850.00	\$ 41.00	\$ 11,070.00	\$ 42.50	\$ 11,475.00
16	Bit. Stab. Base Course, Mix 1-2, 5" Thick	170	TN	\$ 50.00	\$ 8,500.00	\$ 35.00	\$ 5,950.00	\$ 41.00	\$ 6,970.00
17	Dense Graded Aggregate, 6" Thickness	98	CY	\$ 20.00	\$ 1,960.00	\$ 2.00	\$ 196.00	\$ 34.00	\$ 3,332.00
TOTAL					\$ 45,000.00		\$ 40,392.00		\$ 42,361.20

WINDOVER LANE

Item	Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2	Concrete Curb	2,225	LF	\$ 20.00	\$ 44,500.00	\$ 28.00	\$ 62,300.00	\$ 30.00	\$ 66,750.00
4	6" R.C. Driveway Aprons	9	SY	\$ 55.00	\$ 495.00	\$ 59.00	\$ 531.00	\$ 60.00	\$ 540.00
5	6" R.C. Handicap Ramps	32	SY	\$ 50.00	\$ 1,600.00	\$ 59.00	\$ 1,888.00	\$ 60.00	\$ 1,920.00
6	Concrete Gutter	35	SY	\$ 55.00	\$ 1,925.00	\$ 80.00	\$ 2,800.00	\$ 84.00	\$ 2,940.00
11	Milling, 0"-3"	8,051	SY	\$ 3.00	\$ 24,153.00	\$ 3.00	\$ 24,153.00	\$ 1.35	\$ 10,868.85
13	Roadway Excavation, Unclassified (± 5")	400	CY	\$ 22.00	\$ 8,800.00	\$ 2.00	\$ 800.00	\$ 28.50	\$ 11,400.00
14	Roadway Excavation, Earth (± 6")	480	CY	\$ 20.00	\$ 9,600.00	\$ 2.00	\$ 960.00	\$ 28.50	\$ 13,680.00
15	Bit. Conc. Surface Course, Mix 1-5, 2" Thick	1,000	TN	\$ 55.00	\$ 55,000.00	\$ 41.00	\$ 41,000.00	\$ 42.50	\$ 42,500.00
16	Bit. Stab. Base Course, Mix 1-2, 5" Thick	810	TN	\$ 50.00	\$ 40,500.00	\$ 35.00	\$ 28,350.00	\$ 41.00	\$ 33,210.00
17	Dense Graded Aggregate, Variable Thickness	480	CY	\$ 20.00	\$ 9,600.00	\$ 2.00	\$ 960.00	\$ 34.00	\$ 16,320.00
TOTAL					\$ 197,000.00		\$ 163,742.00		\$ 200,128.85

MANOR LANE

Item	Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2	Concrete Curb	1,440	LF	\$ 20.00	\$ 28,800.00	\$ 28.00	\$ 40,320.00	\$ 30.00	\$ 43,200.00
4	6" R.C. Driveway Aprons	200	SY	\$ 55.00	\$ 11,000.00	\$ 59.00	\$ 11,800.00	\$ 60.00	\$ 12,000.00
5	6" R.C. Handicap Ramps	130	SY	\$ 50.00	\$ 6,500.00	\$ 59.00	\$ 7,670.00	\$ 60.00	\$ 7,800.00
7	Repair Inlet	2	UT	\$ 1,200.00	\$ 2,400.00	\$ 700.00	\$ 1,400.00	\$ 870.00	\$ 1,740.00
11	Milling, 0"-3"	6,870	SY	\$ 3.00	\$ 20,610.00	\$ 3.00	\$ 20,610.00	\$ 1.35	\$ 9,274.50
12	Removal of Concrete Base (± 5")	2,404	SY	\$ 6.00	\$ 14,424.00	\$ 8.00	\$ 19,232.00	\$ 4.50	\$ 10,818.00
14	Roadway Excavation, Earth (± 6")	400	CY	\$ 20.00	\$ 8,000.00	\$ 2.00	\$ 800.00	\$ 28.50	\$ 11,400.00
15	Bit. Conc. Surface Course, Mix 1-5, 2" Thick	790	TN	\$ 55.00	\$ 43,450.00	\$ 41.00	\$ 32,390.00	\$ 42.50	\$ 33,575.00
16	Bit. Stab. Base Course, Mix 1-2, 5" Thick	692	TN	\$ 50.00	\$ 34,600.00	\$ 35.00	\$ 24,220.00	\$ 41.00	\$ 28,372.00
17	Dense Graded Aggregate, Variable Thickness	400	CY	\$ 20.00	\$ 8,000.00	\$ 2.00	\$ 800.00	\$ 34.00	\$ 13,600.00
TOTAL					\$ 178,000.00		\$ 159,242.00		\$ 171,779.50

Bid Tabulation

2000-2001 ROADWAY REPAIRS PROJECT

TOWNSHIP OF WILLINGBORO

August 26, 2002 @ 10:00, Municipal Complex, One Salem Road, Willingboro, NJ

Carl A. Turner, PE, Willingboro Township Engineer

LWR File No. 2000-39-31

Shore Slurry Seal Co., Inc.

P.O. Box 500
Hammononton, NJ 08037

609-561-2215
609-561-0331

Glasgow, Inc.

P.O. Box 635
Pennsauken, NJ 08110

856-662-7132
856-662-4336

SJA Construction Inc.

