

RESOLUTION NO. 2006 - 25

A RESOLUTION TO CANCEL TAXES
FOR ADDED ASSESSMENT

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of taxes for:

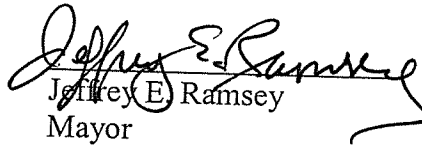
Year	Block/Lot	Assessed To	Amount
2004	1009 / 107	Harold & Marquita Sweet	\$1,284.65

WHEREAS, added assessments were placed on the above property in error; and


WHEREAS, N.J.S.A. 54:4-99 & 100 allows the governing body of a municipality to cancel taxes that are illegal assessments or where "past due taxes" are due and owing.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 14th day of February, 2006, that the Tax Collector is hereby authorized and directed to cancel the same pursuant to N.J.S.A.54:4-99 & 100.

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


 Jeffrey E. Ramsey
 Mayor

Attest:


 Marie Annese, RMC
 Township Clerk

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

WILLINGBORO TAX ASSESSOR
ONE SALEM ROAD
WILLINGBORO, NJ 08046

Bill Tantum
Tax Assessor

609-877-2200
ext. 6212
ext. 6300

Karen McMahon
Deputy Tax Assessor

Stacey Wallace
Clerk

MEMORANDUM

To: Joanne Diggs, Tax Collector
From: Karen E McMahon, Deputy Tax Assessor *KEM*
Date: January 4, 2006
Re: Cancel taxes
Block 1009, Lot 107
Property Loc: 18 Norwood Lane

.....
Please be advised there was an error on the added assessment list for the subject property.
Please cancel the taxes for 5 months of 2004 omitted/added assessment amount of
\$92,800 (or pro-rated \$30,933) entered in 2005.

Any questions let me know.

Thank you.

CC: Property owner: Harold B & Marquita Sweet
File Copy

12,84.65

- Old Assessment \$92,800
- New Assessment \$92,800
- Year - seems we put the Added
last yr for in 2004
for Exempt to Ratable 5 mos.

*Karen
1X6212*

RESOLUTION NO. 2006 - 26

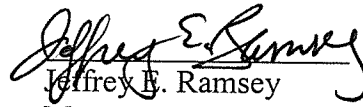
**A RESOLUTION AUTHORIZING RETURN OF
PERFORMANCE BOND – GARFIELD PARK ACADEMY**

WHEREAS, there has been a request from Garfield Park Academy, Planning Board applicant, regarding the release of their Performance Guarantee; and

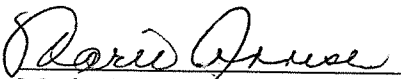
WHEREAS, it has been determined by the Township Engineer in accordance with his letter dated February 2, 2006 that the applicant has complied with the requirements granting site plan approval.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 14th day of February, 2006, in accordance with the attached recommendation, that the Performance Guarantee be released upon payment of all outstanding professional bills and upon posting of a Maintenance Guarantee in the amount of \$15% (\$25,950.00) for a period of two years.

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


Jeffrey E. Ramsey
Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	✓			
Councilman Campbell	✓			
Councilman Stephenson	✓			
Deputy Mayor Jennings	✓			
Mayor Ramsey	✓			



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

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 CRAIG F. REMINGTON, P.L.S., P.P., Vice President

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 Thomas F. Beach, P.E., C.M.E.
 Richard G. Arango, P.E., C.M.E.

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 CORPORATE SECRETARY
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 Frank J. Seney, Jr., P.E., P.P., C.M.E.
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 Kim Wendell Bibbs, P.E., C.M.E.

**Remington & Vernick
 Engineers**

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

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 & Vena Engineers**

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 Toms River, NJ 08753
 (732) 286-9220
 (732) 505-8416 (fax)

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 (609) 645-7076 (fax)

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 Wildwood City, NJ 08260
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 (610) 940-1161 (fax)

102 West Allen Street
 Mechanicsburg, PA 17055
 (717) 766-1775
 (717) 766-0232 (fax)

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

**Remington, Vernick
 & Arango Engineers**

243 Route 130, Suite 200
 Bordentown, NJ 08505
 (609) 298-6017
 (609) 298-8257 (fax)

www.rve.com

February 2, 2006

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

Re: Township of Willingboro
 Garfield Park Academy
 Block 737; Lot 36
 Performance Bond Release
 Our File #03381013

Dear Ms. Rose:

At the request of Garfield Park Academy; Remington, Vernick & Arango Engineers' Inspection Department has conducted an inspection to the above reference project. Based upon our investigation, we recommend a release of the Performance Bond originally established in the amount of \$207,600.00 with the Township of Willingboro, subject to the activation of a Maintenance Bond posted in the amount of \$25,950.00, which is 15% of the Cost of Construction, to be held for a period of two (2) years.

The release of the Performance Bond is contingent upon the Payment Agreement of all outstanding Remington, Vernick & Arango Engineer Vouchers.

If you should have any further questions or require any additional information, please contact Raymond D. Longmore, Contract Administrator, at 609-298-6017.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS, INC.

Richard G. Arango
 Richard G. Arango, P.E., C.M.E.
 Executive Vice President

RGA: kpc

cc: Maria Annese, Township Clerk
 K. Wendell Bibbs
 Syreeta Paul
 Therapeutic Learning Center, t/a Garfield Park Academy

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Established in 1901

RESOLUTION NO. 2006 - 27

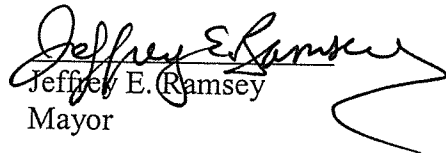
**A RESOLUTION AUTHORIZING RETURN OF
PERFORMANCE BOND – GAMBRO HEALTH CARE, INC.**

WHEREAS, there has been a request from Gambro Health Care, Inc, Planning Board applicant, regarding the release of their Performance Guarantee; and


WHEREAS, it has been determined by the Township Engineer in accordance with his letter dated February 2, 2006 that the applicant has complied with the requirements granting site plan approval.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 14th day of February, 2006, in accordance with the attached recommendation, that the Performance Guarantee be released upon payment of all outstanding professional bills and upon posting of a Maintenance Guarantee in the amount of \$15% (\$30,219.00) for a period of two years.

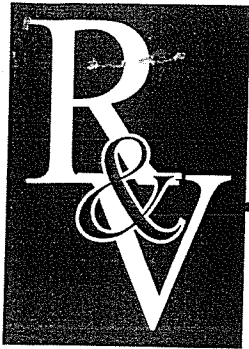
BE IT FURTHER RESOLVED, that copies of this resolution be provided to the Finance Director and to the Planning Board for their information and attention.


Jeffrey E. Ramsey
Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	✓			
Councilman Campbell	✓			
Councilman Stephenson	✓			
Deputy Mayor Jennings	✓			
Mayor Ramsey	✓			



Remington & Vernick Engineers
 Remington, Vernick & Vena Engineers
 Remington, Vernick & Beach Engineers
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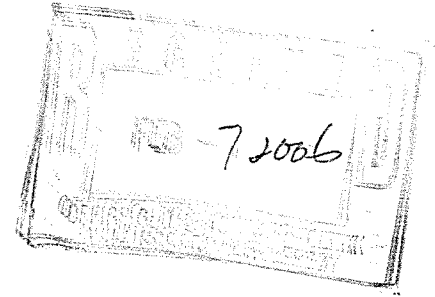
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February 2, 2006

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



Re: Township of Willingboro
 Gambro Health Care, Inc.
 Block 247, Lot 9
 Performance Bond Release
 Our File #03381005

Dear Ms. Rose:

At the request of Gambro Healthcare, Inc., Remington, Vernick & Arango Engineers' Inspection Department has conducted an inspection to the above reference project. Based upon our investigation, we recommend a release of the Performance Bond originally established in the amount of \$241,752.00 with the Township of Willingboro, subject to the activation of a Maintenance Bond posted in the amount of \$30,219.00, which is 15% of the Cost of Construction, to be held for a period of two (2) years.

The release of the Performance Bond is contingent upon the Payment Agreement of all outstanding Remington, Vernick & Arango Engineer Vouchers.

If you should have any further questions or require any additional information, please contact Raymond D. Longmore, Contract Administrator, at (609) 298-6017.

Sincerely,

REMINGTON, VERNICK & ARANGO ENGINEERS, INC.

Richard G. Arango, P.E., C.M.E.
 Executive Vice President

RGa:kpc

cc: Maria Annese, Township Clerk
 K. Wendell Bibbs
 Syreeta Paul
 Gambro Healthcare

Q:\Shared\Inspections\Willingboro\correspondence\005 Gambro Healthcare\005perfbondrel..doc

RESOLUTION NO. 2006 - 28

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO DETERMINING TO PERMIT THE ISSUANCE OF ONE NEW PLENARY RETAIL CONSUMPTION LICENSE WITHIN THE TOWNSHIP OF WILLINGBORO AND SETTING FORTH THE CRITERIA FOR APPLICATIONS FOR SUCH LICENSE.

Whereas, Chapter V A(5A) (Alcoholic Beverage Control), Section 5A-2.1 of the Revised General Ordinances of the Township of Willingboro permits the issuance of up to five (6) Plenary Retail Consumption Licenses in the Township of Willingboro; and

Whereas, No Plenary Retail Consumption Licenses are presently issued in the Township of Willingboro; and

Whereas, the Township Council has determined to permit the issuance of one Plenary Retail Consumption License under certain conditions and provided that there is a qualified applicant for such license.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 15th day of February, 2006, as follows:

1. The Township Council of the Township of Willingboro, pursuant to the authority conferred by *N.J.S.A. 33:1-33.1, et seq.*, has determined to issue one new Plenary Retail Consumption License and to accept applications for the new license.

2. Applications for the new license will be accepted following the publication of notice pursuant to this resolution and up to an including 4:00 P.M. on Friday, March 31, 2006. Applicants shall deliver a fully completed 12-page application, in triplicate, together with the checks for \$2,500.00 payable to the Township of Willingboro and \$200.00 payable to the Division of Alcoholic Beverage Control, to the Township Clerk, and shall thereafter also deliver any and all information as may be requested by the Township Council and/or the Township Police Department. Applicants shall also deliver any proof of qualification to hold an alcoholic beverage license as may be requested.

3. Applicants shall also comply with all other provisions of *N.J.A.C. 13:2-2.1, et seq.*, including, but not limited to, publication of notice of application.

4. A new license will only be issued to an applicant who will operate a restaurant (as defined in *N.J.S.A. 33:1-33.1*) having at least 150 seats and who has a site which has received all required municipal approvals under the Municipal Land Use Law for the construction of such a restaurant.

5. Nothing in this resolution shall require the new license to be issued if there is no qualified applicant meeting the preferred criteria expressed herein. If there is more than one qualified applicant meeting the preferred criteria, the license will be issued to the applicant and for the site which will best serve the public interest and in the sound discretion of the Township Council.

6. If no new license shall have been issued pursuant to this resolution by September 30, 2006, no new license shall thereafter be issued without further resolution of the Township Council determining to issue a new license.

7. Upon issuance of a new license, the license fee shall be prorated in accordance with statute and the excess shall be returned to the applicant following issuance of the license. All fees tendered by unsuccessful applicants shall be returned to them upon issuance of the new license or immediately after March 24, 2006, whichever shall first occur.

8. The Township Clerk shall cause notice of the determination herein to issue a new license to be published forthwith in the *Burlington County Times*, a newspaper circulating generally in the Township of Willingboro, twice, one week apart, in the following form:


-NOTICE-

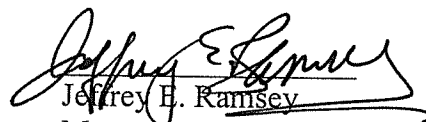
Take notice that the Township Council of the Township of Willingboro has determined by Resolution No. 2006 – 28 to issue one (1) new Plenary Retail Consumption License. The new license will only be issued to an applicant who will operate a restaurant (as defined in *N.J.S.A. 33:1-33.1*) having at least 150 seats and who has a site which has received all required municipal approvals under the Municipal Land Use Law. Applicants for such license shall submit a fully-completed 12-page application, in triplicate, together with fees of \$2,500.00 payable to the Township of Willingboro and \$200.00 payable to the Division of Alcoholic Beverage Control, and shall thereafter also deliver any and all information as may be requested by the Township Council and/or the Township Police Department. Applicants shall also comply with all other requirements of *N.J.A.C. 13:2-2.1, et seq.*, including publication of notice of application. Applications and fees shall be submitted to Marie Annese, R.M.C., Willingboro Township Clerk, at the Willingboro Township Municipal Building, One Salem Road, Willingboro, New Jersey, on or before 4:00 P.M. on March 31, 2006. Any new license will be issued not later than September 30, 2006. The full text of the determining Resolution may be viewed in the office of the Township Clerk.

The foregoing resolution was duly adopted by the Township Council of the Township of Willingboro at a public meeting on February 15, 2006.

Marie Annese, RMC
Township Clerk

Attest:


Marie Annese, RMC
Township Clerk


Jeffrey H. Ramsey
Mayor

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

RESOLUTION NO. 2006 - 29
**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

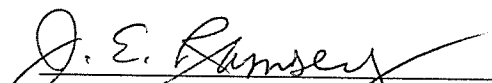
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and


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 2/28, 2006, that an Executive Session closed to the public shall be held on 2/28, 2006, 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.


 Jeffrey E. Ramsey, Mayor

Attest:

 Marie Annese, RMC
 Township Clerk

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

RESOLUTION NO. 2006- 30

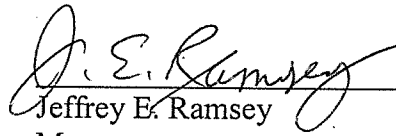
**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due to overpayments and veteran deduction, and


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 28th day of February, 2006, 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.


