

RESOLUTION NO. 2006-61

**TOWNSHIP OF WILLINGBORO RESOLUTION
AUTHORIZING ITS SOLICITOR TO EXECUTE A CONSENT ORDER IN THE
MATTERS OF 240/242 FRANKLIN AVENUE LLC, COLONIAL COURT
APARTMENTS, LLC, V. TOWNSHIP OF WILLINGBORO, TOWNSHIP OF
WILLINGBORO PLANNING BOARD AND TOWNSHIP OF WILLINGBORO V.
WILLINGBORO MALL, LTD, ET AL.**

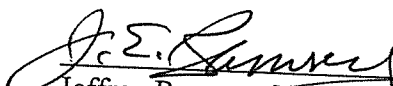
WHEREAS, the Township Council of the Township of Willingboro and the parties in the matters of 240/242 Franklin Avenue LLC, Colonial Court Apartments, LLC v. Township of Willingboro and Township of Willingboro Planning Board and Township of Willingboro vs. Willingboro Mall, LTD., et al. , are desirous of settling issues underlying the litigation in these matters; and

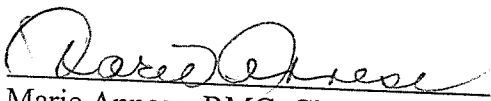
WHEREAS, the Solicitor for the Township of Willingboro and counsel for the respective parties have negotiated a Consent Order resolving the outstanding issues in both matters, the terms of which are set forth in the Consent Order, a Copy of which is attached hereto; and

WHEREAS, the Township Council of the Township of Willingboro have found it to be in the best interest of the Township to settle the issues underlying the litigation in both matters and to terminate the litigation in accordance with the terms of the Consent Order; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, this 11th day of April, 2006, that the Township Council authorizes its Solicitor, Michael A. Armstrong, to execute the Consent Order a on behalf of the Township of Willingboro thereby settling the lawsuits entitled, "240/242 Franklin Avenue, Colonial Court Apartments, LLC, v. Township of Willingboro, Township of Willingboro Planning Board, Docket No. L-00581-06 and "Township of Willingboro vs. Willingboro Mall, LTD., Willingboro Mall, GP, LLC, Scott Plapinger, Allen Plapinger, Festival Market, LLC, Roy Ludwick, Keith Ludwick, 240/242 Franklin Avenue, LLC, Colonial Court Apartments, LLC, John Does 12-50 and ABC Corporations 1-50," Docket No. L-000581-06 both in the Superior Court of New Jersey Law Division, Burlington County.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be provided to all parties to the litigation for their information and attention.


Jeffrey Ramsey, Mayor
Township of Willingboro


Marie Annese, RMC, Clerk Township of Willingboro

LAW OFFICE OF MICHAEL A. ARMSTRONG

79 Mainbridge Lane
Willingboro, New Jersey 08046
(609) 877-5511

FILED WITH THE COURT

APR 20 2006

HON. JOHN A. SWEENEY, A.J.S.C.

Attorney for Township of Willingboro

240/242 FRANKLIN AVENUE LLC,
COLONIAL COURT APARTMENTS, LLC,

Plaintiffs,

v.

TOWNSHIP OF WILLINGBORO, TOWNSHIP
OF WILLINGBORO PLANNING BOARD, :

Defendants.

: SUPERIOR COURT OF NEW JERSEY
: LAW DIVISION
: BURLINGTON COUNTY
: DOCKET NO. L-00581-06

: Civil Action

: CONSENT ORDER

THIS MATTER being opened to Court by Michael J. McKenna, Esquire, attorney for Plaintiffs, upon the return date of the Order to Show Cause on March 9, 2006 and the Court having heard, read and considered the papers of Plaintiffs as well as responsive papers filed by Michael A. Armstrong, Esquire, as Township Solicitor, and having heard from Uri Taenzer, Esquire, the Solicitor for the Township Planning Board and the parties having consented hereto and for other good cause shown;

IT IS on this 20 day of April, 2006 ORDERED as follows:

1. This matter shall be consolidated with an action entitled Township of Willingboro vs. Willingboro Mall, LTD., Willingboro Mall, GP, LLC, Scott Plapinger, Allen Plapinger, Festival Market, LLC, Roy Ludwick, Keith Ludwick, 240/242 Franklin Avenue, LLC, Colonial Court Apartments, LLC, John Does 12-50 and ABC Corporations 1-50 (hereinafter the "Action for Fines"), the matters shall be consolidated under Docket No. L-000581-06.

2. The Township of Willingboro construction office shall issue construction permits for each of the four permits which have cleared the Department of Community Affairs review as specified in the Verified Complaint. Plaintiffs may proceed with this work without Planning Board approval.