8004A Greentree Commons
Marlton, NJ 08053

856-985-3400
856-985-7700

ENGINEER'S ESTIMATE

CAMPBELL DRIVE

Item	Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
11	Milling, 0".3"	534	SY	\$ 3.00	\$ 1,602.00	\$ 3.00	\$ 1,602.00	\$ 1.35	\$ 720.90		\$ -
13	Roadway Excavation, Unclassified (± 5")	46	CY	\$ 22.00	\$ 1,012.00	\$ 2.00	\$ 92.00	\$ 28.50	\$ 1,311.00		\$ -
14	Roadway Excavation, Earth (± 6")	55	CY	\$ 20.00	\$ 1,100.00	\$ 2.00	\$ 110.00	\$ 28.50	\$ 1,567.50		\$ -
15	Bit. Conc. Surface Course, Mix I-5, 2" Thick	60	TN	\$ 55.00	\$ 3,300.00	\$ 41.00	\$ 2,460.00	\$ 42.50	\$ 2,550.00		\$ -
16	Bit. Stab. Base Course, Mix I-2, 5" Thick	95	TN	\$ 50.00	\$ 4,750.00	\$ 35.00	\$ 3,325.00	\$ 41.00	\$ 3,895.00		\$ -
17	Dense Graded Aggregate, Variable Thickness	55	CY	\$ 20.00	\$ 1,100.00	\$ 2.00	\$ 110.00	\$ 34.00	\$ 1,870.00		\$ -
TOTAL					\$ 13,000.00		\$ 7,699.00		\$ 11,914.40		\$ -

MILLENNIUM DRIVE

Item	Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
2	Concrete Curb	230	LF	\$ 20.00	\$ 4,600.00	\$ 28.00	\$ 6,440.00	\$ 30.00	\$ 6,900.00		\$ -
11	Milling, 0".3"	1,500	SY	\$ 3.00	\$ 4,500.00	\$ 3.00	\$ 4,500.00	\$ 1.35	\$ 2,025.00		\$ -
13	Roadway Excavation, Unclassified (± 5")	210	CY	\$ 22.00	\$ 4,620.00	\$ 2.00	\$ 420.00	\$ 28.50	\$ 5,985.00		\$ -
14	Roadway Excavation, Earth (± 6")	250	CY	\$ 20.00	\$ 5,000.00	\$ 2.00	\$ 500.00	\$ 28.50	\$ 7,125.00		\$ -
15	Bit. Conc. Surface Course, Mix I-5, 2" Thick	173	TN	\$ 55.00	\$ 9,515.00	\$ 41.00	\$ 7,093.00	\$ 42.50	\$ 7,352.50		\$ -
16	Bit. Stab. Base Course, Mix I-2, 5" Thick	432	TN	\$ 50.00	\$ 21,600.00	\$ 35.00	\$ 15,120.00	\$ 41.00	\$ 17,712.00		\$ -
17	Dense Graded Aggregate, Variable Thickness	250	CY	\$ 20.00	\$ 5,000.00	\$ 2.00	\$ 500.00	\$ 34.00	\$ 8,500.00		\$ -
TOTAL					\$ 55,000.00		\$ 34,573.00		\$ 55,599.50		\$ -

TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2002 - 139

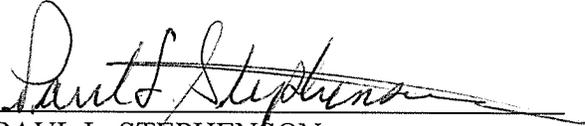
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF WILLINGBORO TERMINATING THE AGREEMENT BETWEEN THE TOWNSHIP OF
WILLINGBORO AND THE GIBSON TARQUINI GROUP, PA. FOR ARCHITECTURAL
SERVICES IN CONNECTION WITH THE JOHN F. KENNEDY COMMUNITY CULTURAL
CENTER.

WHEREAS, the Township Council of the Township of Willingboro entered into an Agreement with the Gibson Tarquini Group, P.A., on July 31, 2001, to provide architectural services in connection with the renovations, alterations and/or additions to the John F. Kennedy Community Cultural Center (hereinafter "Agreement");

WHEREAS, Paragraph 8.1 of the Agreement authorizes either party to terminate the Agreement, upon not less than seven days' written notice and in accordance with the terms of the Agreement;

WHEREAS, the Township Council of the Township of Willingboro finds that it is in the best interest of the Township of Willingboro to terminate the Agreement, and to provide notice thereof to the Gibson Tarquini Group, P.A., pursuant to Paragraph 8.1 of the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro assembled in public session this 3rd day of September, 2002, terminates the Agreement between the Township of Willingboro and the Gibson Tarquini Group, P.A., effective within seven days of actual service of this Resolution upon Gibson Tarquini Group, P.A., in accordance with Paragraph 8.1 of the Agreement.


PAUL L. STEPHENSON
MAYOR, WILLINGBORO TOWNSHIP

ATTEST:



Marie Annese, R.M.C.
Township Clerk



TOWNSHIP OF WILLINGBORO

MUNICIPAL COMPLEX ONE SALEM ROAD

WILLINGBORO, NEW JERSEY 08046

(609) 877-2200 FAX (609) 835-0782

September 4, 2002

Mr. John W. Gibson, Jr., AIA
President
The Gibson Tarquini Group
1812 Federal Street
Camden, New Jersey 08105-1816

Dear Mr. Gibson:

Attached is a certified copy of Resolution No. 2002 – 139 which was adopted by Willingboro Township Council at their meeting of September 3, 2002 terminating the Agreement between the Township of Willingboro and the Gibson Tarquini Group, P.A.

Sincerely,

Marie Annese, RCM
Township Clerk

/ma
Att.

TOWNSHIP OF WILLINGBORO
RESOLUTION NO. 2002 - 139

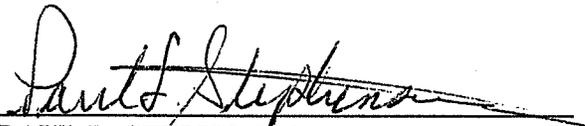
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF WILLINGBORO TERMINATING THE AGREEMENT BETWEEN THE TOWNSHIP OF
WILLINGBORO AND THE GIBSON TARQUINI GROUP, PA. FOR ARCHITECTURAL
SERVICES IN CONNECTION WITH THE JOHN F. KENNEDY COMMUNITY CULTURAL
CENTER.