Jeffrey E. Ramsey
Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

FAMILY ABSTRACT \$1618.07
1424 EASTON ROAD, SUITE 100
HORSHAM, PA 19044
BLOCK 403
LOT 18
77 WINDSOR LANE
OVERPAYMENT TAXES

GMAC MTG. 1192.95
3451 HAMMOND LANE, PO BOX 780
WATERLOO, IA. 50704-0780
BLOCK 414
LOT 14
33 CRESCENT ROAD
OVERPAYMENT TAXES

SURETY LENDER SERVICES 836.83
3 EAST STOW ROAD, SUITE 101
MARLTON, N.J. 08053
BLOCK 536
LOT 10
28 MARBORO LANE
OVERPAYMENT TAXES

EQUITY ONE INC. 382.82
1500 PERIMETER PARK, SUITE 300
ATTN: REGINA HALL
MORRISVILLE, N.J. 27560
BLOCK 610
LOT 13
126 HAMPSHIRE LANE
OVERPAYMENT TAXES

HENRY & DAWN MITCHELL 874.97
6 BARKER LANE
WILLINGBORO, N.J. 08046
BLOCK 244
LOT 2
6 BARKER LANE
OVERPAYMENT TAXES

RUTH PAPPAS 83.06
234 CLUB HOUSE DRIVE
WILLINGBORO, N.J. 08046
BLOCK 409
LOT 80
234 CLUB HOUSE DRIVE
OVERPAYMENT TAXES

RESOLUTION NO. 2006 - 31

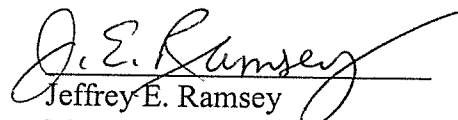
RESOLUTION FOR DEFERRAL OF SCHOOL TAXES

WHEREAS, regulations provide for the deferral of not more than 50% of the annual levy when school taxes are raised for a school year and have not been requisitioned by the school district; and


WHEREAS, the Division of Local Government Services requires that a resolution be adopted by a majority of the governing body in the year subsequent to the deferral, authorizing a decrease in the amount of the deferral; and

WHEREAS, it is the desire of the Township Council of the Township of Willingboro, County of Burlington to increase the amount of the local school deferred taxes by \$605,262.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 28th day of February, 2006, that the amount of deferred local school taxes be decreased to \$11,319,468.50.


Jeffrey E. Ramsey
Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2005 - 58

*File
2005*

RESOLUTION FOR DEFERRAL OF SCHOOL TAXES

WHEREAS, regulations provide for the deferral of not more than 50% of the annual levy when school taxes are raised for a school year and have not been requisitioned by the school district; and

WHEREAS, the Division of Local Government Services requires that a resolution be adopted by a majority of the governing body in the year subsequent to the deferral, authorizing a decrease in the amount of the deferral; and

WHEREAS, it is the desire of the Township Council of the Township of Willingboro, County of Burlington to increase the amount of the local school deferred taxes by ~~\$772,000.~~ *605,262.*

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 22nd day of March, 2005, that the amount of deferred local school taxes be decreased to ~~\$10,714,206.50.~~

11,318,468.50

Eddie Campbell, Jr.
Eddie Campbell, Jr.
Mayor

Attest:

Marie Annese
Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2006 – 32

**A RESOLUTION OF WILLINGBORO TOWNSHIP URGING THE
GOVERNOR AND LEGISLATORS TO SUPPORT PROPERTY TAX
REFORM LEGISLATION KNOWN AS “THE NJ SMART HOMESTEAD
ACT”, ASSEMBLY BILL A-4041 and SENATE BILLS-2502 TO REFORM
THE INEQUITABLE USE OF PROPERTY TAXES TO FUND SCHOOLS
IN THE STATE OF NEW JERSEY**

WHEREAS, Willingboro Township having studied and investigated proposed alternatives to the current property tax system has determined that property tax reform must be considered on a statewide basis; and

WHEREAS, it is in the best interest of our taxpayers to find a fair method to fund our schools, we ask that the Governor and the State Legislature pass legislation known as the “NJ SMART HOMESTEAD ACT” to reform the inequitable property tax system used to fund schools in the state of New Jersey; and

WHEREAS, the “NJ SMART HOMESTEAD ACT” shifts 50% of school taxes paid by residential homeowners and tenants to a state school tax surcharge based on income. The net effect of this revenue neutral tax shift significantly reduces the property tax burden of over 98% of middle income residential homeowners; and

WHEREAS, the return of several billion dollars to our middle-income taxpayers will result in an economic revitalization of our municipalities. The increase in consumer spending will create jobs, increase production and provide the state with a much needed increase in sales and income tax revenues. Additional information can be found on www.reformschooltaxes.com; and

WHEREAS, New Jersey has the highest property taxes in the nation, and uses over 50% of property tax revenues to fund our schools, compared to the national average of 30%; and

WHEREAS, 74% of New Jersey voters indicated in a recent Quinnipiac University poll that they would be in favor of an income tax increase instead of an increase in their most hated tax, the property tax; and

WHEREAS, it has now been more than 55 years since the State of New Jersey fully reviewed the way the state taxes it's citizens and spends their money; and

WHEREAS, the members of Willingboro Township Council believe that 55 years is too long a period of time to have passed without such a review being conducted by way of new legislation; and

PROPOSED 2005 SMART Bill RESOLUTION

RESOLUTION OF *Your Town* URGING THE GOVERNOR AND OUR LEGISLATORS TO SUPPORT PROPERTY TAX REFORM LEGISLATION KNOWN AS "THE NJ SMART HOMESTEAD ACT", ASSEMBLY BILL A-4041 and SENATE BILL S-2502 TO REFORM THE INEQUITABLE USE OF PROPERTY TAXES TO FUND SCHOOLS IN THE STATE OF NEW JERSEY

WHEREAS, *Your Town* having studied and investigated proposed alternatives to the current property tax system has determined that property tax reform must be considered on a statewide basis; and

WHEREAS, it is in the best interests of our taxpayers to find a fair method to fund our schools, we ask that the Governor and the State Legislature pass legislation known as the "NJ SMART HOMESTEAD ACT" to reform the inequitable property tax system used to fund schools in the state of New Jersey; and

WHEREAS, the "NJ SMART HOMESTEAD ACT" shifts 50% of school taxes paid by residential homeowners and tenants to a state school tax surcharge based on income. The net effect of this revenue neutral tax shift significantly reduces the property tax burden of over 98% of middle income residential homeowners; and

WHEREAS, the return of several billion dollars to our middle-income taxpayers will result in an economic revitalization of our municipalities. The increase in consumer spending will create jobs, increase production and provide the state with a much-needed increase in sales and income tax revenues. Additional information can be found on www.reformschooltaxes.com; and

WHEREAS, New Jersey has the highest property taxes in the nation and uses over 50% of property tax revenues to fund our schools, compared to the national average of 30%; and

WHEREAS, 74% of New Jersey voters indicated in a recent Quinnipiac University poll that they would be in favor of an income tax increase instead of an increase in **their most hated tax**, the property tax; and

WHEREAS, it has now been more than 55 years since the State of New Jersey fully reviewed the way the state taxes it's citizens and spends their money; and

WHEREAS, the Mayor and the Elected Officials of *Your Town* firmly believes that 55 years is too long a period of time to have passed without such a review being conducted by way of new legislation; and

WHEREAS, the Mayor and the Elected Officials of *Your Town* believes that a ground-swell of support is provided in support of property tax reform by those cities, towns and municipalities which form the State of New Jersey; and

WHEREAS, the Mayor and the Elected Officials of *Your Town* urges all municipalities to support the "NJ SMART HOMESTEAD ACT" Bill so that an antiquated tax system which has been in existence for 55 years without any prior reforms be changed to meet the needs of the public.

NOW, THEREFORE BE IT RESOLVED this day of , 2005 that the Mayor and the Elected Officials of *Your Town* unequivocally support The "NJ SMART HOMESTEAD ACT" as proposed by the New Jersey Coalition for Property Tax Reform and urges all municipalities to adopt similar resolutions in support thereof.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

1. Governor Corzine
2. All New Jersey State Legislators
3. Neighboring New Jersey Municipalities
4. Mr. William Dressel, New Jersey League of Municipalities
5. New Jersey Coalition for Property Tax Reform
2101 Glenwood Drive, Point Pleasant, NJ 08742

**SMART Bill Savings
for Municipalities
Attending the
SMART Bill Forum**

County	Municipality	Class 2 Residential Homes	2004 Average Assessed Value	\$2,005 Average Taxable Income	Average State Income Tax	Average State Income Tax Surcharge	2004 Average School tax	Average SMART Bill Property Tax Cut	SMART Bill Net Tax Savings < \$30k Income	SMART Bill Net Tax Savings > \$30k Income	Total SMART Bill Savings > \$30k Income
Burlington	Beverly city	860	\$ 86,719	\$39,817	\$ 627	\$ 157	\$ 2,105	\$ 1,053	\$ 896	\$ 896	\$ 770,421
Burlington	Burlington city	3218	\$ 94,197	\$41,017	\$ 648	\$ 162	\$ 1,672	\$ 836	\$ 674	\$ 674	\$ 2,168,672
Essex	East Orange city	8559	\$ 20,708	\$ 40,525	\$ 639	\$ 160	\$ 1,283	\$ 641	\$ 482	\$ 482	\$ 4,122,327
Burlington	Evesham township	14359	\$ 144,356	\$63,505	\$ 1,136	\$ 284	\$ 3,676	\$ 1,838	\$ 1,554	\$ 1,554	\$ 22,313,091
Cumberland	Fairfield township	1561	\$ 72,235	\$31,647	\$ 484	\$ 121	\$ 906	\$ 453	\$ 332	\$ 332	\$ 518,595
Hudson	Harrison town	1918	\$ 137,287	\$ 35,265	\$ 547	\$ 137	\$ 2,293	\$ 1,147	\$ 1,010	\$ 1,010	\$ 1,937,019
Middlesex	Helmetta borough	788	\$ 69,947	\$47,973	\$ 770	\$ 192	\$ 2,667	\$ 1,333	\$ 1,141	\$ 1,141	\$ 899,021
Monmouth	Lake Coumo - South Belmar	880	\$ 105,406	\$51,714	\$ 847	\$ 212	\$ 2,167	\$ 1,083	\$ 872	\$ 872	\$ 767,104
Ocean	Lakewood township	17206	\$ 109,292	\$36,630	\$ 571	\$ 143	\$ 2,022	\$ 1,011	\$ 868	\$ 868	\$ 14,938,111
Bergen	Little Ferry borough	2261	\$ 162,588	\$55,535	\$ 941	\$ 235	\$ 3,419	\$ 1,709	\$ 1,474	\$ 1,474	\$ 3,333,050
Burlington	Lumberton township	3380	\$152,633	\$57,587	\$ 991	\$ 248	\$ 3,655	\$ 1,827	\$ 1,580	\$ 1,580	\$ 5,339,472
Ocean	Manchester township	14035	\$ 99,224	\$34,957	\$ 542	\$ 135	\$ 1,470	\$ 735	\$ 599	\$ 599	\$ 8,413,817
Ocean	Mantoloking borough	510	\$ 1,763,477	\$147,833	\$ 5,393	\$ 1,348	\$ 304	\$ 152	-\$ 1,196	-\$ 1,196	-\$ 610,178
Burlington	Medford Lakes borough	1538	\$ 147,382	\$ 65,353	\$ 1,181	\$ 295	\$ 4,206	\$ 2,103	\$ 1,808	\$ 1,808	\$ 2,779,940
Morris	Morristown town	3330	\$ 352,518	\$ 65,313	\$ 1,180	\$ 295	\$ 3,120	\$ 1,560	\$ 1,265	\$ 1,265	\$ 4,212,949
Monmouth	Ocean township	3057	\$ 185,127	\$40,289	\$ 635	\$ 159	\$ 2,108	\$ 1,054	\$ 895	\$ 895	\$ 2,736,381
Ocean	Ocean township	7679	\$ 108,914	\$70,978	\$ 1,330	\$ 332	\$ 4,286	\$ 2,143	\$ 1,810	\$ 1,810	\$ 13,902,662
Camden	Pennsauken township	10946	\$ 89,405	\$42,914	\$ 681	\$ 170	\$ 1,715	\$ 857	\$ 687	\$ 687	\$ 7,520,477
Salem	Pennsville township	4487	\$ 96,242	\$ 44,343	\$ 706	\$ 177	\$ 1,951	\$ 976	\$ 799	\$ 799	\$ 3,585,126
Union	Rahway city	7028	\$ 132,864	\$ 52,474	\$ 866	\$ 216	\$ 2,454	\$ 1,227	\$ 1,010	\$ 1,010	\$ 7,101,646
Bergen	River Vale township	3276	\$ 279,652	\$108,277	\$ 3,207	\$ 802	\$ 6,242	\$ 3,121	\$ 2,319	\$ 2,319	\$ 7,597,454
Burlington	Shamong township	1899	\$ 173,458	\$74,807	\$ 1,464	\$ 366	\$ 4,512	\$ 2,256	\$ 1,890	\$ 1,890	\$ 3,589,225
Middlesex	Spotswood borough	2458	\$ 72,418	\$51,351	\$ 838	\$ 210	\$ 3,090	\$ 1,545	\$ 1,335	\$ 1,335	\$ 3,282,616
Bergen	Teterboro borough	8	\$ 154,386	\$ 126,080	\$ 4,191	\$ 1,048	\$ 158	\$ 79	-\$ 969	-\$ 7,751	-\$ 7,751
Warren	Washington township	2005	\$ 213,816	\$67,339	\$ 1,230	\$ 307	\$ 3,228	\$ 1,614	\$ 1,307	\$ 1,307	\$ 2,619,570
Burlington	Willingboro township	10986	\$ 92,011	\$ 51,567	\$ 843	\$ 211	-\$ 1,817	\$ 909	\$ 698	\$ 698	\$ 7,665,514