3. The Plaintiffs shall apply for Site Plan approval required from the Township of Willingboro Planning Board (and any other required governmental agency) as a condition of occupancy for business. Site Plan application and engineering plans shall be filed, noticed and provided to the Township's professionals in accordance with the MLUL and local ordinances within 25 days of April 10, 2006. Nothing herein shall prevent the applicant from having its plans reviewed for informal input by the Township Engineer at any time prior to filing and before (or during pendency of) formal Planning Board hearing(s). The said professionals and the Planning Board shall give priority and schedule special meetings, if necessary, to accommodate timely approval of this application as soon as reasonably possible so as to facilitate the applicant's opening for business upon compliance with said conditions. The applicant is aware that inclusion of the Park 'N Ride will be favorably viewed by the Planning Board. Nothing herein shall preclude incidental or future separate application for subdivision for future Pad Site development purposes. The Plaintiffs have been informed of pending Scarce Resource Order under Docket BUR-L-001593-05 which prevents Planning Board approval (as opposed to consideration) of development of tracts exceeding one acre pending Master's Recommendation concerning tracts to be exempted from such order. Such order

specifically permits any party aggrieved thereby to seek relief from the Court on seven days' notice to the parties.

4. The parties agree to settle the Action for Fines conditioned upon the following:

a. Plaintiffs shall appear before Township Council, or its designated representatives, within thirty (30) days of the date of this Order for the purpose of refamiliarizing the Council with the Plaintiffs' proposal for both the rehabilitation and reconstruction of the interior and exterior of the site.

b. The parties shall identify, in writing, an agreed upon plan for the rehabilitation and reconstruction of the site, including but not limited to, interior and exterior of the building, (hereinafter "the Agreement") within 15 days of concluding their meeting as noted in paragraph 4(a) above. Although Plaintiff will be the redeveloper of the subject property, Plaintiff is neither a "Redeveloper" nor is the Agreement to be construed as a "Redevelopment Agreement" in accordance with the Redevelopment and Housing Law, N.J.S.A. 40A:12A et seq.

c. Plaintiffs shall pay to the Township the sum of \$250,000.00 as settlement of the outstanding fines which are the subject of the Action for Fines as noted in paragraph 1 herein and listed under Docket No. L-000581-06 conditioned upon the parties entering into the Agreement that is mutually acceptable.

d. The Township of Willingboro agrees to reduce the outstanding fines to \$250,000.00 with the understanding that the

unpaid balance shall be devoted to providing a superior quality of rehabilitation and reconstruction to the subject property, as noted in the Agreement.

e. Plaintiffs shall pay the Township of Willingboro the sum of \$250,000.00 within five days of execution of the Agreement by all parties.


f. Upon execution of the Agreement, Plaintiffs shall also provide, at Plaintiffs' expense, the Township with a bond not to exceed \$3,000,000.00 to secure the performance and maintenance of the items agreed upon by the parties in the Agreement. The maintenance bond shall be for at least five years from issuance of the Certificate of Occupancy.

g. Upon Plaintiffs' and the Township's satisfying the conditions noted in 4(a) through 4(f) herein, the parties agree that all claims, including but not limited to all direct, cross, counter, first, second, third-party and consolidated claims will be dismissed with prejudice and without costs against any party. However, the parties reserve all rights to file claims arising from the other party's failure to perform in accordance with this order and the Agreement.

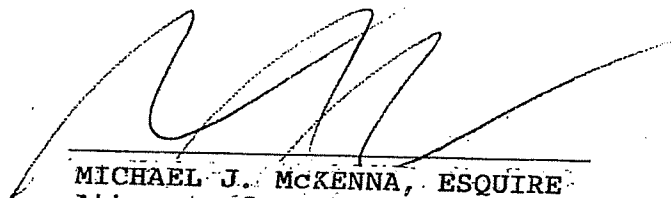
5. Plaintiffs shall provide an Affidavit attesting that Scott or Allen Plapinger or any member of a Plapinger family hold no interest in the subject parcel, nor will Plaintiffs voluntarily permit those individuals to acquire any ownership interest, provided, however, that the Plapingers do hold a mortgage on the subject property as collateral for an indemnification agreement concerning liability for the fines. The aforesaid Affidavit shall describe such indemnification agreement as well. The Affidavit shall describe the

current owners in detail, including but not limited to both legal and individual ownership interest in the subject property. Plaintiffs, as current owners, also agree to notify the Township Clerk of any change in ownership within thirty (30) days of said transfer occurring. A change in ownership does not relieve Plaintiffs of their obligations to perform in accordance with this Order and the Agreement.

I hereby consent to the form and entry of the above Order




J.S.C.
JOHN A. SWEENEY, A.J.S.C.




MICHAEL J. MCKENNA, ESQUIRE
Attorney for Plaintiffs
240/242 Franklin Avenue, LLC and
Colonial Court Apartments, LLC

Dated: 4-12-06



URI TAENZER, ESQUIRE
Attorney for Defendant
Township of Willingboro Planning Board

Dated: 4-17-2006



MICHAEL A. ARMSTRONG, ESQUIRE
Attorney for Defendant
Township of Willingboro

Dated: 4/13/06

✓

RESOLUTION NO. 2006 - 62
BUDGET TO BE READ BY TITLE


WHEREAS, N.J.S.A. 40a:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body providing that at least one week prior to the date of hearing a complete copy of the approved budget, as advertised, has been posted at the Municipal Complex and copies have been made available by the Clerk to persons requiring them; and


WHEREAS, these two conditions have been met,

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

On Motion by: Councilman Ayer
Seconded by: Deputy Mayor Jennings

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


Jeffrey E. Ramsey
Mayor

Attest:

Marie Annese, RMC
Township Clerk
April 25, 2006

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NOTICE
2006 MUNICIPAL BUDGET
of the Township of Willingboro
County of Burlington
for the fiscal year 2006

Revenue and Appropriation Summaries

<u>Summary of Revenues</u>	<u>2006</u>	<u>Anticipated</u>	<u>2005</u>
1. Surplus	2,540,000.00		1,721,327.98
2. Total Miscellaneous Revenues	8,526,463.00		8,920,000.00
3. Receipts from Delinquent Taxes	1,650,000.00		1,450,000.00
4. a) Local Tax for Municipal Purposes	20,488,100.00		18,596,800.00
b) Total Amount to be Raised by Taxes for Support of Municipal Budget	20,488,100.00		18,596,800.00
Total General Revenues	33,204,563.00		30,688,127.98
<u>Summary of Appropriations</u>	<u>2006 Budget</u>		<u>Final 2005 Budget</u>
1. Operating Expenses: Salaries & Wages	13,209,089.00		12,539,449.00
Other Expenses	12,765,178.75		12,744,028.37
2. Deferred Charges & Other Appropriations	517,700.00		
3. Capital Improvements	752,000.00		539,000.00
4. Debt Service (Including for School Purposes)	3,671,532.25		3,505,050.61
5. Reserve for Uncollected Taxes	2,289,063.00		1,878,300.00
Total General Appropriations	33,204,563.00		31,205,827.98
Total Number of Employees	298		298
	<u>Balance of Outstanding Debt</u>		
Interest			<u>General</u>
Principal			1,606,851.94
Outstanding Balance			2,065,480.31
			35,875,213.29

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Council of the Township of Willingboro, County of Burlington, on March 28, 2006.

A hearing on the Budget and Tax Resolution will be held at the Municipal Complex, 1 Salem Road, on April 25, 2006 at 8:05 PM at which time and place comments to the Budget and Tax Resolution for the year 2006 may be presented by taxpayers or other interested persons.

Copies of the Budget are available in the office of the Municipal Clerk, Marie Annese, at the Municipal Complex, 1 Salem Road, Willingboro, New Jersey, (609) 877-2200, during the hours of 9:00 a.m. to 5:00 p.m.

Adv. Fee: \$108.00
BCT: April 14, 2006
Aff. Chg.: \$20.00



RESOLUTION NO. 2006 - 63
**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

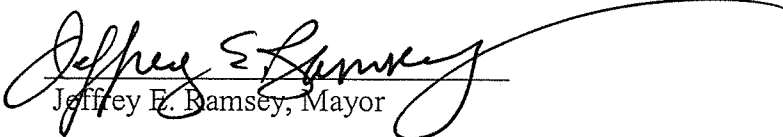
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

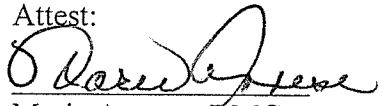
WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (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 4/25, 2006, that an Executive Session closed to the public shall be held on 7/25, 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.


 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 Number 2006-64

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO PROVIDING FOR THE ESTABLISHMENT OF 2005 AND 2006 BASE SALARIES OF CERTAIN POSITIONS.

WHEREAS, the Township Council of the Township of Willingboro, did adopt Ordinance 6-1998 that amended Ordinance 3-1997, which established classifications, ranges and pay grades; and

WHEREAS, Ordinance 2-1999 established salary ranges for executive employees; and

WHEREAS, Ordinance 3-1997 provides that the Township Council of the Township of Willingboro shall set specific salaries annually by resolution:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in open session this 19th day of April, 2006 that the following 2005 and 2006 base salaries for Executive positions effective January 1, 2005 and January 1, 2006 respectively are hereby established:


Township Manager	2005 \$100,000	2006 \$101,000
Director of Public Safety	2005 \$106,000	2006 \$110,000
Superintendent of Parks and Recreation	2005 \$87,149	2006 \$93,412
Director of Finance	2005 \$87,149	2006 \$93,412
Director of Code Enforcement		2006 \$93,412
Fire Chief	2005 \$87,149	2006 \$93,412
Director of Public Works	2005 \$87,149	2006 \$93,412
Director Senior Program	2005 \$87,149	2006 \$93,412
Township Solicitor	2005 \$75,263	2006 \$80,000
Confidential Aide	2005 \$70,000	2006 \$71,000
Township Clerk	2005 \$61,000	2006 \$62,000

BE IT RESOLVED, that the rate for legal fees shall be set at \$ 150.00 per hour,

BE IT FURTHER RESOLVED THAT:

For full-time executive employees hired on or after January 1, 1985, the payment by the Township for accumulated sick leave upon termination shall not exceed \$17,000 or the State maximum as defined in Title 4a of the New Jersey State Statutes.

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


Jeffrey E. Ramsey
Mayor

ATTESTED 
Marie Annesse, Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer				<input checked="" type="checkbox"/> (left prior to vote)
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"/>			

Willingboro Township Council Meeting of June 13, 2006

Executive Salary – Township Solicitor

Discussion took place in executive session. Council to amend Resolution No. 2006 – 64

Township Solicitor should read 2005 \$80,000 2006 \$80,000

On Motion by Councilman Ayer

Seconded by Councilman Campbell

Roll Call Vote:	Councilman Ayer	Yes
	Councilman Campbell	Yes
	Councilman Stephenson	Yes
	Deputy Mayor Jennings	Yes
	Mayor Ramsey	Yes

Motion carried.