WHEREAS, the Township Council of the Township of Willingboro entered into an Agreement with the Gibson Tarquini Group, P.A., on July 31, 2001, to provide architectural services in connection with the renovations, alterations and/or additions to the John F. Kennedy Community Cultural Center (hereinafter "Agreement");

WHEREAS, Paragraph 8.1 of the Agreement authorizes either party to terminate the Agreement, upon not less than seven days' written notice and in accordance with the terms of the Agreement;

WHEREAS, the Township Council of the Township of Willingboro finds that it is in the best interest of the Township of Willingboro to terminate the Agreement, and to provide notice thereof to the Gibson Tarquini Group, P.A., pursuant to Paragraph 8.1 of the Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro assembled in public session this 3rd day of September, 2002, terminates the Agreement between the Township of Willingboro and the Gibson Tarquini Group, P.A., effective within seven days of actual service of this Resolution upon Gibson Tarquini Group, P.A., in accordance with Paragraph 8.1 of the Agreement.


PAUL L. STEPHENSON
MAYOR, WILLINGBORO TOWNSHIP

ATTEST:


Marie Annese, R.M.C.
Township Clerk

CERTIFIED A TRUE COPY OF RESOLUTION ADOPTED

BY WILLINGBORO TWP. COUNCIL ON

Sept 3, 2002


TOWNSHIP CLERK

RESOLUTION NO. 2002 - 140

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, The Township Council of the Township of Willingboro is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et, seq.; and

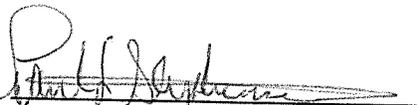
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- ✓ (7) Matters relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- ✓ (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on 9/10, 2002, that an Executive Session closed to the public shall be held on 9/10, 2002, at 7:50 p.m. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

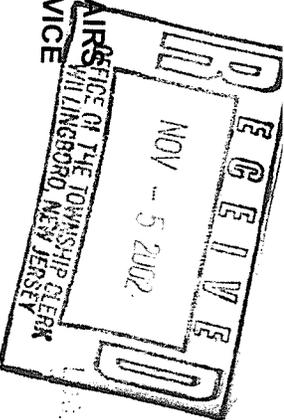
It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon determination of the Township Council that the public interest will no longer be served by such confidentiality.


Paul L. Stephenson, Mayor

ATTEST:

Marie Annese, RMC
Township Clerk

STATE OF NEW JERSEY
 DEPARTMENT OF COMMUNITY AFFAIRS
 DIVISION OF LOCAL GOVERNMENT SERVICE



Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of Willingboro Township on Nov 15 11 40 AM '02

I hereby certify the Willingboro Township has realized or is in receipt of written notification of the state of federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2002 municipal budget.

Resolution Number: 2002-141
 Date of Adoption: Sept. 24, 2002
 Revenue Title: Drunk Driving Enforcement Fund
 Appropriation Title: Police SW G-02-41-710
 Local Match Source: _____

Ann M. Steyer
 Signature, Chief Financial Officer

Drunk Driving Enforcement Fund	Amount \$	7,177.23
Police SW G-02-41-710	Amount \$	4,177.23
Police OE G-02-41-710	Amount \$	3,000.00
Local Match Source: _____	Amount \$	_____

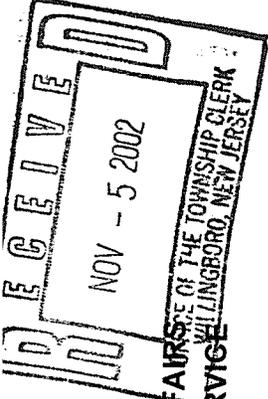
Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A:4-87 RESOLUTION

Date OCT 25 2002 Resolution # _____
 DEPARTMENT OF COMMUNITY AFFAIRS
 Director, Division of Local Government Services
 By Michael J. Spornick
 Duly Appointed Designee

Int Services

For DATA use only
Municode: <u>338</u>
Doc. No. _____

STATE OF NEW JERSEY
 DEPARTMENT OF COMMUNITY AFFAIRS
 DIVISION OF LOCAL GOVERNMENT SERVICES



LOCAL GOVT SERVICES

OCT 15 11 40 AM '02

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the

governing body of Willingboro Township [Signature]
Name of Municipality Clerk's Signature

I hereby certify the Township of Willingboro has realized or is in receipt of written notification of the state of federal monies cited in the following resolution, which meets all statutory requirements

and will be included in the 2002 municipal budget.

[Signature]
Signature, Chief Financial Officer

Resolution Number: 2002 - 141

Date of Adoption: Sept. 24, 2002

Revenue Title:	Clean Communities	Amount \$	7,188.84
Appropriation Title:	Litter Patrol SW	Amount \$	7,188.84
Local Match Source:		Amount \$	

Approval is hereby given to the cited resolution adopted by the governing body

pursuant to APPROVAL OF NJS 40A:4-87 RESOLUTION

Date OCT 25 2002 Resolution #

DEPARTMENT OF COMMUNITY AFFAIRS

Director of Division of Local Government Services

By [Signature]
 Duly Appointed Designee

Int Services

For DCA use only
Municode: <u>338</u>
Doc.No. _____

RESOLUTION NO. 2002 - 141

LOCAL GOV'T SERVICES

OCT 15 11 40 AM '02

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

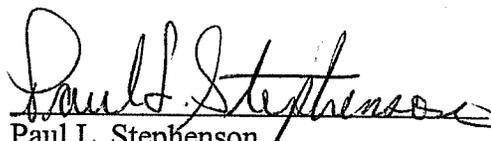
SECTION I

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 24th day of September, 2002, 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 2002;

The sum of \$14,366.07 which item is now available as grants received from the State of New Jersey.