Calculate Your SMART Bill Tax Cut

March 26, 20

Homeowner Savings		Tenant Savings		Income Tax Adjustment		Percent of Income Tax Adjustment
If your school taxes are:	Your savings are:	If your monthly rent is:	Your annual savings are:	If your taxable income is:	Your Income Tax Adjustment is:	
\$1,000	\$500	\$500	\$270	\$10,000	\$0	0.00%
\$1,500	\$750	\$550	\$297	\$20,000	\$0	0.00%
\$2,000	\$1,000	\$600	\$324	\$29,900	\$0	0.00%
\$2,500	\$1,250	\$650	\$351	\$30,000	\$114	0.38%
\$3,000	\$1,500	\$700	\$378	\$35,000	\$136	0.39%
\$3,500	\$1,750	\$750	\$405	\$40,000	\$158	0.40%
\$4,000	\$2,000	\$800	\$432	\$45,000	\$179	0.40%
\$4,500	\$2,250	\$850	\$459	\$50,000	\$201	0.40%
\$5,000	\$2,500	\$900	\$486	\$55,000	\$232	0.42%
\$5,500	\$2,750	\$950	\$513	\$60,000	\$263	0.44%
\$6,000	\$3,000	\$1,000	\$540	\$65,000	\$293	0.45%
\$6,500	\$3,250	\$1,050	\$567	\$70,000	\$324	0.46%
\$7,000	\$3,500	\$1,100	\$594	\$75,000	\$368	0.49%
\$7,500	\$3,750	\$1,150	\$621	\$80,000	\$411	0.51%
\$8,000	\$4,000	\$1,200	\$648	\$85,000	\$480	0.56%
\$8,500	\$4,250	\$1,250	\$675	\$90,000	\$549	0.61%
\$9,000	\$4,500	\$1,300	\$702	\$95,000	\$618	0.65%
\$9,500	\$4,750	\$1,400	\$756	\$100,000	\$688	0.69%
\$10,000	\$5,000	\$1,500	\$810	\$110,000	\$826	0.75%
\$11,000	\$5,500	\$1,600	\$864	\$120,000	\$964	0.80%
\$12,000	\$6,000	\$1,700	\$918	\$130,000	\$1,102	0.85%
\$13,000	\$6,500	\$1,800	\$972	\$140,000	\$1,240	0.89%
\$14,000	\$7,000	\$1,900	\$1,026	\$150,000	\$1,378	0.92%
\$15,000	\$7,500	\$2,000	\$1,080	\$160,000	\$1,537	0.96%
\$16,000	\$8,000			\$170,000	\$1,697	1.00%
\$17,000	\$8,500			\$180,000	\$1,856	1.03%
\$18,000	\$9,000			\$190,000	\$2,015	1.06%
\$19,000	\$9,500			\$200,000	\$2,174	1.09%
\$20,000	\$10,000			\$250,000	\$2,971	1.19%
\$21,000	\$10,500			\$300,000	\$3,767	1.26%
\$22,000	\$11,000			\$400,000	\$5,359	1.34%
\$23,000	\$11,500			\$500,000	\$6,952	1.39%
\$24,000	\$12,000			\$600,000	\$8,544	1.42%
\$25,000	\$12,500			\$700,000	\$10,137	1.45%
\$26,000	\$13,000			\$800,000	\$11,729	1.47%
\$27,000	\$13,500			\$900,000	\$13,322	1.48%
\$28,000	\$14,000			\$1,000,000	\$14,914	1.49%

Calculating your SMART Bill Tax Cut	
1. Put your savings here:	_____
2. Put your income tax adjustment here:	_____
3. Subtract your income tax adjustment from your savings:	_____
Step 3 equals your SMART Bill Tax Cut	

New Jersey Coalition for Property Tax Reform

October 6, 2005

Dear SMART Bill Supporter

The following information was prepared to give you information not contained in our Action Packets. This should allow you to more easily answer questions about the SMART Bill.

It's important to note that the SMART Bill does not affect the funding of any school district. Simply put, the school tax cut enjoyed by the homeowner is replaced by a dedicated income tax surcharge fund. The fund is dedicated to crediting the lot and block numbers of homeowners receiving a SMART Bill property tax cut the exact amount of their school tax cut. This allows all municipalities to fund their school districts with the same number of dollars independent of the SMART Bill school tax cut.

The school property tax cut combined with a progressive income tax surcharge causes a "shift" of the school tax burden from the regressive property tax to the progressive income tax. The SMART Bill promotes fair taxation based on the ability to pay

98% of NJ Homeowners benefit because their school tax cut exceeds their income tax surcharge. Your readers can calculate their actual savings on our web site: www.reformschooltaxes.com.

Our Unfair property tax:

- Forces seniors and fixed and middle income families out of their homes
- Destroys families. Children lose guidance critical to learning currently being provided by senior family members living nearby
- Denies home ownership, the Great American Dream, to thousands of our young families
- Costs low income taxpayers 5.6 cents out of every dollar earned to pay school taxes -- the affluent pay only 1 cent
- Hurts our economy, dollars previously spent on goods and services are now needed to pay our property taxes

SMART Bill works as follows:

- The State credits 50% of the prior year's school taxes paid to your primary residence's Lot and Block number.
- Your property tax bill shows this reduction
- The SMART Bill is funded by a dedicated, dynamic, progressive and revenue neutral income tax surcharge
- To provide immediate tax relief, mortgage companies adjust escrow withholdings to reduce monthly mortgage payments
- Tenants receive credits or refunds for 50% of school taxes paid as part of their rent
- Taxpayers with incomes below \$30,000 pay no income tax surcharge
- The Senior Property Tax Freeze -- *remains untouched*
- The Senior income based \$250 Property Tax deduction -- *remains untouched*
- The \$250 Veterans deduction -- *remains untouched*
- Seniors over 65 will get a minimum property tax cut equal to their 2003 Homestead Rebate
- Uses existing state Infrastructure to administer the plan
- Commercial property taxes are unaffected

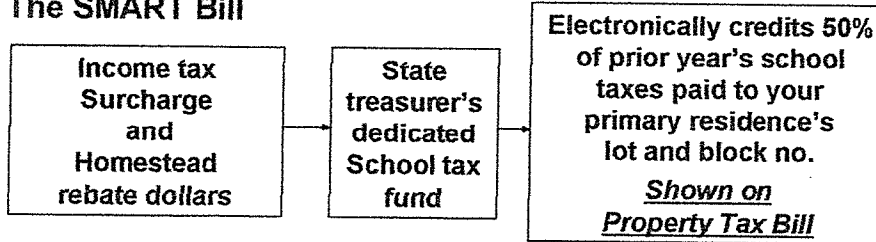
The SMART Bill -- A Block Diagram

A Tax-Cut for almost 2 million homeowners and 1 million tenants

Current System



The SMART BILL



The SMART Bill:

- Is Fair
- Helps to keep seniors in their homes.
- Helps to stabilize your towns student population growth
- Is Revenue Neutral
- Is good for New Jersey's business community and our economy
- Affordable property taxes keeps existing and attracts new employers to New Jersey
- Puts over \$2 billion dollars into the pockets of those that will purchase goods and services
- Creates private sector jobs
- Increases sales and income tax revenues
- Does not affect any school district's revenues
- Helps to mitigate state aid for education inequities

Many additional questions are answered on our web site www.reformschooltaxes.com. If you need additional assistance I can be reached via email at schooltaxreform@cs.com. or 732-892-0815

I would also like to advise you that your Town Council will be receiving SMART Bill information, a proposed SMART Bill resolution and a formal invitation from our organization to join the growing number of towns across New Jersey that have already come to the conclusion that it is long past the time for New Jersey municipalities to get SMART about property tax reform.

Please encourage them to pass the SMART Bill resolution.

Sincerely,

John A. Meyerle, Chairman
New Jersey Coalition for Property Tax Reform

Res. 2006 – 32 cont'd.

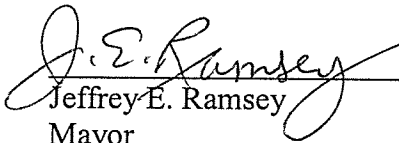
WHEREAS, the members of Willingboro Township Council believe that a ground-swell of support is provided in support of property tax reform by those cities, towns and municipalities which form the State of New Jersey; and

WHEREAS, the members of Willingboro Township Council urge all municipalities to support the 'NJ SMART HOMESTEAD ACT' Bill so that an antiquated tax system which has been in existence for 55 years without any prior reforms be changed to meet the needs of the public.

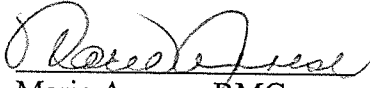
NOW, THEREFORE, BE IT RESOLVED this 28th day of February, 2006, that the members of Willingboro Township Council unequivocally support the 'NJ SMART HOMESTEAD ACT' as proposed by the New Jersey Coalition for Property Tax Reform and urge all municipalities to adopt similar resolutions in support thereof.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the following:

Governor Corzine
All New Jersey State Legislators
Neighboring New Jersey Municipalities
Mr. William Dressel, New Jersey League of Municipalities
New Jersey Coalition for Property Tax Reform
2101 Glenwood Drive, Point Pleasant, NJ 08742


Jeffrey E. Ramsey
Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

RESOLUTION NO. 2006 - 33

A RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BURLINGTON COUNTY FREEHOLDERS

WHEREAS, the 40 municipalities within Burlington County are interested in providing cost effective and efficient delivery of governmental services to their citizens; and

WHEREAS, it is believed that jointly sharing services provided by various municipalities will be cost effective and efficient; and

WHEREAS, there is a need to facilitate the sharing of governmental services;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 28th day of February, 2006, that it does actively support discussing and researching possible new and enhanced Shared Services between one or more municipalities, Burlington County and/or local school districts; and

BE IT FURTHER RESOLVED, that the following two representatives of the Township of Willingboro, Mayor Jeffrey E. Ramsey and Denise Rose, Township Manager are hereby authorized and encouraged to participate in all meetings of the Burlington County Shared Services Forum, and/or its subcommittees, for the purpose of reaching a consensus on the best opportunities for Shared Services among these governmental agencies; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Burlington County Board of Freeholders and the Township Manager of Maple Shade.

Jeffrey E. Ramsey
Jeffrey E. Ramsey
Mayor

Attest:

Marie Annese
Marie Annese, RMC
Township Clerk

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

*820 (609) 877-2200
in Credit Dept*

WILLINGBORO TOWNSHIP

FM ROAD, WILLINGBORO, N.J. 08046

Phone No. (609) 877-2200 Fax No. (609) 835-0782

TELEFAX COVER SHEET

TO: Michael ARMSTRONG, Esq.
COMPANY: _____
DATE: 2/21/06
TO FAX NO. AUTO

FROM: Jim GRAY EXT. 6202 PAGES 6
through Marie Anne e
SUBJECT: _____

FOR YOUR INFORMATION PLEASE RESPOND

THANK YOU.

TRANSACTION REPORT

P. 01

FEB-21-2006 TUE 12:09 PM

DATE	START	RECEIVER	TX TIME	PAGES	TYPE	NOTE	M#	DP
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			TOTAL :	1M 55S	PAGES:	6		

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

TELEFAX COVER SHEET

TO: Michael ARMSTRONG, Esq.
 COMPANY: _____
 DATE: 2/21/06
 TO FAX NO. Auto

FROM: Jim GRAY EXT. 6202 PAGES 6
Through Modern America



NJSBA

news release

From the New Jersey School Boards Association, P.O. Box 909, Trenton, New Jersey 08605
Telephone: (609) 695-7600

FOR IMMEDIATE RELEASE

CONTACT: Frank Belluscio, III
(609) 588-4742 - home

STATE MUST PROMOTE SHARED SERVICES—NJSBA

Local School Boards Cite Potential Cost Savings, Education Benefits

PRINCETON, November 18, 1995—The New Jersey School Boards Association today called on the state to provide encouragement to school districts to share services, such as transportation, special education and administration. At the same time, it voted to seek legislation to remove potential obstacles that school districts and municipalities might encounter in future attempts to consolidate services.

Acting on a report by the organization's 13-member Committee to Study Shared Services, delegates to the Association's semiannual meeting approved a series of recommendations ranging from omnibus legislation to spur the consolidation of school district services to the development of models of shared administrative services.

"New Jersey citizens clearly want change in the operation of their schools," said Mark J. Finkelstein, NJSBA president. "They want cost efficiency. Yet, they also want high-quality programming, and they want to maintain local control. Sharing of services has the potential to help districts save money in non-instructional areas and to direct more funds to the education program."

The 13-member committee spent approximately a year looking at existing shared-service arrangements in New Jersey and other states. Education officials from New York, Pennsylvania and Vermont spoke to the committee. The group also heard comments from approximately 100 New Jersey local school officials during regional hearings.

- more -

NJSBA Meeting (11/18/95)/Add 1

"If we can use expertise in our districts and share it with our neighbors. We will end up with all districts having stronger programs. That should be goal," said Patricia Rist, the Tewksbury Township school board member who chaired the study. She cited technology, staff development, summer schools, gifted and talented programs and advanced placement classes as areas where school districts could share services to save money and also to improve programming.

"School-municipal relationships also make sense," she noted. "Recreational facilities, buildings and grounds, vehicle maintenance and staff training are areas where shared services between school districts and municipalities make sense. The hidden bonus is that by working with municipal government, you build broader community support for the schools."

The report adopted by the Association today called for the following initiative:

- Shared Services Cooperation Act. This legislation would promote voluntary agreements to enhance educational opportunities for students and provide cost effectiveness and accountability. It would also remove potential obstacles to arrangements for shared services among school districts, municipalities, county government and other agencies.
- A special education data bank. Operated by the state education department, the data base would list all special education classes offered within a region, according to program type, age range and number of student vacancies. The data bank would assist school districts when in-district placement is not available.
- Educational/municipal/county purchasing cooperatives. These arrangements would enable local government to achieve maximum purchasing power.
- Models of shared management. Identification of shared administrative arrangements would encourage their use by local school districts.

The committee also encouraged districts to share curriculum and program planning and consolidate administrative positions.

With the delegates' adoption of the study, NJSBA will now begin a concerted effort to advocate shared services among the state's local school districts and between school districts and municipalities.