Willingboro Township Council Meeting of June 13, 2006

Executive Salary – Township Solicitor

Discussion took place in executive session. Council to correct Resolution No. 2006 – 64

Township Solicitor should read **2005 \$80,000** 2006 \$80,000

On Motion by Councilman Ayrer

Seconded by Councilman Campbell

Roll Call Vote:	Councilman Ayrer	Yes
	Councilman Campbell	Yes
	Councilman Stephenson	Yes
	Deputy Mayor Jennings	Yes
	Mayor Ramsey	Yes

Motion carried.

RESOLUTION NO. 2006 – 65

A RESOLUTION AUTHORIZING AWARD OF BID
FOR SECURITY CAMERA AT JFK CENTER

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for the Security Camera at the Kennedy Center; and


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

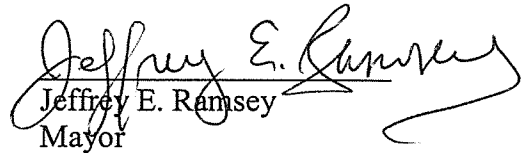
WHEREAS, it appears to be in the best interest of the Township to accept the bid of Access Security, 217 York Road, Warminster, Pennsylvania 18974 in the amount of \$101,100.00; and

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 26th day of September, 2006, that the bid be accepted as per the attached bid return sheets and recommendation; and

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


Marie Annese, RMC
Township Clerk


Jeffrey E. Ramsey
Mayor

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

Certification Of Availability of Funds

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

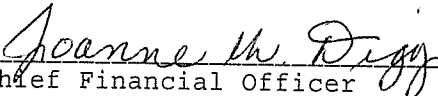
Resolution Date: ^{9/27/06} ~~05/02/06~~
Resolution Number: 2006-65

Vendor: ACCESS ACCESS SECURITY
217 YORK RD
WARMINSTER, PA 18974

Contract: 06-00001 ACCESS-SECURITY CAMERAS-JFK

Account Number	Amount	Department Description
C-04-55-900-002-918	98,120.00	2000 GENERAL CAPITAL
C-04-55-901-002-906	2,980.00	2001 GENERAL CAPITAL FUND
Total	101,100.00	

Only amounts for the 2006 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.



Chief Financial Officer

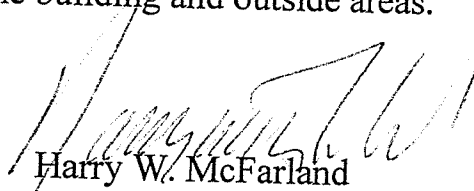
Township of Willingboro
Department of Recreation and Parks
Interoffice Memorandum

May 9, 2006

TO: DENISE ROSE, TOWNSHIP MANAGER
FROM: HARRY W. McFARLAND, SUPERINTENDENT
RE: SECURITY CAMERA BID KENNEDY CENTER

I recommend the bid for the installation of a Security Camera System be awarded to Access Security. The bid of \$ 101,100.00 included an entrance monitoring system. The bid from Main Access in the amount of \$99,199.00 was rejected by Desmond Baker, P.E., on the grounds that substituted materials did not meet specifications and that several units were omitted.

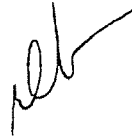
I feel confident that the addition of the systems and its ability to connect to devices at pools and parks will be a great help in providing a higher degree of security to the building and outside areas.



Harry W. McFarland
Superintendent of Recreation and Parks

HWM/r1

Memo

To: Denise M. Rose, Township Manager
From: Ramona L. Barrientos, Purchasing Agent 
Date: May 9, 2006
Re: Kennedy Center Security Camera Bid

After review of the bid specifications and bidders' information provided to me by Mr. Desmond Baker, P.E., President of Endecon, Inc., and Mr. Harry W. McFarland, Superintendent, Parks & Recreation Department, it is my opinion that the contract should be awarded to Access Security.

Each of the steps the Township took in the bid process was in conformance with NJ State purchasing procedures, (Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.):

1. Selection of Engineer: The selection of an engineer trained in this type of work was done correctly.
 - i. Quotes were solicited.
 - ii. The lowest quote of \$14,900 was well below the bid threshold (\$17,500 at the time the quotes were obtained), and therefore, correctly awarded to Endecon, Inc.
2. Specifications: The specifications prepared for the Township, by Mr. Baker, contained nothing inconsistent with proper specifications. Substitutions were allowed, provided they met or exceeded the specification requirements.
3. Rejection of Main Access Systems, Inc.'s bid: While Main Access appears to have the lowest bid (\$99,199.00), Mr. Baker accurately points out in his letter that this bidder did not provide the minimum requirements of the specifications. Therefore, Main Access' bid is non-responsive.
4. Bid Award: The next lowest bidder (\$101,100), Access Security, meets the specification requirements, according to Mr. Baker who was hired by the Township to oversee this project. Since there is no valid reason to reject all of the bids (per N.J.S.A. 40A:11-13.2), I believe the bid award should go to Access Security.