Clean Communities	\$ 7,188.84
Drunk Driving Enforcement	<u>\$ 7,177.23</u>
Total	\$14,366.07

BE IT FURTHER RESOLVED, that two 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.


Paul L. Stephenson
Mayor

Attest:

Marie Annese, RMC
Township Clerk

CERTIFIED A TRUE COPY OF RESOLUTION ADOPTED

BY WILLINGBORO TWP. COUNCIL ON

Sept 24, 2002


TOWNSHIP CLERK



TOWNSHIP OF WILLINGBORO

**MUNICIPAL COMPLEX ONE SALEM ROAD
WILLINGBORO, NEW JERSEY 08046
(609) 877-2200 FAX (609) 835-0782**

October 7, 2002

Director
Division of Local Government Services
Department of Community Affairs
CN 803
Trenton, New Jersey 08625

Dear Sir:

Attached please find two certified copiers of Resolution No. 2002 – 141 adopted by Willingboro Township Council at their meeting of September 24, 2002 which requests the approval of the insertion of items of revenue in the 2002 budget.

Now available as grants received from the State of New Jersey:

Clean Communities	\$7,188.84
Drunk Driving Enforcement	\$7,177.23

Thank you.

Sincerely,

Marie Annese, RMC
Township Clerk

/ma
Att.

RESOLUTION NO. 2002 - 141

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

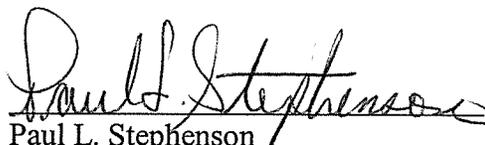
SECTION I

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 24th day of September, 2002, 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 2002;

The sum of \$14,366.07 which item is now available as grants received from the State of New Jersey.

Clean Communities	\$ 7,188.84
Drunk Driving Enforcement	<u>\$ 7,177.23</u>
Total	\$14,366.07

BE IT FURTHER RESOLVED, that two 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.


Paul L. Stephenson
Mayor

Attest:



Marie Annese, RMC
Township Clerk

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICE

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of Willingboro Township
Name of Municipality
I hereby certify the Township of Willingboro has realized or is in receipt of written notification of the state of federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2002 municipal budget.

Doreen DePaul
Clerk's Signature

Barbara M. Steyer
Signature, Chief Financial Officer

Resolution Number: 2002 - 141

Date of Adoption: Sept. 24 2002

Revenue Title: Clean Communities Amount \$ 7,188.84

Appropriation Title: Litter Patrol SW G-02-10-770 Amount \$ 7,188.84

Local Match Source: _____ Amount \$ _____

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A:4-87

For Ulrich H. Steinberg, Jr., Director, Division of Local Government Services

by: _____
Duly Appointed Designee

For DCA use only
Municode: _____
Doc. No. _____

Chapter 159



State of New Jersey
Department of Environmental Protection

Conrad Informal

C. J. Dyss
H. McFarland
M. HUNESSE

James E. McGreevey
Governor

Bradley M. Campbell
Commissioner

April 30, 2002

Honorable Paul L. Stephenson
Mayor - Willingboro Township
1 Salem Road
Willingboro, New Jersey 08046

Fiscal Year 2002 Entitlement: \$7,188.84

Dear Mayor Stephenson:

As you know, funding for the Clean Communities grant program expired in December of 2000 and attempts to reauthorize the fund during the last state legislative session failed. However, our Clean Communities program will provide funding for your litter control program in 2002 with monies remaining from fees collected last year. Unfortunately, without the enactment of a new Clean Communities bill, this could be the last grant we issue under this program.

We are distributing these remaining funds according to each municipality's proportionate share, which is based on housing unit data from the 2000 Census and an update of municipal road mileage. For your reference, I have attached a fact sheet and fact sheet supplement summarizing the program's requirements and allowable expenditures.

I look forward to continuing our support of your local efforts to keep your communities clean and promote recycling and other smart waste management strategies. If you have any questions about this grant allotment, please contact E. David Barth, our Director of Budget and Finance at (609) 292-9230.

Thank you for your continued interest in this program.

Sincerely,

Handwritten signature of Bradley M. Campbell in cursive.

Bradley M. Campbell
Commissioner

Attachments
c Municipal Clean Communities Coordinator

DEPARTMENT OF THE TREASURY
 STATE OF NEW JERSEY
 TRENTON, NEW JERSEY 08625-0221

REMITTANCE ADVICE

ORGANIZATION NAME	TELEPHONE #	DOCUMENT #	ACCOUNT NUMBER	AMOUNT
PAYMENT FOR DIVISION OF MOTOR VEHICLES WILLINGBORO TWP DDEF FUNDS	609-292-6500	0786400DE00789	6400-100-078-6400- -YYYY-	717723
		G-02-10-710-000		
QUESTIONS SHOULD BE DIRECTED TO APPROPRIATE STATE ORGANIZATION LISTED ABOVE. TOTAL				717723
CHECK NUMBER <u>0A0005547178</u> DATE <u>04/18/02</u> PAYEE <u>7777777713</u> WILLINGBORO TWP				

OMB021 (REV. 2/05/2001)

DETACH BEFORE CASHING CHECK AND RETAIN AS EVIDENCE OF PAYMENT

WILLINGBORO TOWNSHIP

INTEROFFICE MEMO

DATE: September 19, 2002

TO: Denise Rose

FROM: Joanne Diggs 

SUBJECT: Chapter 159

We received the following grants after the adopting the 2002 budget:

Clean Communities	\$7,188.84
Occupant Protection	9,720.00
Drunk Driving Enforcement	7,177.23

I hereby request that they are added to the 2002 budget by Chapter 159 resolution.