"Few concepts offer a greater potential for cost efficiency and enhancement of our educational programs," said NJSBA President Mark Finkelstein..

In its report, the Committee to Study Shared Services identified several successful shared-service arrangements now in operation, including the following:

- Piscataway, a large school district, combined with a smaller district to consolidate food services under one director. In the process, it introduced computer technology into the food services department, which eliminated the director's need to prepare reports. Under the arrangement, school district food services provides meals to the senior citizen program. The result: additional revenues for the district, reduced costs for the community's senior citizens center, and an enormous amount of goodwill, the NJSBA committee reported.
- Bernardsville (now part of Somerset Hills Regional) joined forces with the municipal government to form a library network. The new automated library saved the district \$60,000 and tripled the number of books available to students.
- In Bergen County, the Northern Valley Consortium has enabled a group of seven K-8 districts and a 9-12 district to enjoy many of the educational and financial benefits of regionalization, while maintaining their schools' community identities. An analysis of district finances shows that the consortium is as cost effective as the average K-12 regional. Superintendents meet weekly to coordinate a K-12 curriculum and pupil performance goals. All eight districts are involved in joint purchasing. Five participate in staff development, at a savings of \$120,000

to \$150,000. The consortium also coordinates grants, maintenance contracts/repairs and special education programs.

- Many school districts share services through county-level educational service commissions. Ten ESCs currently operate in New Jersey, providing a wide variety of services. Three of the ESCs, in Hunterdon, Morris and Somerset counties, joined together to develop a program to provide the drug testing of school bus drivers recently mandated by the federal government.
- Pittsgrove Township provides school business services, on a shared basis, to three districts in Salem County and one each in Cumberland and Cape May counties. Participating districts' costs are about half of what it would cost to provide these services on their own.

More than 175 delegates, representing all 21 New Jersey counties attended the meeting at the Hyatt Regency Hotel, U.S. Route 1 at Alexander Road in Princeton. The Delegate Assembly is the major policy-setting body for the New Jersey School Boards Association, a federation of the state's local school districts.

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
BURLINGTON COUNTY SHARED SERVICES FORUM**

WHEREAS, the forty municipalities within Burlington County are interested in providing cost effective and efficient delivery of governmental services to their citizens; and

WHEREAS, it is believed that jointly sharing services provided by various municipalities and school districts will be cost effective and efficient; and

WHEREAS, there is a need to facilitate shared services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the _____ (Township, Borough, City) that the _____ (Township, Borough, City) does actively support discussing and researching possible new and enhanced Shared Services between one or more municipalities, Burlington County and/or local school districts; and

BE IT FURTHER RESOLVED that the following two representatives of the _____ (Township, Borough, City), _____ and _____ are hereby authorized and encouraged to participate in all meetings of the Burlington County Shared Services Forum and/or its subcommittees for the purpose of reaching a consensus on the best opportunities for Shared Services among these governmental agencies; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Burlington County Board of Chosen Freeholders and the Township Manager of Maple Shade.

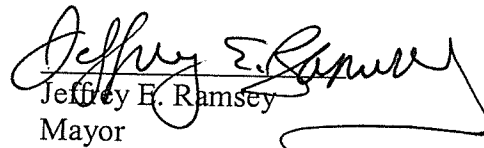
RESOLUTION NO. 2006 - 34

AUTHORIZING FOR AERIAL LARVAL MOSQUITO CONTROL

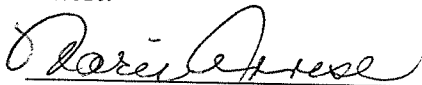
WHEREAS, the Board of Chosen Freeholders, Office of Mosquito Control, annually operates aircraft and applies mosquito larvicide over Willingboro Township, primarily confined to low-lying, swampy areas, wooded sites and along or around streams and other bodies of water.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of March, 2006, that the Mayor is hereby authorized to sign the attached Authorization for Aerial Larval Mosquito Control.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the Burlington County Board of Chosen Freeholders, Office of Mosquito Control for their information and attention.


Jeffrey E. Ramsey
Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

AUTHORIZATION FOR
AERIAL LARVAL MOSQUITO CONTROL

On behalf of the Willingboro Township, I hereby authorize the **Burlington County Highway Department – Division of Mosquito Control** to perform aerial applications of larvicides for mosquito control over Willingboro Township during 2006. Areas to be treated contain larval populations of mosquitoes that are considered a nuisance, a health hazard, or both.

It is my understanding that all insecticides and aircraft to be used are those approved for aerial application by both State and Federal governments. I also understand that larvicide applications will be made by helicopter by licensed commercial applicator(s) contracted by the Division of Mosquito Control.

Prior to performing aerial applications over Willingboro Township, the Burlington County Highway Department – Division of Mosquito Control will notify Burlington County Central Communications.

This authorization is in accordance with Federal Aviation Administration regulations and must be renewed annually.

2/28/06
Date

Jeffrey E. Sams
(Mayor or Representative)

Res. 2006 - 34 adopted 3/7/06



TOWNSHIP OF WILLINGBORO

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

March 8, 2006

Mr. Dominic S. Chappine, Jr.
Office of Mosquito Control
Division of the Highway Department
P.O. Box 6000
Mt. Holly, New Jersey 08060

Dear Mr. Chappine:

Attached is a certified copy of Resolution No. 2006 – 34 which was adopted by Willingboro Township Council on March 7th. Also attached is the signed Authorization for Aerial Larval Mosquito Control.

Sincerely,

Marie Annese, RMC
Township Clerk

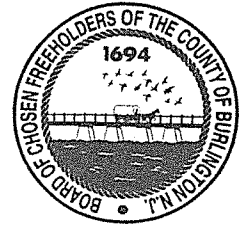
/ma
Att.



Board of Chosen Freeholders Of The County of Burlington

MOUNT HOLLY, NEW JERSEY

08060



OFFICE OF:
MOSQUITO CONTROL
A DIVISION OF THE HIGHWAY DEPARTMENT
P.O. Box 6000
Mount Holly, New Jersey 08060

FEB 16 2006

FIELD OFFICE:
755 Eayrestown Road
Lumberton, New Jersey
PHONE: (609) 265-5064
FAX: (609) 265-5561

*Received
Opp/Sol
for meeting 2/28/06
OK*

Date: February 10, 2006
To: All Townships, Cities & Borough Mayors
From: Dominic S. Chappine, Jr., General Supervisor
Burlington County Highway Department
Division of Mosquito Control
Re: Municipal Agreement Forms/Authorization to Conduct
Aerial Larval Mosquito Control Activities

In order for the Division of Mosquito Control to operate aircraft and apply mosquito larvicide over your municipality during 2006, it will be necessary that you, or another designated representative, sign and date the enclosed authorization. This is in accordance with FAA regulations and is requested on an annual basis. Please forward a copy of any official Resolution adopted pursuant to this request.

Our aerial larviciding operation is primarily confined to low-lying, swampy areas, wooded sites, and along or around streams and other bodies of water. However, many of these areas are adjacent to or in close proximity to housing developments, shopping centers, etc. As a consequence, you may receive an occasional inquiry or complaint about low-flying aircraft during or following an aerial larvicide operation. We notify Burlington County Central Communications in advance of all planned flights.

You should also be aware that the Division contracts for its aerial spraying services. A Bell Jet Ranger 206B turbine helicopter or equivalent is specified. This is one of the most safe and reliable aircraft available for this type of service. Our 2006 contract will run from April 1st through November 18th. Generally, no flights are conducted on Sunday or holidays with the exception of public health emergencies. Operations are conducted in daylight hours only.

Regarding frequency of treatments, mosquito-breeding sites vary tremendously. Some municipalities have only a few areas we need to tend to, while others may contain up to a dozen. Aerial larvicide activities will vary accordingly. Our normal procedure is to inspect these areas on a weekly basis and larvicide one or two days later that same week, if warranted. Individual breeding sites may require several larvicide applications during the season. Weather, especially rainfall, is a key factor.

Certified Mail

7001 0320 0005 8562 9978

Municipal Agreement Form/2

Our aerial larviciding program is a key part of Burlington County's overall mosquito control operation. It is crucial that we be permitted to conduct this program in all municipalities, so that we can attempt to keep other mosquito populations as low as possible, and thus reduce the risk of this disease affecting the human population.

If you have any questions regarding our aerial larviciding program, or the enclosed municipal agreement form please feel free to call me at (609) 264-5064.

Thank you for your cooperation and assistance.

Sincerely,



Dominic S. Chappine, Jr.
General Supervisor, Mosquito Control

DSC:

cc: Paul Wnek, County Supervisor Roads
Frank Somes, Asst. Supt. M.E. Roads
Bcc: Dave Wyche, PIO Assist

enc

**RESOLUTION NO. 2006 - 35
RESOLUTION OF PARTICIPATION**

**A RESOLUTION APPROVING PARTICIPATION WITH THE
STATE OF NEW JERSEY IN SAFE AND SECURE COMMUNITIES
PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL
JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY IN THE
AMOUNT OF \$60,000**

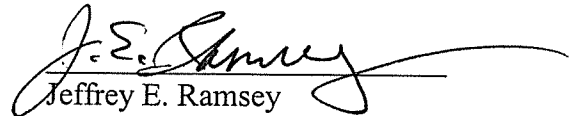
WHEREAS, the Township of Willingboro wishes to apply for funding for a project under the Safe and Secure Communities Program (Grant #P 3782); and

WHEREAS, the Willingboro Township Council has reviewed the accompanying application and has approved said request; and


WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Willingboro Township for the purpose described in the application.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of March, 2006, that:

1. As a matter of public policy Willingboro Township wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive funds on behalf of the applicant.
3. The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
4. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.


Jeffrey E. Ramsey
Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	✓			
Councilman Campbell	✓			
Councilman Stephenson	✓			
Deputy Mayor Jennings	✓			
Mayor Ramsey	✓			

**RESOLUTION NO. 2006 - 35
RESOLUTION OF PARTICIPATION**

**A RESOLUTION APPROVING PARTICIPATION WITH THE
STATE OF NEW JERSEY IN SAFE AND SECURE COMMUNITIES
PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL
JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY IN THE
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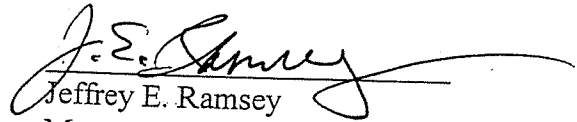
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Jeffrey E. Ramsey
Mayor

Attest:


Marie Annese, RMC
Township Clerk

Recorded Vote

	Yes	No	Abstain	Absent
Councilman Ayrer	✓			
Councilman Campbell	✓			
Councilman Stephenson	✓			
Deputy Mayor Jennings	✓			
Mayor Ramsey	✓			

March 7, 2006

MADE A TRUE COPY OF THIS

WILLINGBORO TOWNSHIP COUNCIL



SAFE AND SECURE COMMUNITIES APPLICATION CHECK LIST

SUBGRANTEE: Willingboro Township

GRANT NUMBER: P- 3782

INSTRUCTIONS: The Application Check List is provided to serve as a guide to ensure the submission of a complete application.

Return two (2) copies of the completed application; ONE (1) copy must contain original signatures.

APPLICATION:

SUBGRANTEE TO SUBMIT:

- Cover Sheet
- Application Authorization (Signed by Mayor)
- Budget Detail Form
- Equal Employment Opportunity Program Certification (if applicable)
- Grant Agreement Certification (Signed by appropriate official)
- General Conditions and Assurances (Signed by Mayor)
- Special Conditions (Signed by Mayor)
- Resolution of Participation **and** Certification of Recording Officer with ORIGINAL RAISED SEAL
- Grant Narrative (refer to attached Form)

NOTE: **ONLY COMPLETE APPLICATIONS CAN BE PROCESSED. IT IS IMPORTANT THAT ALL OF THE ABOVE-CITED ITEMS BE SUBMITTED WITH THE APPLICATION.**

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

SAFE AND SECURE COMMUNITIES PROGRAM

CERTIFICATION OF RECORDING OFFICER


This is to certify that the foregoing Resolution is a true and correct copy of a resolution which was duly and regularly introduced and finally adopted at the meeting of the

WILLINGBORO TOWNSHIP COUNCIL held on
(Local Governing Body/board of Finance of Unit of Government)

the 7TH day of MARCH, 2006 and duly recorded in my office; that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this certificate.

DATED: This 13th day of MARCH, 2006

SEAL


Signature of Certifying Officer

TOWNSHIP CLERK
Title of Certifying Officer

MARIE ANNESE
Name of Certifying Officer

Grant # P- 3782

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

SAFE AND SECURE COMMUNITIES PROGRAM

CERTIFICATION OF EQUAL EMPLOYMENT OPPORTUNITY PROGRAM

I DENISE M. ROSE

as ~~Mayor~~ Chief Executive, certify that the applicant agency,

WILLINGBORO TOWNSHIP

, has formulated an equal employment opportunity program in accordance with 28 C.F.R. § 42.301, et seq., Subpart E, N.J.S.A. 10:2-1 et seq., and N.J.S.A. 10:5-1 et seq., and that it is on file in the office of:

(Name) Denise M. Rose

(Title) Township Manager


(Address) Municipal Complex

One Salem Road

Willingboro, N. J. 08046

for review or audit by the Department of Law and Public Safety, Division of Criminal Justice, as required by relevant laws and regulations.

I also certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.



Signature

Township Manager

Title

March 13, 2006

Date

Grant # P- 3782

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

SAFE AND SECURE COMMUNITIES PROGRAM

SUBGRANT APPLICATION
(Introductory Information)

Two (2) copies of the entire application are required, one (1) with original signatures.