Realizing we are beyond the 60 days normally required to award the bid, Access Security has agreed to allow their bid to be held for consideration. This is in conformance with N.J.S.A. 40A:11-24a.

Township of Willingboro
Department of Recreation/Public Works
Interoffice Memorandum

June 4, 2004

JUN - 4 2004

TO: DENISE ROSE, TOWNSHIP MANAGER


FROM: HARRY W. McFARLAND, SUPERINTENDENT

RE: KENNEDY SECURITY MONITORING SYSTEM

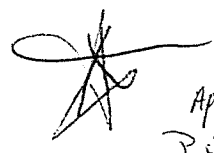
I have solicited (3) three quotes for the engineering and design services to prepare the construction documents necessary for installation of a Security Monitoring Camera System for the Kennedy Center.

The lowest quote in the amount of \$14,900.00, was submitted by Endecon Inc. This is the firm that did the project at the library. I have checked everything with Carl Turner and he is satisfied that everything was covered.

I will forward a purchase order and unless there is an objection I will notify Endecon.


Harry W. McFarland
Recreation Superintendent
Superintendent of Public Works

HWM/rl


APPROVED PENDING
PURCHASING AGENT
REVIEW
6-9-04 P.m. - R. Barron

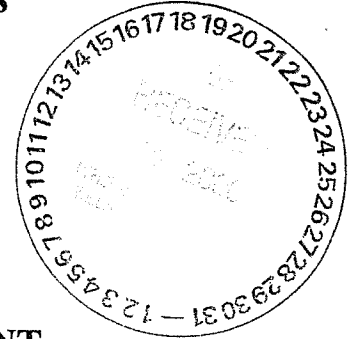
Township of Willingboro
Department of Recreation and Parks
Interoffice Memorandum

April 19, 2006

TO: DENISE ROSE, TOWNSHIP MANAGER

FROM: HARRY W. McFARLAND, SUPERINTENDENT

RE: SECURITY CAMERAS – KENNEDY CENTER



In October of 2005 bids were accepted for the supply and installation of a Security Camera System for Kennedy Center. The low bid was rejected by the Engineer, Desmond Baker of Endecon Inc., for not meeting the specifications and in turn recommended Access Security.

The specification, were forwarded to Croxton Collaborative for review to be certain there would be no conflict with their work. I have been notified by Tom Abraham today that the installation would not be a problem.

The specifications contained cameras throughout the building and monitors. Also included was monitoring devices to warn of unauthorized door openings.

The system is capable of add-ons which would allow surveillance of pools and park areas. Funds, for this equipment is included in the 2006 capital budget. This will of course require a separate bid.

In view of the openness of the building, the many doors and the anticipated move of Complex Personnel, I feel the expenditure is warranted.

The cost of the installation according to the lowest acceptable bid is \$101,100.00 and must come for the capital funds budgeted for the Kennedy Center.

Though there is a considerable length of time between bid opening and this request, it is permissible to award according to the Local Public Contracts Law 40A:11-24.

A handwritten signature in black ink, appearing to read "Denise Rose". The signature is written in a cursive style and is located to the left of the typed name of the recipient.

A handwritten signature in black ink, appearing to read "Harry W. McFarland". The signature is written in a cursive style and is located above the typed name of the sender.

Harry W. McFarland
Superintendent of Recreation and Parks

HWM/rl



ENDEC CON INC
Consulting Engineers • Planners

November 22, 2005

Mr. Harry McFarland, Public Works Director
Township of Willingboro
429 J.F. Kennedy Way
Willingboro, New Jersey 08046

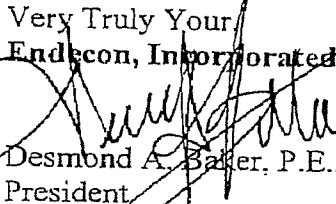
Re: Security and Monitoring System

Dear Mr. McFarland:

We have completed the review of the bid packages and the question raised by Access Security Corporation.

1. A Pelco CM9740 was specified, with 256 inputs and 32 outputs
Main access supplied a Vicon VI344 Nova, which has capacity of 128 inputs and 24 outputs.
2. 4- 20" CCTV monitors were specified, Bosh or approved equal.
4 - 17" Dell monitors were provided which does not meet specification.
Also, there was 1-17" monitor that was not provided.
3. The drawings called for 5 keyboards, only 4 were provided by the low bid contractor.
4. The printer was not included or could not be identified in the low bidder's package.

Base on the above we are unable to recommend the award of the contract to the low bid contractor. The township has two options, one is to re-bid the work, or the second is to award the project to the second low bid contractor.