C. Marie Annese 

*Review
OK-JS 9/23/02*

RESOLUTION NO. 2002 - 141

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 24th day of September, 2002, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 2002;

The sum of **\$9,720.00 Occupant Protection Grant** which item is now available as a reimbursement received from the Department of Justice, Local Law Enforcement Block Grant.

BE IT FURTHER RESOLVED, that two 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.

Paul L. Stephenson
Mayor

Attest:

Marie Annese, RMC
Township Clerk

**STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICE**

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the

governing body of Willingboro Township _____
Name of Municipality

Clerk's Signature

I hereby certify the Township of Willingboro _____ has realized or is in receipt of written notification of the state of federal monies cited in the following resolution, which meets all statutory requirements

Name of Municipality

and will be included in the 2002 municipal budget.

Thomas W. Riggs
Signature, Chief Financial Officer

Resolution Number: _____

Date of Adoption: _____

Revenue Title: Occupant Protection (Make it Click) _____ Amount \$ 9,720.00

Appropriation Title: Police SW G-02-41-710 _____ Amount \$ 9,720.00

Local Match Source: _____ Amount \$ _____

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A:4-87

For Ulrich H. Steinberg, Jr., Director, Division of Local Government Services

by: _____
Duly Appointed Designee

For DCA use only
Municode: _____
Doc.No. _____



4-11-02
✓

Co. B OKAYED
J. DiSS ✓
M. Annese
Jde

3-61-41-709-666-006
Chapter
159

State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF HIGHWAY TRAFFIC SAFETY

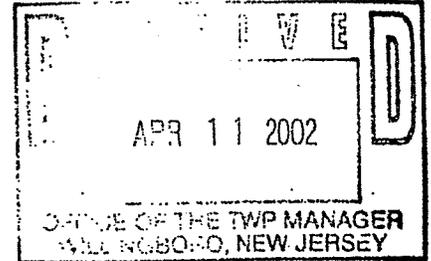
PO Box 048

TRENTON, NJ 08625-0048

JAMES E. MCGREEVEY
Governor

DAVID SAMSON
Attorney General

April 4, 2002



Ms. Denise Rose
Township Manager
Willingboro Township
1 Salem Road
Willingboro, NJ 08046

Dear Ms. Rose:

RE: 02-57INV-01-03

I am pleased to advise you that your application for funding of the "Make It Click 2002" grant has been approved in the amount of \$9,720.00. A signed copy of the agreement is enclosed for your records, as well as general provisions applicable to all Division of Highway Traffic Safety Projects.

The personnel of this Division look forward to the success of this project in improving highway traffic safety and are prepared to assist you in any way. Program liaison will remain with Daniel Shine, and financial questions may be addressed to Paulette Ayres, in our accounting section.

Thank you for your interest and contributions to making New Jersey a safer state.

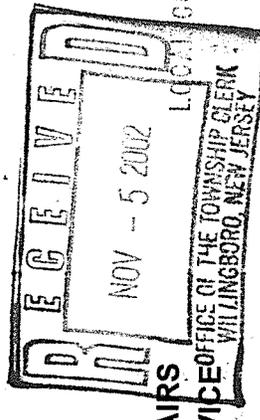
Sincerely

Gary Poedubicky
Acting Director

lj

Enclosures





LOCAL GOVT SERVICES

11 33 AM '02

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the

governing body of Willingboro Township
Name of Municipality [Signature]
Clerk's Signature

I hereby certify the Township of Willingboro
Name of Municipality has realized or is in receipt of written notification of the state of federal monies cited in the following resolution, which meets all statutory requirements

and will be included in the 2002 municipal budget.
[Signature]
Signature, Chief Financial Officer

Resolution Number: 2002-142
Date of Adoption: Sept. 24, 2002

Revenue Title: Occupant Protection (Make it Click) Amount \$ 9,720.00
Appropriation Title: Police SW G-02-41-710 Amount \$ 9,720.00
Local Match Source: _____ Amount \$ _____

Approval is hereby given to the cited resolution adopted by the governing body

pursu: APPROVAL OF NJS 40A:4-87 RESOLUTION

Date: OCT 5 2002 Resolution # _____

DEPARTMENT OF COMMUNITY AFFAIRS

Director, Division of Local Government Services

By: [Signature]
Duly Appointed Designee

ant Services

For DCA use only
Municode: 338
Doc.No. _____

OCT 11 11 39 AM '02

RESOLUTION NO. 2002 - 142

RECEIVED

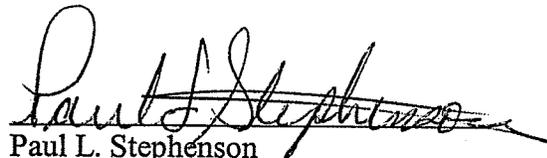
WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have been made available by law and the amount thereof was not determined at the 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 24th day of September, 2002, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 2002;

The sum of **\$9,720.00 Occupant Protection Grant** which item is now available as a reimbursement received from the Department of Justice, Local Law Enforcement Block Grant.

BE IT FURTHER RESOLVED, that two 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.


Paul L. Stephenson
Mayor

Attest:

Marie Annese, RMC
Township Clerk

CERTIFIED A TRUE COPY OF RESOLUTION ADOPTED

BY WILLINGBORO TWP. COUNCIL ON Sept 24, 2002

TOWNSHIP CLERK

RESOLUTION NO. 2002 - 142

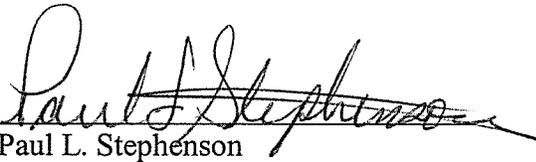
WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have been made available by law and the amount thereof was not determined at the 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 24th day of September, 2002, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 2002;

The sum of **\$9,720.00 Occupant Protection Grant** which item is now available as a reimbursement received from the Department of Justice, Local Law Enforcement Block Grant.