1. **Municipality:** Township of Willingboro
2. **Police Department:** Willingboro Police Department
3. **Address:** 1 Salem Road
Willingboro NJ **Zip Code** 08046
4. **Project Duration:** From 4/4/06 To 4/3/07
(Requested Starting and Concluding Dates)
5. **Project Director** (Person listed on the contract & co-signer on financial reports):
Name Denise M. Rose Title Township Manager
Address 1 Salem Road Telephone No. (609)877-2200 x6201
Willingboro, NJ Fax No. (609)835-0782
Email Address: denise_rose@willingborotwp.org (Required)
6. **Contact Person** (Person directly responsible for project operations):
Name Benjamin C. Braxton Title Director of Public Safety
Address 1 Salem Road Telephone No. (609)877-2200 x6235
Willingboro, NJ Fax No. (609) 835-6962
Email Address: benjamin_braxton@willingborotwp.org (Required) benjamin_braxton@willingborotwp.org
7. **Fiscal Officer** (Person who co-signs financial reports):
Name Joanne G. Diggs Title Finance Director
Address 1 Salem Road Telephone No. (609)877-2200 x6211
Willingboro, NJ Fax No. (609)877-7352
Email Address: joanne_diggs@willingborotwp.org (Required)

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

SAFE AND SECURE COMMUNITIES PROGRAM

APPLICATION AUTHORIZATION

Authorization to submit an application to the Department of Law and Public Safety, Division of Criminal Justice for a project entitled:

Safe and Secure Communities Act Grant

at an estimated total project cost of \$ 60,000.00.

The undersigned agrees, upon approval of this project, on behalf of the unit of government to comply with the Conditions Applicable to Grants Awarded. Further, the undersigned makes assurances concerning the non-supplanting of local funds with state funds, and that this project will not have a negative impact on the environment.

Complement of Officers and Other Law Enforcement Personnel:

The undersigned certifies that, as of the date of this document, the staffing of the applicant police department with respect to the number of actively employed personnel is as follows:

74 Police Officers 13

Other Law Enforcement Personnel (non-police employees who perform paperwork and related support services, thereby allowing police officers to devote more time to direct community policing duties)

Civil Rights Compliance:

The undersigned also certifies that the following procedures covering "Civil Rights Compliance," where required, have been undertaken and completed.

1. **This Question Must Be Answered By All Subgrantees:**

An Equal Employment Opportunity Program (Affirmative Action Plan) covering the employment practices of the implementing agency has been executed and is available for review.

X Yes _____ No _____ N/A

2. This Question Only Applies to Subgrantees (local unit of government) With 50 or More Employees:

The required **Certificate** indicating existence of a written Equal Employment Opportunity Program has been filed with the Department of Law and Public Safety, Division of Criminal Justice, either

- a. with this application X Yes; or
- b. with a previously approved application involving the same implementing agency.

_____ Yes. Date Certificate filed _____

Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion Lower Tier Covered Transaction:

- 1. The prospective grantee certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any state or federal department or agency.
- 2. Where the prospective grantee is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Drug-Free Workplace:

The applicant assures that it will comply with Title V of the Anti-Drug Act of 1988 and regulations promulgated by the federal government to maintain a drug-free workplace.

This application consists of the following attachments in addition to this form:

Section A

- Attachment 1: Description of Prior Grant's Activities
- Attachment 2: Project Budget

Section B

Equal Employment Opportunity Program Certification (if necessary)
Grant Agreement Certification
General Conditions Applicable to All Grants Awarded
Special Conditions Applicable to Awarded Grant
Resolution of Participation with Certification by Recording Officer


Signature

Jeffrey Ramsey
Printed Name

Willingboro Township
Name of Local Unit of Government

Mayor
Title

3/07/06
Date

Grant # P- 3782

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

SAFE AND SECURE COMMUNITIES PROGRAM

GRANT AGREEMENT CERTIFICATION

Jeffrey Ramsey, being over the age of 18 years old,
(Name)

hereby certifies:

1. I am Mayor of the Township of Willingboro
(Title) (Name of entity receiving grant funds)

(hereafter "recipient entity"). I am submitting this certification in conjunction with the

provision of grant funds in the amount of 60,000.00
(Dollar amount of funds)

to the recipient entity by the Division of Criminal Justice under the Safe and Secure Communities Program. In making this certification, I understand that the Division of Criminal Justice will rely upon the statements made herein in processing this application and with making provision of the grant funds in question.

2. I have reviewed the contents of the application which have been submitted by the recipient entity for such funding and hereby certify that the factual statements and data set forth in the application are true to the best of my knowledge and belief.

3. I also hereby certify that I am responsible for authorizing expenditures and disbursements of grant funds; that I will be responsible for undertaking the programs and activities described in the application; that I have reviewed and am familiar with all statutory and regulatory requirements pertaining to the use of the funds being provided to undertake such programs and

activities; and that I have sought and obtained legal advice from the recipient entity's legal counsel as I have considered appropriate or necessary in this regard.

4. I further certify that I will ensure that the recipient entity will utilize the funds being provided by the Division of Criminal Justice to carry out the programs and activities specifically described in the application.

5. I further certify that I will ensure that the recipient entity will, in utilizing the funds being provided by the Division of Criminal Justice, comply with any and all statutory and regulatory requirements pertaining to the use of such funds.

6. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are wilfully false, I am subject to punishment.


Signature

Jeffrey Ramsey
Printed Name

Township of Willingboro
Name of Local Unit of Government

Mayor
Title

3/07/06
Date

Grant # P- 3782

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

SAFE AND SECURE COMMUNITIES PROGRAM

GENERAL CONDITIONS AND ASSURANCES

1. The Subgrantee agrees that it possesses legal authority to apply for the grant; that, if applicable, a resolution or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required. The Subgrantee agrees that it has the institutional, managerial, and financial capability (including funds sufficient to pay any required non-State share of project cost) to ensure proper planning, management, and completion of the project described in this application.
2. The Subgrantee agrees that it will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.
3. The Subgrantee agrees to comply with all requirements imposed by the Department of Law and Public Safety (L&PS) and the Division of Criminal Justice (DCJ) concerning special requirements of all federal, State, municipal laws, rules and regulations generally applicable to the activities in which the grantee is engaged in the performance of this Subgrant. Failure to comply with these laws, rules, regulations and State circulars will be grounds for termination of this subgrant.
4. The Subgrantee agrees that it will comply with the requirements of the Federal and State's anti-discrimination and affirmative action laws and regulations, including N.J.A.C. 17:27, applicable provisions of N.J.S.A. 10:5, et. al., and P.L. 1975, c. 127 and all implementing regulations. Failure to comply with these laws, rules, regulations and State circulars will be grounds for termination of this subaward.
5. The Subgrantee agrees that if required to formulate an Equal Employment Opportunity Program (EEOP) in accordance with 28 C.F.R. § 42.301 et seq., it will maintain a current plan on file. The Subgrantee assures that in the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination on the grounds of race, color, religion, national origin, sex or disability against a recipient of funds, the Subgrantee will forward a copy of the finding to DCJ.
6. The Subgrantee agrees to maintain an adequate financial management system in accordance with generally accepted principles of accounting. The Subgrantee shall maintain accurate and current financial reports, accounting records, internal controls, budget controls, and cash management procedures for receiving, holding, and expending

grant funds. The Subgrantee shall maintain accurate and complete disclosure of financial results of each subgrant in the Detailed Cost Statements (DCS), have procedures to determine allowable costs, and provide source documentation for financial records.

7. As required under the federal Single Audit Act of 1984, Pub. L. 98-502, as amended, the Subgrantee agrees to comply with the organizational audit requirements of Federal OMB Circular, A-133, Audits of States, Local Governments and Non-Profit Organizations, as further described in OJP's The Financial Guide, Part III, Chapter 19 (2005)(available on the web at: <http://www.ojp.usdoj.gov/FinGuide/>), Government Accountability Office's Government Auditing Standards (Yellow Book), and the State of New Jersey, Department of Treasury, Circular Letter (State Circular Letter) 04-04-OMB, Single Audit Policy for Recipients of Federal Grants, State Grants and State Aid Payments. The Subgrantee agrees to submit to DCJ any copies of any exceptions and/or findings regarding this project as a result of a single audit. The Subgrantee immediately will report to DCJ any changes in its fiscal year.
8. The Subgrantee agrees that grant funds will be used only for allowable costs as determined according to applicable Federal cost principles specific to the Subgrantee (e.g. Federal OMB Circular A-87, A-122, A-21, etc.), according to OJP's The Financial Guide, Part III, Chapter 7, Allowable Costs (2005), and State Circular Letter 05-12-OMB, Standard Grant Agreement Form, X. Allowable Costs.
9. The Subgrantee agrees that it will maintain data and information and submit timely reports, including programmatic and financial reports, as L&PS may require. If reports are not submitted as required, the L&PS may, at its discretion, suspend payments on this subgrant. The State of New Jersey may, at its discretion, take such action to withhold payments to the Subgrantee on this or any grant with other State agencies until the required reports have been submitted.
10. The Subgrantee agrees to provide information required for any evaluation conducted by L&PS, DCJ and the State of New Jersey.
11. The Subgrantee agrees to report any Budget Revisions or Grant Extensions as follows:
 - a. Any deviations from the approved budget or extensions in the grant period require prior approval via DCJ Form 108, Grant Adjustment Request Form. Subgrantee should be aware that approved budget revisions may result in the imposition of additional special conditions.
 - b. L&PS may request changes in the scope of services of the Subgrantee to be performed hereunder. Such changes, which are mutually agreed upon by and between L&PS and the Subgrantee must be incorporated in written amendments to this grant.
 - c. If the Subgrantee is making program expenditures or providing grant services at a rate which, in the judgment of L&PS, will result in substantial failure to expend the grant amount or provide grant services, L&PS may so notify the Subgrantee. If, after consultation, the Subgrantee is unable to develop to the satisfaction of

L&PS a plan to rectify its low level of program expenditures or grant services, L&PS may upon thirty (30) days notice to the Subgrantee, reduce the grant amount by a sum so that the revised grant amount fairly projects program expenditures over the grant period. This reduction shall take into account the Subgrantee's fixed costs and shall establish the committed level of services for each program element of grant services at the reduced grant amount. If such a determination is made by L&PS subsequent to the awarding of the grant and the funds have already been received by the Subgrantee, the reduced amount will be remitted to L&PS.

- d. The Subgrantee agrees that should circumstances affecting the grant-funded project change it will immediately contact DCJ in writing and advise of such changes; and prior to (or not timely) expending any grant funds other than as contained on the approved budget, it will request and receive prior written approval from DCJ via a DCJ Form 108, Grant Adjustment Request Form.
12. The Subgrantee agrees that all income earned by the Subgrantee from grant-supported activities is deemed program income. Program income includes any interest earned of \$250 or more in a fiscal year on advances of grant funds. The Subgrantee agrees to add program income to funds committed to the program to further eligible program objectives.
13. The Subgrantee agrees that L&PS and DCJ reserve a royalty-free, non-exclusive and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use: the copyright in any work developed from activities supported by this grant, and any rights of copyright to which a subgrantee purchases ownership with support. The Subgrantee agrees that L&PS reserves the right to require the Subgrantee not to publish any work, which right shall not be exercised unreasonably. The Subgrantee assures that any publication by the Subgrantee shall include, on the title page, a standard disclaimer of responsibility by L&PS for any opinions or conclusions contained therein.
14. The Subgrantee agrees to give the New Jersey Attorney General, L&PS and DCJ through any authorized representative, access to and the right to examine all paper and electronic records, books, papers, and documents related to the grant including pertinent accounting records, books, documents, and papers as may be necessary to monitor and audit the Subgrantee's operations. LP&S reserves the right to have access to all work papers produced in connection with audits made by the Subgrantee or independent certified public accountants, registered municipal accountants or licensed public accountants hired by the Subgrantee to perform such audits.
15. The Subgrantee agrees to retain all grant records for a period of seven years, unless otherwise directed by DCJ, state, or federal statute. The Subgrantee agrees that this period is extended until otherwise directed if there is any litigation, claim, negotiation, action, or audit finding involving grant records is started before the end of the seven-year period.

16. Subgrantee recognizes and agrees that continuation of funding under this grant is expressly dependent upon the availability to LP&S of funds appropriated by the State Legislature from State or Federal revenue or such other funding sources as may be applicable. LP&S shall not be held liable for any breach of this agreement because of the absence of available funding.
17. The Subgrantee shall not subcontract any of the work or services covered by this grant, nor shall any interest be assigned or transferred except as may be provided for in this grant or with the express written approval of LP&S.
18. If applicable, the Subgrantee agrees that it will deposit advances of State grants in interest bearing accounts.
19. If the Subgrantee materially fails to comply with the terms of an award, whether stated in a State or Federal statute or regulation, an assurance, general condition, special condition, in a State plan or application, a notice of award, or elsewhere, the Subgrantee agrees that LP&S may take one or more of the following actions, as appropriate in the circumstances:
 - a. Temporarily withhold cash payments pending correction of the deficiency by the Subgrantee or take more severe enforcement action.
 - b. Disallow all or part of the cost of the activity or action not in compliance.
 - c. Wholly or partly suspend or terminate the current award for the Subgrantee's program.
 - d. Withhold further awards for the program.
 - e. Request the balance of grant funds to be returned and/or seek reimbursement for funds expended that were not in compliance with the terms and conditions of the grant agreement.
 - f. Take other remedies that may be legally available.
20. When the Subgrantee has failed to comply with grant award requirements, stipulations, standards, or conditions, the Subgrantee agrees that LP&S may suspend the grant and withhold further payments; prohibit the Subgrantee from incurring additional obligations of grant funds pending corrective action by the Subgrantee; or decide to terminate the grant in accordance with paragraph 21 below. LP&S shall allow all necessary and proper costs, which the Subgrantee could not reasonably avoid during the period of suspension, provided they meet Federal and State requirements.
21. The Subgrantee agrees that LP&S may terminate the grant in whole or in part whenever it is determined that the Subgrantee has failed to comply with the conditions of the grant. LP&S shall notify the Subgrantee in writing of the determination and the reasons for the termination together with the effective date. Payments made to the Subgrantee or recoveries by LP&S under the grant terminated for cause shall be in accord with the legal right and liability of the parties.
22. LP&S and the Subgrantee may terminate the grant in whole, or in part, when both parties agree that the continuation of the project would not produce beneficial results

commensurate with the further expenditure of funds. The two parties shall agree upon the termination conditions, including the effective date and in case of partial terminations, the portion to be terminated. The Subgrantee shall not incur new obligations for the terminated portion after the effective date and shall cancel as many outstanding obligations as possible.