Very Truly Yours
Endecon, Incorporated

Desmond A. Baker, P.E.,
President

Cc: Ms. Tracey Merritt, EIT, Endecon, Inc
File

117 N. Market Street
Suite 201
Wilmington, DE 19801

P.O. Box 9543
Wilmington, DE 19809

302 427 4410
FAX 302 427 4414

Electrical and
Mechanical Systems
and Design Services
Power Engineers
Energy Conservation
Feasibility Studies
Refrigeration
Heating
Ventilation
Air Conditioning
Industrial Power
Systems
Electrical Power
Distribution
Lighting Design
Piping and Plumbing
Design
Fire Protection
Sprinkler Systems
Building Inspection
Construction
Administration



SECURITY SYSTEM - JFK CENTER

Bid Opening Fri., October 28, 2005 at 10:00 - by Sarah Wooding , Ramona Barrientos , Harry W. McFarland, Desmond A. Baker, Engineer and Kevin Triplett, Dept. of Labor
 Also present were representatives from Main Access, TDK Systems Group, and Access Security and Davis Group

**Main Access
 Systems, Inc.**
 Bid Price

**TDK
 Systems Group**
 Bid Price

**Davis
 Group**
 Bid Price

**Access
 Security**
 Bid Price

A.) Security Monitoring.
 Systems (Cameras)

\$89,999.00

\$102,287.04

\$127,677.00

\$95,400.00

B.) Access Control Systems

\$9,200.00

\$15,212.14

\$8,810.00

\$5,700.00

Total Bid:

\$99,199.00

\$117,499.18

\$136,487.00

\$101,100.00

Bid Requirement:						
Bid Certification & Guarantee		Bid Bond 10%		Bond 10%		Bond 10%
Cert. Consent of Surety	X	X	X	X	X	X
Disclosure Statement	X	X	X	X	X	X
Non-Collusion Affidavit	X	X	X	X	X	X
Affirmative Active (sign off)	X	X	X	X	X	X
Employment Eligibility	X	X	X	X	X	X
N.J. Business Registration	X	X	X	X	X	X
Tax Identification Number	X	X	X	X	X	X
Any other documents required by bid specs.	X	X	X	X	X	X



November 22, 2005

Mr. Harry McFarland, Public Works Director
Township of Willingboro
429 J.F. Kennedy Way
Willingboro, New Jersey 08046

Re: Security and Monitoring System

Dear Mr. McFarland:

We have completed the review of the bid packages and the question raised by Access Security Corporation.

- 1 A Pelco CM9740 was specified, with 256 inputs and 32 outputs
Main access supplied a Vicon VI344 Nova, which has capacity of 128 inputs and 24 outputs.
2. 4- 20" CCTV monitors were specified, Bosh or approved equal.
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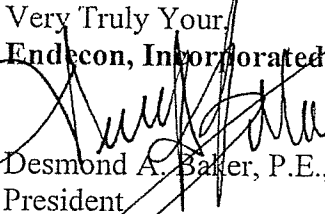
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Very Truly Yours,
Endecon, Incorporated

Desmond A. Baker, P.E.,
President

Cc: Ms. Tracey Merritt, EIT, Endecon, Inc
File



RESOLUTION NO. 2006 – 66

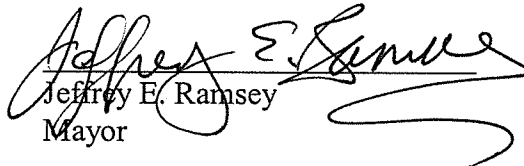
**AUTHORIZING RELEASE OF PERFORMANCE BOND TO
CALMAR ASSOCIATES - ROAD OPENING 39 PENSDALE LANE**

WHEREAS, there has been a request from Calmar Associates Environmental Services, LLC regarding the release of their Performance Bond; and


WHEREAS, it was determined by the engineer, in accordance with his letter dated April 3, 2006, that it would be acceptable to release the performance bond.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of May, 2006, that the Township Council release the performance bond to Calmar Associates.

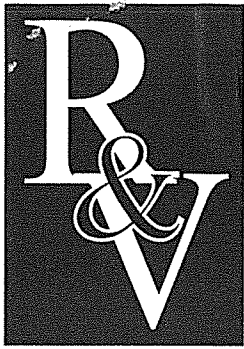
BE IT FURTHER RESOLVED that copies of this resolution be provided to the Finance Director, the Auditor, and Calmar Associates for their information and attention.


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	✓			



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

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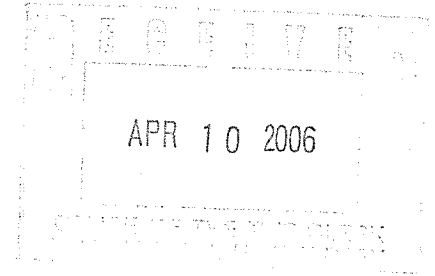
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 (609) 298-6017
 (609) 298-8257 (fax)

www.rve.com

Established in 1901

April 3, 2006
 Marie Anese, Township Clerk
 Willingboro Township
 Municipal Building
 1 Salem Rd.
 Willingboro, New Jersey 08046



**Re: Township of Willingboro
 Calmar Associates Environmental Servies, LLC
 39 Pennsdale Lane
 Road Opening Bond Release**

Dear Ms. Anese:

Attached, please find correspondence from Calmar Associates Environmental Services, LLC. requesting a bond release for a road opening permit at 39 Pennsdale Lane.

Please note, that the applicant never had to excavate the roadway, therefore, it is acceptable to release the applicant's performance bond.

Should you have any questions, please feel free to call me at (856) 795-9595.