BE IT FURTHER RESOLVED, that two 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.


Paul L. Stephenson
Mayor

Attest:

Marie Annese, RMC
Township Clerk

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICE

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the

governing body of Willingboro Township
Name of Municipality David D. Powell
Clerk's Signature

I hereby certify the Township of Willingboro
Name of Municipality has realized or is in receipt of written notification of the state of federal monies cited in the following resolution, which meets all statutory requirements

and will be included in the 2002 municipal budget.

Deann W. Riggs
Signature, Chief Financial Officer

Resolution Number: 2002-142

Date of Adoption: Sept. 24, 2002

Revenue Title: Occupant Protection (Make it Click) Amount \$ 9,720.00

Appropriation Title: Police SW G-02-41-710 Amount \$ 9,720.00

Local Match Source: _____ Amount \$ _____

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A:4-87

For Ulrich H. Steinberg, Jr., Director, Division of Local Government Services

by: _____
Duly Appointed Designee

FOR DCA use only
Municode: _____
Doc. No. _____



4-11-02 ✓

C. B. DRAYTON
J. Diggs ✓
M. Annese
Jde

2-01-41-709-000-000
Cluster
159

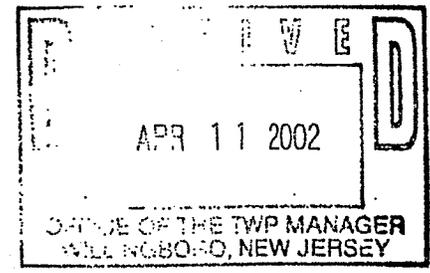
State of New Jersey

DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF HIGHWAY TRAFFIC SAFETY
PO Box 048
TRENTON, NJ 08625-0048

JAMES E. MCGREEVEY
Governor

DAVID SAMSON
Attorney General

April 4, 2002



Ms. Denise Rose
Township Manager
Willingboro Township
1 Salem Road
Willingboro, NJ 08046

Dear Ms. Rose:

RE: 02-57INV-01-03

I am pleased to advise you that your application for funding of the "Make It Click 2002" grant has been approved in the amount of \$9,720.00. A signed copy of the agreement is enclosed for your records, as well as general provisions applicable to all Division of Highway Traffic Safety Projects.

The personnel of this Division look forward to the success of this project in improving highway traffic safety and are prepared to assist you in any way. Program liaison will remain with Daniel Shine, and financial questions may be addressed to Paulette Ayres, in our accounting section.

Thank you for your interest and contributions to making New Jersey a safer state.

Sincerely

Gary Poedubicky
Acting Director

lj

Enclosures

RESOLUTION NO. 2002 - 143

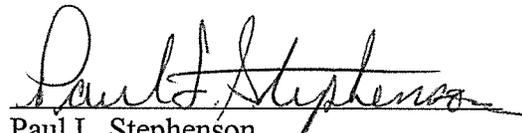
**A RESOLUTION AUTHORIZING REFUNDS FOR OVER-
PAYMENTS OF TAXES DUE TO PAYMENTS IN ERROR
Or 100% EXEMPTION**

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicated overpayments of taxes due to payments in error and 100% exempt.

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 24th day of September, 2002, 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.


Paul L. Stephenson
Mayor

Attest:


Marie Annese, RMC
Township Clerk

FIDELITY NATIONAL TAX SERVICE 2835 MITCHELL DRIVE SUITE 200 WALNUT CREEK, CA 94598 BLOCK 219 LOT 1 38 BARTLETT LANE OVERPAYMENT TAXES	\$11.70
CHASE MANHATTAN MTG. ATTN: JACKIE LAROCHELLE 3415 VISION DRIVE COLUMBUS, OH 43219 BLOCK 820 LOT 3 11 ENDWELL LANE 100% EXEMPT	6395.14
WILLINGBORO TOWNSHIP 1 SALEM ROAD WILLINGBORO, N.J. 08046 BLOCK 412 LOT 29 82 CRESTVIEW DRIVE OVERPAYMENT TAXES	900.00
WILLINGBORO TOWNSHIP 1 SALEM ROAD WILLINGBORO, N.J. 08046 BLOCK 833 LOT 4 275 EVERGREEN DRIVE OVERPAYMENT TAXES	900.00
LINTON WALTERS 206 NORTHAMPTON DRIVE BLOCK 1016 LOT 4 206 NORTHAMPTON DRIVE OVERPAYMENT TAXES	863.67
CHRISTIANA PAUL 45 HADLEY LANE BLOCK 602 LOT 15 45 HADLEY LANE OVERPAYMENT TAXES	719.32
MARGUERITE WALKER 60 BALLAD LANE BLOCK 235 LOT 18 60 BALLAD LANE OVERPAYMENT TAXES	485.00

COUNTRYWIDE
ATTN: TAX DEPT – SV24
PO BOX 10211
VAN NUYS, CA. 91410
BLOCK 207
LOT 8
30 BUTTERCUP LANE
OVERPAYMENT TAXES

\$800.90

RESOLUTION NO. 2002 - 144

WHEREAS, Willingboro Township Council, by Resolution No. 2002 – 120 awarded a bid to American Asphalt, Inc. for Reconstruction of Salem Road, Section 1, Section 11, Section 111 and the **Willingboro Public Facility** (contract amount \$50,996.00); and

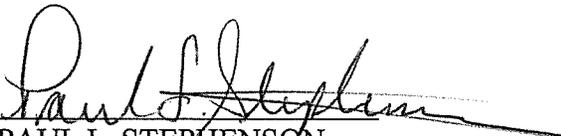
WHEREAS, the Engineer has submitted a Change Order which concludes this contract and this Change Order indicates all adjustments and reductions to the contract in accordance with the Engineer's letter dated September 17, 2002 and the spreadsheet; and

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 24th day of September, 2002, as follows:

- (1) Change Order No. 1 adjusts the contract – Supplemental – increase of \$3,480.00.
- (2) Change Order No. 1 adjusts the contract – Reduction – decrease of \$8,150.00.
- (3) Change Order No. 1 represents a total reduction of 9.16% of contract.