23. The Subgrantee agrees that under certain instances it may be considered "High Risk":
- a. If L&PS determines that a Subgrantee:
 - i. Has a history of unsatisfactory performance.
 - ii. Is not financially stable.
 - iii. Has a financial management system which does not appear adequate according to the General Conditions, or meet the standards expressed according to State Circular Letter 05-12-OMB, Standard Grant Agreement Form, VIII Financial Management System.
 - iv. Has not conformed to terms and conditions of previous awards.
 - v. Is otherwise not responsible; and L&PS determines that an award will be made; special conditions and/or restrictions shall correspond to the high risk condition and shall be included in the award.
 - b. If a Subgrantee is considered "High Risk," then LPS may impose additional Special conditions or restrictions on the Subgrantee at any time including:
 - i. Payment on a reimbursement basis.
 - ii. Withholding authority to proceed to the next phase until receipt or evidence of acceptable performance within a given funding period.
 - iii. Requiring additional, more detailed financial reports.
 - iv. Additional project monitoring.
 - v. Requiring the Grantee to obtain technical or management assistance.
 - vi. Establishing additional prior approvals.
 - c. If L&PS decides to impose such special conditions, L&PS will notify the Subgrantee as soon as possible, in writing, of:
 - i. The nature of the special conditions/restrictions.
 - ii. The reason(s) for imposing the special conditions.
 - iii. The corrective actions that must be taken before the special conditions will be removed by the Department and the time allowed for completing the corrective actions.
 - iv. The method of requesting reconsideration of the conditions/restrictions imposed.

24. The Subgrantee agrees that it shall be solely responsible for and shall keep, save, and hold the State of New Jersey harmless from all claims, loss, liability, expense, or damage resulting from all mental or physical injuries or disabilities, including death, to its employees or recipients of the Subgrantee's services or to any other persons, or from any damage to any property sustained in connection with the delivery of the Subgrantee's services that results from any acts or omissions, including negligence or malpractice, of any of its officers, directors, employees, agents, servants or independent contractors, or from the Subgrantee's failure to provide for the safety and protection of its employees,

whether or not due to negligence, fault, or default of the Subgrantee. The Subgrantee's responsibility shall also include all legal fees and costs that may arise from these actions. The Subgrantee's liability under this agreement shall continue after the termination of this agreement with respect to any liability, loss, expense or damage resulting from acts occurring prior to termination.

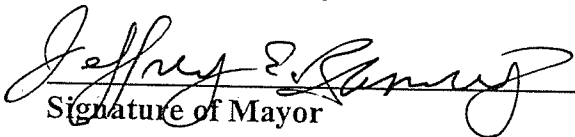
CERTIFICATION

I certify that the programs proposed in this application meet all the requirements of the Safe and Secure Communities Act Grant Program; that all the information presented is correct; that there has been appropriate coordination with affected agencies; and that the applicant will comply with the provisions of this grant program and all other applicable federal and state laws, regulations, and guidelines.

Willingboro Township
Subgrantee Municipality

Grant # P-- 3782

Jeffrey Ramsey
Typed Name of Mayor


Signature of Mayor

3-27-06
Date

[SS revd 2/01/06]

STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE

SAFE AND SECURE COMMUNITIES PROGRAM

SPECIAL CONDITIONS

Subgrantee: Willingboro Township

Subgrant Number: P- 3782

Project Duration: 4/4/06 - 4/3/07

1. **Prohibited Use of Funds:** The Subgrantee assures that grant monies will be used to pay for base salary only. Grant funds cannot be used to make any overtime payments.
2. **No Supplanting of Local Funds:** The Subgrantee agrees that funds made available under the Safe and Secure Communities Act Grant Program will not be used to supplant local funds.
3. **Compliance with Program Laws and Regulations:** Subgrantee agrees to follow all applicable requirements and procedures as required by the State of New Jersey Safe and Secure Communities Program statute N.J.S.A. 52:17B-159 et seq. and regulations N.J.A.C. 13:79-1.1 et seq., and as outlined in letters sent to the applicant.
4. **Baseline Regular Complement:** The Subgrantee agrees that its baseline regular complement of police officers (as of 12/31/1993 and as reported in the 1993 Uniform Crime Report) is based on its police department's number of regular, sworn, permanently appointed municipal officers who have the full power to arrest and who regularly exercise police powers regarding the enforcement of the general criminal and motor vehicle laws of this State.
5. **Maintaining Full Complement of Officers:** The Safe and Secure Communities Program legislation, N.J.S.A. 52:17B-164a, requires as a condition of the grant award, that the Subgrantee shall not reduce its baseline regular complement of police officers and other law enforcement personnel (as of 12/31/1993 and as reported in the 1993 Uniform Crime Report) during the grant period. A reduction of complement of officers below full complement (those added with grant funds) will result in a reduced or total loss of grant award.

6. **Match Requirement:** The Subgrantee agrees to pay as matching costs all fringe benefits (retirement, social security, health and dental insurance, workers compensation, unemployment, disability and survivor's insurance), other related costs, and any project expenses above the grant award. The Subgrantee will also agree to satisfy any State requirement on matching and cost sharing.
7. **Municipal Budget Cap:** In order to be exempt from the municipal budget cap, any monies provided by the municipality must be in the form of matching funds as specified by N.J.S.A. 40A:4-45.3 1. Therefore, the State award and the required fringe benefit match under the Safe and Secure Communities Program are outside the budget cap. However, any additional dollars spent by the municipality in support of the project, including any overmatch, will fall under the Division of Local Government Services budget cap requirements.
8. **Time and Attendance Records:** Subgrantee must maintain a timekeeping system which provides, at a minimum, records for all personnel charged to the grant as follows: positions (filled with grant funds); rank/title; employee's name; date hired; annual salary; total daily hours worked, and the signatures of the supervisor and project director.
9. **Financial and Performance Reporting:** The Subgrantee agrees to file timely Detailed Cost Statements (DCS) and payment vouchers within fifteen (15) days after the end of each quarter. The Subgrantee also agrees to file a timely Final DCS within thirty (30) days after the end date of the grant period and a final performance report. The final performance report is a grant narrative describing the past year's activities and accomplishments. (The final performance report can be submitted with the next grant period's continuing application package.).
10. **Availability of Grant Funds:** The Subgrantee understands that annual funding for the Safe and Secure Communities Program is uncertain and that full funding for each year's grant depends on the continued collection of sufficient program revenue. The Subgrantee accepts this award on the condition that if sufficient funds are not available, the municipality may not receive its entire state award.
11. **Timely Return of Completed Application:** The Subgrantee agrees to complete and return the application package (Application Authorization, Budget Detail Form, Equal Employment Opportunity Program Certification, Grant Agreement Certification, General Conditions and Assurances, Special Conditions, Resolution of Participation and Certification of Recording Officer with original raised seals and Grant Narrative) and to return an executed contract within sixty (60) days of mailing from DCJ. The Subgrantee understands and agrees that failure to comply with these filing deadlines may result in a reduction or total loss of the Subgrantee's award.

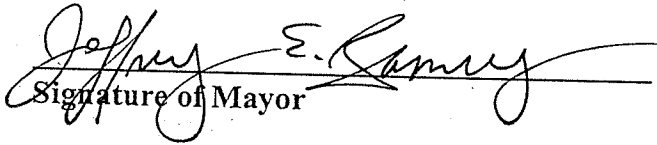
CERTIFICATION

I certify that the programs proposed in this application meet all the requirements of the Safe and Secure Communities Act Grant Program; that all the information presented is correct; that there has been appropriate coordination with affected agencies; and that the applicant will comply with the provisions of this grant program and all other applicable federal and state laws, regulations, and guidelines.

Willingboro Township
Subgrantee Municipality

Grant # P-- 3782

Jeffrey Ramsey
Typed Name of Mayor


Signature of Mayor

3-07-06
Date

4/4/06 to 4/7/07
Subgrantee's Fiscal Year
[Start date/End date]

[SS revd 2/10/06]



WILLINGBORO TOWNSHIP POLICE

MUNICIPAL COMPLEX

1 Salem Road

Willingboro, New Jersey 08046

(609) 877-2200

FAX (609) 835-0938

BENJAMIN C. BRAXTON
Director of Public Safety

March 6, 2006

Heddy Levine-Sabol, Chief
Program Development Section
Department of Criminal Justice
PO Box 085
Trenton, New Jersey 08046-0085

Dear Ms. Levine-Sabol:

This letter is written to you to give you the descriptions of the persons assigned to the Safe and Secure Grant.

POLICE OFFICER: An officer is assigned to the Patrol Division and involved in all phases of police work: Police patrol; initial investigation of crimes; community policing activities, in particular, to the parks he/she is assigned to; Town watch patrol contacts; individual park assignments unique to each park.

TRAINING OFFICER: The Training Officer schedules and coordinates training for all officers in the Department. It is the assignment of the Training Officer to coordinate with various academies including, but not limited to, the Burlington County Police Academy, Cape May Police Academy, Federal Bureau of Investigation National Academy, New Jersey State Police, and International Association of Chiefs of Police.

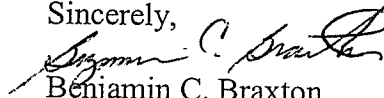
Over the last few years, the seventy-four assigned police officers have averaged eighty hours of training, per officer, throughout the year. Some of the officers, due to their assignments, have had to attend other academies for more specialized training. These include the Philadelphia Police Academy for K-9 training, both narcotics and bomb detection. Members of our Special Weapons and Tactics Team have received up-to-date and specialized training at various locations throughout the nation.

Safe and Secure Grant
Page 2

I believe that the duties for the two persons in question gives you a good background of their duties.

If you have any further questions, or concerns, please do not hesitate to contact me at (609)877-2200, ext6235.

Sincerely,

A handwritten signature in black ink, appearing to read "Benjamin C. Braxton". The signature is written in a cursive style with a large, stylized initial "B".

Benjamin C. Braxton
Director of Public Safety

RESOLUTION NO. 2006 - 36

A RESOLUTION AMENDING RESOLUTION NO. 2005 – 150, AND AUTHORIZING A CHANGE ORDER 1 (Final) FOR SPENCER V. MAUSSNER, INC. – SOMERSET DRIVE INLET REPLACEMENT

WHEREAS, Willingboro Township Council, by Resolution No. 2005 – 150 awarded a contract to Spencer V. Maussner, Inc. in the amount of **\$32,222.22**; and

WHEREAS, the Engineer has submitted paperwork for Payment Certificate No. 3 (Final) and Change Order No. 1 (Final) representing an **decrease of \$5,464.14** for an **adjusted total contract of \$26,758.08**; and

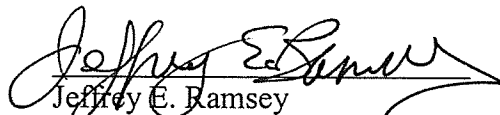
WHEREAS, the rules of the Local Finance Board require such change order to be approved by prior resolution of the Township Council.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of March, 2006, as follows:

Approval of Certificate No. 3 (Final) in the amount of \$2,675.81 as submitted by Township Engineers, Remington & Vernick.

Approval of Change Order No. 1 (Final) representing a reduction of \$5,464.14 for an **adjusted total contract of \$26,758.08**.

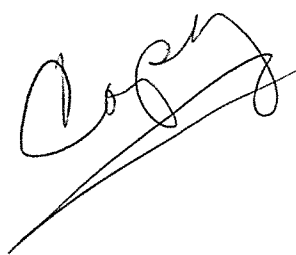
Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their information and attention.


Jeffrey E. Ramsey
Mayor

Attest:


Marie Annese, RMC
Township Clerk

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



RESOLUTION NO. 2005 - 150

**A RRESOLUTION AWARDDING A BID FOR
SOMERSET DRIVE INLET REPLACEMENT**

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for the above referenced projects; 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 Spencer V. Maussner, Inc., 35A E. Main Street, Marlton, N. J. 08053. The award is for a total bid amount of \$32,222.22; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 25th day of October, 2005, that the bid be accepted as per the recommendation of the Township Engineer.

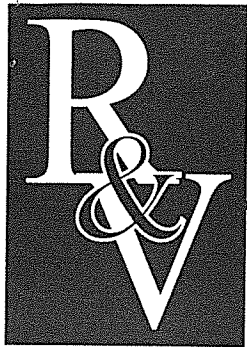
BE IT FURTHER RESOLVED, that the bids be spread upon the minutes of this meeting.

Eddie Campbell, Jr.
Mayor

Attest:

Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	_____	_____	_____	_____
Councilwoman Jennings	_____	_____	_____	_____
Councilman Stephenson	_____	_____	_____	_____
Deputy Mayor Ramsey	_____	_____	_____	_____
Mayor Campbell	_____	_____	_____	_____



Remington & Vernick Engineers
 Remington, Vernick & Vena Engineers
 Remington, Vernick & Beach Engineers
 Remington, Vernick & Arango 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.
 Richard G. Arango, P.E., C.M.E.

**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.
 Charles E. Adamson, P.L.S., A.E.T.
 Kim Wendell Bibbs, P.E., C.M.E.

**Remington & Vernick
 Engineers**

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

**Remington, Vernick
 & Vena Engineers**

9 Allen Street
 Toms River, NJ 08753
 (732) 286-9220
 (732) 505-8416 (fax)

3 Jocama Boulevard, Suite 2
 Old Bridge, NJ 08857
 (732) 955-8000
 (732) 591-2815 (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)

**Remington, Vernick
 & Beach Engineers**

922 Fayette Street
 Conshohocken, PA 19428
 (610) 940-1050
 (610) 940-1161 (fax)

102 West Allen Street
 Mechanicsburg, PA 17055
 (717) 766-1775
 (717) 766-0232 (fax)

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

**Remington, Vernick
 & Arango Engineers**

243 Route 130, Suite 200
 Bordentown, NJ 08505
 (609) 298-6017
 (609) 298-8257 (fax)

www.rve.com

Established in 1901

February 27, 2006

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

Re: Township of Willingboro
 Somerset Drive Inlet Replacement
 Certificate No. 3 FINAL
 Change Order No. 1 FINAL
 Our File #0338T031



Dear Ms. Rose:

Enclosed please find one (1) original and one (1) copy of Certificate No. 3 FINAL along with the contractor's voucher for payment in connection with the above captioned project.