Sincerely,

REMINGTON & VERNICK ENGINEERS

K. Wendell Bibbs, P.E., C.M.E.
 Senior Associate

KWB/sp

Enclosures:

cc: Denise Rose, Township Manager
 John Callaghan, Calmar Associates Environmental Services, LLC., Principal
 Syreeta Paul

CALMAR Associates LLC.
Environmental Services

March 9, 2006

Ms. Marie Annese
Township Clerk
Municipal Complex
1 Salem Road
Willingboro, NJ 08046


RE: Bond Release
Street Opening
Garlic Residence
39 Pennsdale Lane
Willingboro, NJ

Dear Ms. Annese:

This letter serves as a request to release a bond submitted to the Township of Willingboro by CALMAR Associates LLC for performing a street opening during the remediation of oil-contaminated soil at the above referenced property. Please note that we never had to excavate in the street and therefore never needed the street opening permit. We also never received a street opening permit.

Please forward your release letter to my attention at our office. If you have any questions regarding the enclosed please do not hesitate to contact us at (609) 476-4500.

Sincerely,


John F. Callaghan
Principal

RESOLUTION NO. 2006 - 67
**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

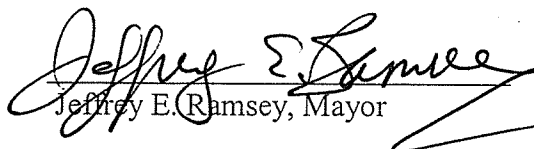
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

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 5/2, 2006, that an Executive Session closed to the public shall be held on 5/2, 2006, at 7:20 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 Ayrer	✓			
Councilman Campbell	✓			
Councilman Stephenson				✓
Deputy Mayor Jennings	✓			
Mayor Ramsey	✓			

RESOLUTION NO. 2006- 68

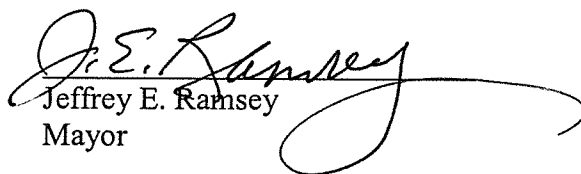
**A RESOLUTION AUTHORIZING REFUNDS FOR
OVERPAYMENTS OF TAXES**

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

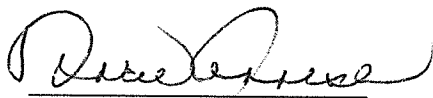
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 9th day of May, 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	✓			

WELLS FARGO 1 HOME CAMPUS, MAC X2502-011 REGION 1 ATTN: LOUISA SPOEDE DES MOINES, IA 50328 BLOCK 311 LOT 33 29 PEACOCK LANE OVERPAYMENT TAXES	\$762.11
NORMAN BROADWAY 36 BOLTON LANE WILLINGBORO, N.J. 08046 BLOCK 213 LOT 11 36 BOLTON LANE OVERPAYMENT TAXES	834.45
EXPRESS FINANCAIL SERVICES 51 HADDONFIELD ROAD SUITE 330 CHERRY HILL, N.J. 08002 BLOCK 539 LOT 10 34 MERCATOR LANE OVERPAYMENT TAXES	1060.57
ISMAIL, HAITAMA 28 SANDSTONE LANE WILLINGBORO, N.J. 08046 BLOCK 130 LOT 23 28 SANDSTONE LANE OVERPAYMENT TAXES	900.19
NAYDIA & NIKELSON ST. FELIX 10 TREBING LANE WILLINGBORO, N.J. 08046 BLOCK 1101 LOT 27 10 TREBING LANE OVERPAYMENT TAXES	1341.59
SURETY TITLE CORP. 3 EAST STOW ROAD, SUITE 100 MARLTON, N.J. 08053 BLOCK 621 LOT 20 66 HENDERSON LANE OVERPAYMENT TAXES	984.35

COUNTRYWIDE TAX SERVICES PO BOX 10211 VAN NUYS, CA. 91410-0211 BLOCK 705 LOT 13 40 GALTON LANE OVERPAYMENT TAXES	\$1234.54
LSI TAX SERVICES 3100 NEEW YORK DRIVE, STE. 100 ATTN: JENNIFER MARTINEZ-REFUND DEPT. PASADENA, CA. 91107 BLOCK 612 LOT 25 19 HAWTHORNE LANE OVERPAYMENT TAXES	3009.12
ALICIA JACKSON 81 HAMPSHIRE LANE WILLINGBORO, N.J. 08046 BLOCK 611 LOT 26 81 HAMPSHIRE LANE OVERPAYMENT TAXES	861.99
CLEAR ADVANTAGE TITLE PO BOX 303 BEACHWOOD, N.J. 08722 BLOCK 1117 LOT 15 15 TIMBER LANE OVERPAYMENT TAXES	1444.91
COUNTRYWIDE TAX SERVICE P0 BOX 10211-MS-SV24 VAN NUYS, CA. 91410-0211 BLOCK 811 LOT 8 8 EMERALD COURT BLOCK 409 LOT 78 224 CLUB HOUSE DRIVE OVERPAYMENT TAXES	969.72 1275.99
DEBORAH MORRIS 1706 SPRING HILL COVE LITHONIA, GEORGIA 30058 BLOCK 323 LOT 13 44 PASTORAL LANE OVERPAYMENT TAXES	1140.87