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


PAUL L. STEPHENSON
MAYOR

Attest:


Marie Annese, RMC
Township Clerk



651 High Street
Burlington, NJ 08016
(609) 387-2800
Fax (609) 387-3009
www.lwrengineers.com

September 17, 2002

168 W. Ridge Pike
Limerick, PA 19468
(800) 640-8921

Robert W. Lord, PE & LS, PP

Raymond L. Worrell, II, PE & LS, PP, CME

Jeffrey S. Richter, PE, PP

Ms. Denise Rose, Township Manager
Willingboro Municipal Building
One Salem Road
Willingboro, NJ 08046

Mark E. Malinowski, PE

RE: Phase I Parking Improvements of a Willingboro
Public Facility - CDBG Project # 0535-01
Willingboro Township
Payment Certification No. 1 / Final
LWR File No. 2001-39-15-01

John P. Augustino

Stephen L. Berger

Gerald J. DeFelicis, Jr., CLA, PP, AICP

Barry S. Dirkin

Carl A. Turner, PE

Dear Ms. Rose:

This letter is to certify that American Asphalt Company, Inc., 116 Main Street, West Collingswood Heights, NJ 08059 has completed the above referenced contract. We are certifying that payment be made in the amount of

Patrick J. Ennis, PE

Gordon L. Lenher, LS

Edwin R. Ruble, LS

Gurbachan Sethi, PE

Gary Zube, LS

Forty Six Thousand Two Hundred Ninety Six Dollars and 50 /100--(\$46,296.50)

This is in accordance with the enclosed Payment Certification and Change Order.

Please note that this final payment is part of a Change Order required to close this account. As a result, the remaining funds (a credit of \$4,700.00) can be returned to the Capital Budget. The Change Order also contains \$3,480.00 for the additional trees planted to further hinder view of the property and for the installation of conduit for lighting.

Consultants

C. Kenneth Anderson, PE & LS, PP

Philip C. DiMartino, CPRP

If you have any questions or require additional information, please call.

Very truly yours,

LORD, WORRELL & RICHTER, INC.

Carl A. Turner, PE
Willingboro Township Engineer

CAT:JPA:db

Enclosures

cc: Ms. Marie Annese, Township Clerk
Ms. Karen Trommelen, Burlington County Community Development
Ms. Jean Metz, ACSW, LCSW, Providence House
Ms. Stacy Pinelli, Providence House

2001-39-15-01\MISC\PAYCERT-1-S17.DOC (02)



651 High Street
Burlington, NJ 08016

CHANGE ORDER NO. 1

Contractor American Asphalt Company, Inc.
Address 116 Main Street
West Collingswood Heights, NJ 08059

Date September 16, 2002
Project 2001-39-15-01
Phase I Parking Improvements of a
Willingboro Public Facility
Community Development Block Grant Funded Program,
Project #0535-01

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of supplementary work you agree to its performance at the prices stated.

Location and reason for changes.

SUPPLEMENTAL

No.	Description	Quantity	Unit Price	Amount
S1	Juniper Trees	22 UT	\$ 100.00	\$2,200.00
S2	4" PVC Electric Conduit	1 LS	\$1,280.00	<u>\$1,280.00</u>
Total				\$3,480.00

REDUCTION

2	Bituminous Concrete Surface Course, Mix I-5, 2" Thick	242 SY	\$ 9.10	\$2,220.20
3	Bituminous Stabilized Base, Mix I-2, 4" Thick	242 SY	\$ 12.00	\$2,904.00
4	Concrete Sidewalk, 4" Thick	41.9 SY	\$ 50.00	\$2,095.00
5	Silt Fence	200 LF	\$ 2.00	\$ 400.00
8	Parking Stripes, 4" Wide	38 LF	\$ 0.35	\$ 13.30
11	Timber Edging	63 LF	\$ 8.50	<u>\$ 535.50</u>
Total				\$8,150.00

Amount of Original Contract..... \$50,966.50

Carl A. Sumner 9/17/02
Engineer Date

Adjusted amount of Contract due to previous Change Orders..... 0

Supplemental..... \$ 3,480.00

Extra..... 0

Municipality Date
P. J. Stephenson 9/27/02
Mayor Date

Reduction..... \$8,150.00

American Asphalt Company, Inc.
Contractor

Adjusted Amount of Contract..... \$46,296.50

By: [Signature] 9/17/02
Signed Date

Change in Contract..... -9.16%

Payment No.1 - Final

Phase I Parking Improvements of a Willingboro Public Facility
 (Providence House)
 Township of Willingboro
 LWR File No. 2001-39-15-01
 American Asphalt Company, Inc.