Also enclosed, please find four (4) original signed copies of Change Order No. 1 FINAL for your review and approval. Upon execution, please retain one (1) original signed copy for your file and return the remaining three (3) original signed copies to our office.

Included in this package is the Maintenance Bond for the project as presented by the Contractor.

If you should have any questions, please contact Raymond Longmore, Contract Administrator of our Bordentown office at 609-298-6017.

Sincerely,
REMINGTON, VERNICK & ARANGO ENGINEERS, INC.

Richard G. Arango

By
 Richard G. Arango, P.E., C.M.E.
 Executive Vice President

RGA:kpc

Enclosure(s)

cc: Marie Annese, Township Clerk
 Spencer V. Maussner, Inc.
 K. Wendell Bibbs, P.E., C.M.E.
 Syreeta Paul


Q:\Shared\Inspections\Willingboro\Billing\Somerset Drive Inlet Replacement\ct#3 FINAL.rtf

R V REMINGTON, VERNICK & ARANGO
& A CERTIFICATE #3 FINAL

SPENCER V. MAUSSNER, INC
 35A MAIN STREET
 MARLTON, NJ 08053
 856-983-6020

PROJECT NAME:
 SOMERSET DRIVE INLET REPLACEMENT
 PROJECT NUMBER:
 03-38-T-031
 CLIENT:
 TOWNSHIP OF WILLINGBORO

CERTIFICATE #3 FINAL

X 
 Contractor's Signature _____ Date _____

#	DESCRIPTION	QUANTITY		UNITS	CONTRACT	QTY.	TOTAL	TOTAL
		&	UNITS					
				PRICE		FINAL	COMPL.	PAYABLE
1	NO ITEM							
2	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	52	SY	\$6.45	\$335.40	0	22	\$141.90
3	HOT MIX ASPHALT SURFACE COURSE, MIX I-5, 2" THICK	8	TON	\$45.00	\$360.00	0	8	\$360.00
4	HOT MIX ASPHALT BASE COURSE, MIX I-2, 6" THICK	20	TON	\$45.00	\$900.00	0	18	\$810.00
5	TACK COAT	10	GAL	\$5.00	\$50.00	0	5	\$25.00
6	PRIME COAT (IF & WHERE DIRECTED)	20	GAL	\$0.01	\$0.20	0	6	\$0.06
7	18" REINFORCED CONCRETE CULVERT PIPE, CLASS V	30	LF	\$24.25	\$727.50	0	24	\$582.00
8	INLETS, TYPE B, WITH 6" TYPE N ECO CASTING, OR APPROVED EQUAL	2	UN	\$9,604.56	\$19,209.12	0	2	\$19,209.12
9	MONOLITHIC ROLLED CONCRETE CURB & GUTTER	110	LF	\$40.00	\$4,400.00	0	25	\$1,000.00
10	HOT MIX ASPHALT DRIVEWAY, 4" THICK	25	SY	\$45.00	\$1,125.00	0	25	\$1,125.00
11	CONCRETE DRIVEWAY, 6" THICK	10	SY	\$135.00	\$1,350.00	0	0	\$0.00
12	MAINTENANCE & PROTECTION OF TRAFFIC	1	LS	\$400.00	\$400.00	0	1	\$400.00
13	TOPSOILING, 4" THICK	40	SY	\$10.00	\$400.00	0	27	\$270.00
14	FERTILIZING & SEEDING, TYPE A-3	40	SY	\$10.00	\$400.00	0	27	\$270.00
15	RECONSTRUCTED MANHOLE USING EXISTING CASTING	1	UN	\$2,565.00	\$2,565.00	0	1	\$2,565.00

TOTAL AMOUNT COMPLETED TO DATE	<u>\$26,758.08</u>
LESS 0% RETAINAGE	<u>\$0.00</u>
SUBTOTAL	<u>\$26,758.08</u>
LESS AMOUNT PREVIOUSLY PAID	<u>\$24,082.27</u>
AMOUNT DUE THIS CERTIFICATE	<u><u>\$2,675.81</u></u>

SUMMARY

ORIGINAL CONTRACT AMOUNT \$32,222.22
CHANGE ORDERS (ADJUSTED AMOUNTS)

1	\$0.00
2	\$0.00
3	\$0.00
4	\$0.00
5	\$0.00

TOTAL CHANGE ORDERS \$0.00

AMENDED CONTRACT AMOUNT \$32,222.22

PAYMENTS TO DATE (AMOUNT)

1	\$21,418.22
2	\$2,664.05
3	\$0.00
4	\$0.00
5	\$0.00

TOTAL PAYMENTS TO DATE (AMOUNT)

\$24,082.27

AMOUNT OF THIS CERTIFICATE

\$2,675.81

TOTAL AMOUNT OF WORK COMPLETED


\$26,758.08

NOTICE TO PROCEED DATE

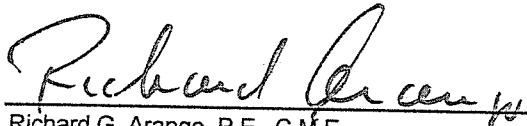
12/05/05

PROJECT COMPLETION DATE

01/04/05

2-27-06
Contract Administrator Date

2/28/06
Municipal Engineer Date

2/28/06
Richard G. Arango, P.E., C.M.E. Date
Executive Vice President

WILLINGBORO TOWNSHIP

№2035

ONE SALEM ROAD
WILLINGBORO, NJ 08046

Pay To Spencer V. Maussner, Inc.

ADDRESS 35A Main Street

CITY Marlton, NJ 08053

DATE OF DELIVERY OR SERVICE	DESCRIPTION OF GOODS OR SERVICE RENDERED. ITEMIZE FULLY	AMOUNT	TOTAL
	Furnishing of all labor and materials for the		
	Somerset Drive Inlet Replacement:		
	Total Amount Completed to Date		\$26,758.08
	Less 0% Retainage		\$0.00
	Subtotal		\$26,758.09
	Less Amount Previously Paid		\$24,082.27
	Amount Due this Certificate		\$2,675.81


VENDOR'S CERTIFICATION AND DECLARATION

I solemnly declare and certify under penalty of Law that the within bill is correct in all its particulars, that the articles have been furnished or services rendered as stated therein, that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim, that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

I further certify that, as an employer with [] more than five (5) employees
[] less than five (5) employees

(Check either but not both)

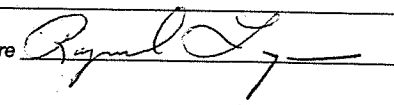
I am an Equal Opportunity Employer and have filed the required Affirmative Action Program with the Treasurer's Office of the State of New Jersey.


Signature

Title

DEPARTMENT HEAD CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered, said certification being based on signed delivery slips or other reasonable procedures.

Signature 

Title Contract Administrator

ACCOUNT CHARGED	INVOICES CHECKED AND VERIFIED	DATE PAID
 Approved for Payment	CHECK No.
 Township Manager	

Oregon
in front

Bond No.: 53179

Maintenance Bond

KNOW ALL MEN BY THESE PRESENTS, that we, Spencer V. Maussner, Inc.
the Principal, and American Southern Insurance Company, the Surety, are held and firmly bound unto
Willingboro Township, the Obligee, in the penal sum of Twenty Six Thousand Seven Hundred Fifty Eight
Dollars, (\$ 26,758.08), for the payment of which we bind ourselves, our heirs, administrators, executors, successors, and assigns, jointly and severally, by these presents. /10

WHEREAS, the above Principal has entered into a certain written contract with the above named Obligee, dated the
8th day of November, 2005, covering Somerset Drive Inlet Repair.

AND WHEREAS, the contract provides that the Principal shall guarantee the project free from defects in materials or workmanship, general wear and tear excepted, for a period of Two (2) Years from February 7, 2006.

NOW, THEREFORE, if the project shall be free from such defects for the period specified above, then this obligation shall be null and void; otherwise to remain in full force and effect, subject to the following conditions:

1. If the maintenance period specified above begins with an event rather than a specific date, then the Obligee shall notify the Surety of that event within fifteen (15) days after its occurrence; and in no event shall the maintenance period begin to run more than sixty (60) days after the Principal submits his final pay estimate;
2. No liability of the Surety shall arise hereunder unless and until the Obligee notifies both the Principal and the Surety at their respective addresses immediately upon discovery of a defect which the Obligee believes to be covered by this bond;
3. No suit under this bond by or for the benefit of the Obligee may be instituted sooner than thirty (30) days after the Surety receives the notice in 2 above, or later than one year after the end of the maintenance period specified above; and
4. In no event shall the liability of the Surety hereunder exceed the penal sum hereof, or extend to any defects discovered after the maintenance period specified above.

Signed, sealed and executed this 7th day of February, 2006

Spencer V. Maussner, Inc.
35 East Main Street, Marlton, NJ 08053

American Southern Insurance Company
18051 Jefferson Park Road #104
Middleburg Hts., OH 44130

By: [Signature] Vice President
Principal Title

By: [Signature] Jeffery L. Booth
Surety Attorney-In-Fact

Witness: [Signature]

Witness: [Signature]

NEW JERSEY SURETY DISCLOSURE STATEMENT AND CERTIFICATE

AMERICAN SOUTHERN INSURANCE COMPANY, surety on the attached bond, hereby certifies the following:

- (1) The surety meets the applicable capital and surplus requirement of R.S. 17:17-6 or R.S. 17:17-7 as of the surety's most current annual filing with the New Jersey Department of Insurance.
(2) The capital and surplus, as determined in accordance with the applicable laws of this State, of the surety participating in the issuance of the attached bond is in the following amount as of the calendar year ended December 31, 2004, which amounts have been certified as indicated by

American Southern Insurance Companies \$34,628,951

- (3) With respect to each surety participating in the issuance of the attached bond that has received from the United States Secretary of the Treasury a certificate of authority pursuant to 31 U.S.C. sec. 9305, the underwriting limitation established therein on July 1, 2005 is as follows:

American Southern Insurance Companies \$3,463,000

- (4) The amount of the bond to which this statement and certification is attached is \$ 26,758.08

- (5) If, by virtue of one or more contracts of reinsurance, the amount of the bond indicated under item (4) above exceeds the total underwriting limitation of all sureties on the bond as set forth in item (3) above, or both, then for each such contract of reinsurance:

(a) The name and address of the reinsurer under that contract and the amount of that reinsurer's participation in the contract is as follows: N/A

(b) Each surety that is party to any such contract of reinsurance certifies that each reinsurer listed under item (5a) satisfies the credit for reinsurance requirement established under P.L. 1993, c.243 (c.17:518-1 et seq.) And any applicable regulations in effect as of the date on which the bond to which this statement and certification is attached shall have been filed with the appropriate public agency.

Certificate

I Jeffery L. Booth as Attorney-In-Fact for American Southern Insurance Company (Name of Agent)

a corporation admitted in New Jersey, DO HEREBY CERTIFY that, to the best of my knowledge, the foregoing statements made by me are true and ACKNOWLEDGE that if any of those statements are false, this bond is VOID.

[Handwritten Signature] (Signature of Certifying Agent)

Jeffery L. Booth (Printed Name of Certifying Agent)

[Handwritten Signature] Attorney-In-Fact (Title of Certifying Agent)

2-7-06 (Date)

AMERICAN SOUTHERN INSURANCE COMPANY

Home Office: 200 S.W. 30th Street
Topeka, Kansas 66611

Mailing Address: 3715 Northside Pkwy, NW
Bldg 400, Ste 800
Atlanta, Georgia 30327

GENERAL POWER OF ATTORNEY

Know all men by these Presents, that the American Southern Insurance Company had made, constituted and appointed, and by these presents does make, constitute and appoint Scott E. Stoltzner of Hoover, Alabama; Arthur S. Johnson of Atlanta, Georgia; Jessica B. Gardiner of Loganville, Georgia; Mary F. Holland of Chamblee, Georgia; Donald H. Gibbs of Atlanta, Georgia; Andrew C. Heaner of Atlanta, Georgia; Richard L. Shanahan of Atlanta, Georgia; Katherine S. Grimsley of Tampa, Florida; Jeffery L. Booth of Parma, Ohio; James E. Feldner of West Lake Ohio; Macharl S. Zwart of Gretna, Louisiana; or David R. Brett of Columbia, South Carolina, EACH as its true and lawful attorney for it and its name, place and stead to execute on behalf of the said company, as surety, bonds, undertakings and contracts of suretyship to be given to all obligees provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed in amount of the sum of \$850,000 (eight hundred fifty thousand dollars), including but not limited to consents of surety for the release of retained percentages and/or final estimates on construction contracts or similar authority requested by the Department of Transportation, State of Florida; and the execution of such undertakings, bonds, recognizances and other surety obligations, in pursuance of the presents, shall be as binding upon the Company as if they had been duly signed by the President and attested by the Secretary of the Company in their own proper persons.

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted pursuant to due authorization by the Executive Committee of the Board of Directors of the American Southern Insurance Company on the 26th day of May, 1998:

RESOLVED, that the Chairman, President or any Vice President of the Company be, and that each or any of them hereby is, authorized to execute Powers of Attorney qualifying the attorney named in the given Power of Attorney to execute in behalf of the American Southern Insurance Company bonds, undertakings and all contracts of suretyship; and that any Secretary or any Assistant Secretary be, and that each or any of them hereby is, authorized to attest the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

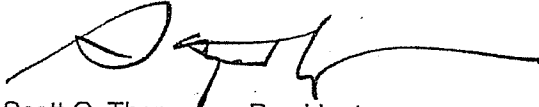
FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company when so affixed and in the future, with respect to any bond undertaking or contract of suretyship to which it is attached.

In Witness Whereof, the American Southern Insurance Company has caused its official seal to be hereto affixed, and these presents to be signed by its President and attested by its Secretary this 13th day of September, 2005.

Attest:

Gail A. Lee, Secretary

American Southern Insurance Company

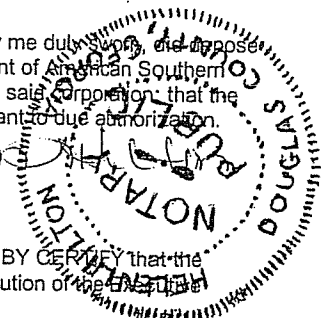
By: 
Scott G. Thompson, President

STATE OF GEORGIA
SS:
COUNTY OF FULTON

On this 13th day of September, 2005, before me personally came Scott G. Thompson to me known, who being by me duly sworn, did depose and say that he resides in Atlanta, in the County of Fulton, State of Georgia, at 421 Hollydale Court; that he is the President of American Southern Insurance Company, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed and that he signed his name thereto pursuant to due authorization.

STATE OF GEORGIA
SS:
COUNTY OF FULTON

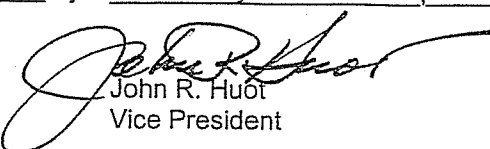
Helen L. Hilton
Notary Public, State of Georgia
Qualified in Douglas County
Commission Expires February 19, 2009



I, the undersigned, a Vice President of American Southern Insurance Company, a Kansas Corporation, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and, furthermore, that the Resolution of the Executive Committee of the Board of Directors set forth in the Power of Attorney is now in force.

Signed and sealed at the City of Atlanta, Dated the 7th day of February, 2006

Number 9252
For Bond# 53179


John R. Huot
Vice President

NAIC Company Code 10235

NAIC Group Code 587

Statutory Financial Statement

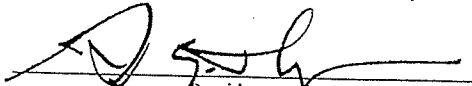
As of December 31, 2004

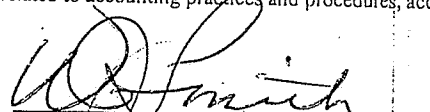
ASSETS		LIABILITIES	
Bonds	\$50,280,949	Reserve for Losses and Loss Expense	\$29,453,272
Stocks	29,341,084	Reserve for Unearned Premiums	24,067,199
Cash and Short-Term Investments	8,953,178	Reserve for Expenses, Taxes, Licenses and Fees	7,391,998
Agents Balances or Uncollected with Reinsured Companies	10,681,054	Payable to Parents, Subsidiaries and Affiliates	273,203
Other Assets	3,088,534	Other Liabilities	6,530,176
		Total Liabilities	67,715,848
		POLICYHOLDERS' SURPLUS	
		Capital Stock	3,000,000
		Surplus	31,628,951
		Total Policyholders' Surplus	34,628,951
Total Assets	\$102,344,799	Total Liabilities and Policyholders' Surplus	\$102,344,799

Bonds and stocks are valued in accordance with the basis adopted by the National Association of Insurance Commissioners (NAIC).

CERTIFICATE

The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively.

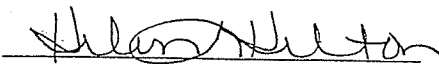

President


Assistant Treasurer

State of Georgia
County of Fulton

On the 21st day of February, 2005, before me came the above named officers of the American Southern Insurance Company to me personally known to be the individuals and officers described herein, and acknowledge that they executed the foregoing instrument and affixed the seal of said company thereto by authority of their office.

HELEN L. HILTON
Notary Public, Douglas County, Georgia
My Commission Expires Feb 19, 2009


Helen L. Hilton, Notary Public
My Commission Expires February 19, 2009

R REMINGTON & VERNICK ENGINEERS
V CHANGE ORDER #1 FINAL

CONTRACTOR: 02/28/06
 SPENCER V. MAUSSNER, INC
 35A MAIN STREET
 MARLTON, NJ 08053
 856-983-6020


NAME OF PROJECT:
 SOMERSET DRIVE INLET REPLACEMENT
 PROJECT NUMBER:
 03-38-T-031
 CLIENT:
 TOWNSHIP OF WILLINGBORO
 REASON FOR CHANGE:

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					
				\$0.00	\$0.00
				\$0.00	\$0.00
					<u>\$0.00</u>
REDUCTIONS					
2R	DGABC, 6" THICK	30	SY	\$6.45	\$193.50
4R	HMABC, 6" THICK	2	TN	\$45.00	\$90.00
5R	TACKCOAT	5	GL	\$5.00	\$25.00
6R	PRIME COAT	14	GL	\$0.01	\$0.14
7R	18"RCCP	6	LF	\$24.25	\$145.50
9R	MONOLITHIC ROLLED CURB & GUTTER	85	LF	\$40.00	\$3,400.00
11R	CONCRETE DRIVEWAY	10	SY	\$135.00	\$1,350.00
13R	TOPSOILING, 4" THIK	13	SY	\$10.00	\$130.00
14R	FERTILIZING & SEEDING TYPE A3	13	SY	\$10.00	\$130.00
					<u>\$5,464.14</u>
SUPPLEMENTALS					
				\$0.00	\$0.00
				\$0.00	\$0.00
					<u>\$0.00</u>
	ORIGINAL CONTRACT AMOUNT				<u>\$32,222.22</u>
	+ SUPPLEMENTAL				<u>\$0.00</u>
	+ EXTRA				<u>\$0.00</u>
	- REDUCTION				<u>(\$5,464.14)</u>

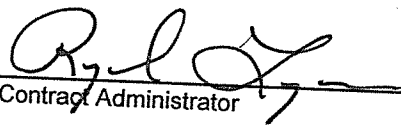
ADJUSTMENT AMOUNT BASED ON
CHANGE ORDER NO. 1 FINAL

\$26,758.08

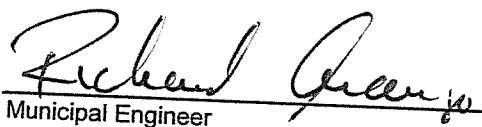
ACCEPTED BY:


SPENCER V. MAUSSNER, INC.

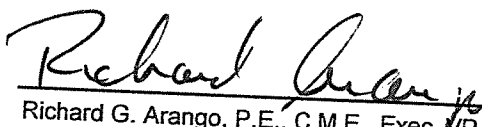
2/24/06
Date


Contract Administrator

2-26-06
Date

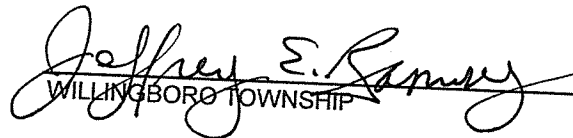

Municipal Engineer

2/28/06
Date


Richard G. Arango, P.E., C.M.E., Exec. VP

2/28/06
Date

APPROVED BY:


WILLINGBORO TOWNSHIP

3-8-06

Date

RESOLUTION NO. 2006 - 37
**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:

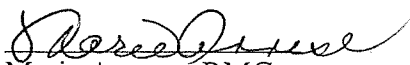
- (7) Matters relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required 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 3/07, 2006, that an Executive Session closed to the public shall be held on 3/07, 2006, at 8:15 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.


 Jeffrey E. Ramsey, Mayor

Attest:


 Marie Annese, RMC
 Township Clerk

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

RESOLUTION NO. 2006 - 38
**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

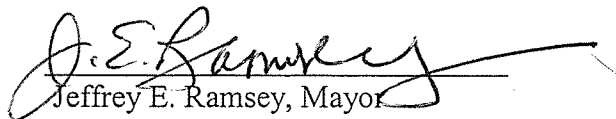
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

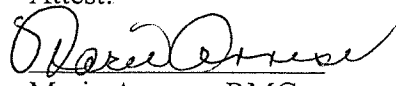
WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (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 3/11, 2006, that an Executive Session closed to the public shall be held on 3/11, 2006, at 9:45 A.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.


 Jeffrey E. Ramsey, Mayor

Attest:

 Marie Annese, RMC
 Township Clerk

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

RESOLUTION NO. 2006 - 39
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

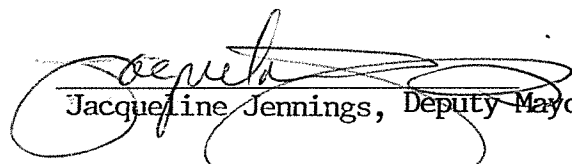
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and


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 3/14, 2006; that an Executive Session closed to the public shall be held on 3/14, 2006, at 7:10 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.


 Jacqueline Jennings, Deputy Mayor

Attest:

 Marie Annese, RMC
 Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer	✓			
Councilman Campbell	✓			
Councilman Stephenson			<u>Not in Room</u>	
Deputy Mayor Jennings	✓			
Mayor Ramsey				✓

RESOLUTION NO. 2006- 40

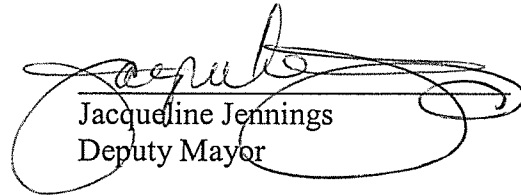
**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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

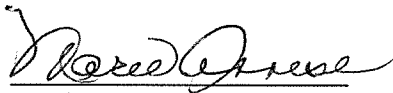
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 14th day of March, 2006, that refunds be made as per the attached schedule; and

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


Jacqueline Jennings
Deputy Mayor

Attest:


Marie Annese, RMC
Township Clerk

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

FIDELITY NATIONAL TAX SERVICE PAY PROCESSING 3100 NEW YORK DRIVE, SUITE 100 ATTN: SERGIO CANNONA PASADENA, CA. 91107 BLOCK 521 LOT 43 67 MARBORO LANE OVERPAYMENT TAXES	846.31
SWEET, HAROLD B & MARQUITA 66 EAST SHIPPS WAY DELANCO, N.J. 08075 BLOCK 1009 LOT 107 18 NORWOOD LANE OVERPAYMENT TAXES	1284.65
GMAC 3200 PARK CENTER DR. #150 COSTA MESA, CA. 92626 BLOCK 414 LOT 24 45 COUNTRY CLUB ROAD OVERPAYMENT TAXES	1036.17
LEONARD & LORNA HOUZELL 1805 STONEHENGE COURT EDGEWATER PARK, N.J. 08010 BLOCK 1128 LOT 10 22 TWEEDSTONE LANE OVERPAYMENT TAXES	511.38
COLLEGIATE TITLE CORP. 110 MARTER AVENUE, SUITE 107 MOORESTOWN, N.J. 08057 BLOCK 421 LOT 35 59 CLEARWATER LANE OVERPAYMENT TAXES	2088.96
FIRST AMERICAN REAL ESTATE TAX SERVICE 95 METHODIST HILL DRIVE, SUITE 100, ATTN: NJ TEAM ROCHESTER, NEW YORK 14623 BLOCK 541 LOT 28 77 MELBOURNE LANE OVERPAYMENT TAXES	824.75

WELLS FARGO 1 HOME CAMPUS, MACX2502-011 REGION 1 ATTN: FINANCIAL UNIT DES MOINES, IA. 50328-0001 BLOCK 615 LOT 19 23 HORNBLLENDE LANE BLOCK 529 LOT 21 67 MELVILLE LANE OVERPAYMENT TAXES	232.87 920.98
NATIONWIDE APPRAISAL & TITLE SERVICE 380 SOUTHPOINTE BLVD. CANONSBURG, PA. 15317 BLOCK 131 LOT 18 235 SOMERSET DRIVE OVERPAYMENT TAXES	931.91
WELLS FARGO 1 HOME CAMPUS, MACX2502-011 REGION 1 ATTN: FINANCIAL UNIT DES MOINES, IA. 50328-0001 BLOCK 129 LOT 11 6 SPRINGFIELD LANE OVERPAYMENT TAXES	957.90
PUTMAN, JOHN & GERTRUDE 33 HOLYOKE LANE WILLINGBORO, N.J. 08046 BLOCK 617 LOT 9 33 HOLYOKE LANE OVERPAYMENT TAXES	274.87

RESOLUTION NO. 2006-41

**A RESOLUTION AUTHORIZING THE MAYOR
AND CLERK TO CANCEL A CONTRACT WITH GARDEN
STATE FIREWORKS, INC.**

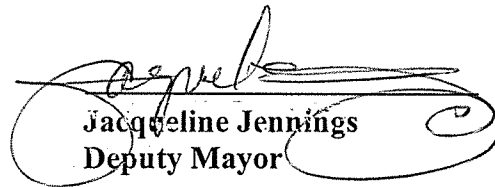
WHEREAS, the Township Council of the Township of Willingboro is the duly elected governing body of the Township of Willingboro; and

WHEREAS, the Township of Willingboro has previously resolved authorize the Mayor and Clerk to enter into an agreement for the provision of a fireworks display on or about July 4, 2006 by Garden State Fireworks, Inc., provided that the funding for this display is available; and


WHEREAS, the Township Council has determined that due to recent unanticipated financial hardship causing the funding to be unavailable; and

WHEREAS, the Township Council has reviewed the proposal of Garden State Fireworks Inc. and as a result has determined that it cannot proceed with the agreement for the provision of the fireworks display proposed; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 14th day of March, 2006, that the Mayor and Clerk of the Township of Willingboro are hereby authorized to cancel any Agreements between the Township of Willingboro and Garden State Fireworks, Inc. for fireworks displays on or about July 4, 2006, and that any such cancellation shall be effective immediately on this date.


Jacqueline Jennings
Deputy Mayor

Attest:


Marie Annese, RMC
Township Clerk

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