Through
 9/13/2002

Item	Description	Quantity	Unit Price	Original Amount Bid	Approved +/- Quantity Thru CO	Adjusted Contract Amount	SPLMNTL	Units Built	CONTRACT Amount Earned	SPLMNTL Amount Earned
Phase I - Parking Area Improvements										
1	Clearing & Grading Site	1 LS	15,250.00	15,250.00	0.00	0.00	0.00	1.00	15,250.00	0.00
2	Bituminous Concrete Surface Course, Mix I-5, 2" Thick	950 SY	9.10	8,645.00	0.00	0.00	0.00	708.00	6,442.80	0.00
3	Bituminous Stabilized Base Course, Mix I-2, 4" Thick	950 SY	12.00	11,400.00	0.00	0.00	0.00	708.00	8,496.00	0.00
4	Concrete Sidewalk, 4" Thick	65 SY	50.00	3,250.00	0.00	0.00	0.00	23.10	1,155.00	0.00
5	Site Fence	300 LF	2.00	600.00	0.00	0.00	0.00	100.00	200.00	0.00
6	Handicap Pavement Markings	2 UT	35.00	70.00	0.00	0.00	0.00	2.00	70.00	0.00
7	Handicap Signs	2 UT	175.00	350.00	0.00	0.00	0.00	2.00	350.00	0.00
8	Parking Stripes, 4" Wide	350 LF	0.35	122.50	0.00	0.00	0.00	312.00	109.20	0.00
9	Grading, Topsoiling, Fertilizing & Seeding	120 SY	7.95	954.00	0.00	0.00	0.00	120.00	954.00	0.00
10	Trash Enclosure	1 LS	6,500.00	6,500.00	0.00	0.00	0.00	1.00	6,500.00	0.00
11	Timber Edging	450 LF	8.50	3,825.00	0.00	0.00	0.00	387.00	3,289.50	0.00
1S	Juniper Trees	22 UT	100.00	2,200.00	0.00	0.00	0.00	22.00	0.00	2,200.00
2S	4" Electric Conduit (40 LF)	1 LS	1,280.00	1,280.00	0.00	0.00	0.00	1.00	0.00	1,280.00
TOTALS>				54,446.50					42,816.50	3,480.00

Total Amount Earned	\$46,296.50
Less Amount Previously Pd	\$0.00
Less 0% Retainage	\$0.00
Amount Due	\$46,296.50

**PARKING AREA IMPROVEMENTS OF A WILLINGBORO PUBLIC FACILITY - PHASE I
SALEM ROAD RECONSTRUCTION - PHASE II
TOWNSHIP OF WILLINGBORO**

August 5, 2002 @ 10:00 AM
Township of Willingboro, Municipal Complex, One Salem Road, Willingboro, NJ
Carl A. Turner, PE, Willingboro Township Engineer
Lord, Worrell & Richter, Inc.
LWR File No. 2000-39-34

PHASE I - PARKING AREA IMPROVEMENTS			ENGINEER'S ESTIMATE	
ITEM	DESCRIPTION	QUANTITY	UNIT	AMOUNT
1	Clearing & Grading Site	1	LS	\$ 2,000.00
2	Bituminous Concrete Surface Course, Mix I-5, 2" Thick	950	SY	\$ 5,700.00
3	Bituminous Stabilized Base Course, Mix I-2, 4" Thick	950	SY	\$ 11,400.00
4	Concrete Sidewalk, 4" Thick	65	SY	\$ 2,925.00
5	Silt Fence	300	LF	\$ 1,950.00
6	Handicap Pavement Markings	2	UT	\$ 240.00
7	Handicap Signs	2	UT	\$ 500.00
8	Parking Stripes, 4" Wide	350	LF	\$ 350.00
9	Grading, Topsoiling, Fertilizing & Seeding	120	SY	\$ 1,200.00
10	Trash Enclosure	1	LS	\$ 5,000.00
11	Timber Edging	450	LF	\$ 3,150.00
TOTAL LUMP SUM BID:				\$ 34,415.00

PHASE II - SALEM ROAD RECONSTRUCTION			QUANTITY	UNIT	UNIT PRICE	AMOUNT
1	Maintenance & Protection of Traffic	1	LS	\$ 5,000.00	\$ 5,000.00	
2	Existing Roadway Excavation	3,560	CY	\$ 12.00	\$ 42,720.00	
3	Dense Graded Aggregate Base Course, 6" Thick	1,650	CY	\$ 18.00	\$ 29,700.00	
4	Milling, 0-3"	300	SY	\$ 4.00	\$ 1,200.00	
5	Concrete Curb	3,750	LF	\$ 20.00	\$ 75,000.00	
6	6" R.C. Driveway Aprons	100	SY	\$ 65.00	\$ 6,500.00	
7	6" R.C. Handicap Ramps	40	SY	\$ 45.00	\$ 1,800.00	
8	Bituminous Stabilized Base Course, Mix I-2, 5" Thick	13,000	SY	\$ 18.00	\$ 234,000.00	
9	Bituminous Concrete Surface Course, Mix I-5, 2" Thick	13,000	SY	\$ 8.00	\$ 104,000.00	
10	Long Life Epoxy Traffic Stripes, 4" Wide	4,500	LF	\$ 1.00	\$ 4,500.00	
11	Manhole Casting Adjustment	7	UT	\$ 500.00	\$ 3,500.00	
12	Gas Valve Adjustment	9	UT	\$ 200.00	\$ 1,800.00	
TOTAL LUMP SUM BID:						\$ 509,720.00

✓

RESOLUTION NO. 2002 - 145

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, The Township Council of the Township of Willingboro is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et, seq.; and

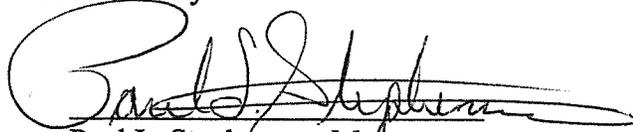
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (7) Matters relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on Sept. 24, 2002, that an Executive Session closed to the public shall be held on Sept. 24, 2002, at 9:30 p.m. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon determination of the Township Council that the public interest will no longer be served by such confidentiality.


Paul L. Stephenson, Mayor

ATTEST:



Marie Annese, RMC
Township Clerk