RESOLUTION NO. 2006 - 69

RESOLUTION REQUESTING AN EXTENSION OF TIME
FROM NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT)
REGARDING FY 2001 NJDOT TRUST FUND PEDESTRIAN SAFETY
PROGRAM - DEER PARK/JFK (CR 633) SIDEWALK

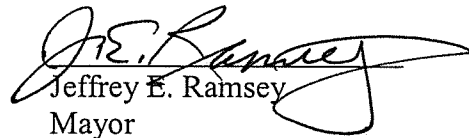
WHEREAS, Willingboro Township applied for and received grant money from the New Jersey Department of Transportation, Bureau of Local Aid, for improvements on public highways, and construction of highways, under the jurisdiction of municipalities; and

WHEREAS, due to extenuating circumstances, Willingboro Township has not been able to complete to required paperwork and documentation; and


WHEREAS, Willingboro Township has been notified by Remington & Vernick, Township Engineers, that they anticipate the project will be engineered, designed, advertised, and awarded, by the Township, on or before September 12, 2006.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 9th day of May, 2006, that an extension of time is requested of the NJDOT, Bureau of Local Aid in order to allow the completion of the project.

BE IT FURTHER RESOLVED that two certified copies of this resolution be provided to the Township Engineer for submission to NJDOT.


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	✓			

REMINGTON & VERNICK ENGINEERS, INC.
TRANSPORTATION & BRIDGE DEPARTMENT
227 KINGS HIGHWAY EAST
HADDONFIELD, NEW JERSEY 08033

PHONE: (856) 795-9595
FAX: (856) 216-9942

F A X C O V E R S H E E T

DATE: May 2, 2006

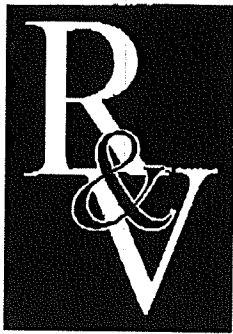
TO: Denise Rose

FAX: 609-835-0782

FROM: Syreeta M. Paul

Number of pages (including this cover sheet) 5

RE: FY 2001 DEER PARK SIDEWALKS RESOLUTION FAX MEMO



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
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MEMORANDUM SENT VIA FAX

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

SENIOR ASSOCIATES

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 (609) 298-8257 (fax)

www.rve.com

TO: Ms. Marie Annese, Township Clerk
Fax: (609) 835-0782

FROM: K. Wendell Bibbs, PE, CME *WBB*

RE: Township of Willingboro
 FY 2001 NJDOT Pedestrian Safety Program, Deer Park / JFK Sidewalk.
 Request for Township Council Resolution for NJDOT time extension

DATE: May 1, 2006

Attached please find correspondence from the New Jersey Department of Transportation's (NJDOT) Bureau of Local Aid with regards to the above caption project. The NJDOT is requesting a Township Resolution be prepared and submitted to formally request a time extension.

Our letter dated April 6, 2006 (attached), details the reasons why the request for a time extension is needed. Please indicate the project as "FY 2001 NJDOT Pedestrian Safety Program, Deer Park / JFK Way (CR 633) Sidewalk" in the body of the Resolution

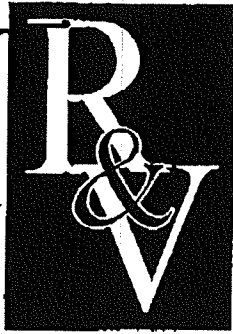
If you have any questions, or require any additional information please feel free to call me at (856) 795-9595.

Enclosures:

cc: Denise Rose, Township Manager, via fax
 Michael A. Armstrong, Township Solicitor, via fax
 Edward Vernick
 Craig F. Remington
 Richard G. Arango
 Frank J. Seney
 Syreeta Paul
 Bradley A. Blubaugh

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

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CORPORATE SECRETARY
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Established in 1901

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

April 24, 2006

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

Re: Township of Willingboro
FY 2001 NJDOT Trust Fund Pedestrian Safety Program
Deer Park /JFK (C.R. 633) Sidewalk
Our File: 0338-T-044

Dear Ms. Rose:

As you are aware, our office has been coordinating with the New Jersey Department of Transportation (NJDOT) Bureau of Local with regards to deadlines for several grant obtained by the Township. On April 6, 2006, we requested a time extension for the above captioned project (see attached letter).

However, the NJDOT Bureau of Local Aid has informed us that they will only consider the time extension if the Township of Willingboro prepares and submits a signed and sealed Resolution requesting a time extension, which must include the anticipated award date.

We anticipate the project will be: engineered, designed, advertised, and awarded by the Township on September 12, 2006.

Please provide our office with two (2) certified copies of the resolution as soon possible, and our office will submit them to the NJDOT on behalf of the Township.

Your prompt attention to this matter is appreciated. If you have any questions, please feel free to call me at (865) 795-9595.

Sincerely,
REMINGTON & VERNICK ENGINEERS, INC.
By

K. Wendell Bibbs, P.E., C.M.E.
Senior Associate

KWB/emp/lb

Enclosures

cc: Stephen G. Moy, Manager, NJDOT Local Aid
Thomas Berryman, NJDOT Local Aid
Mayor & Council c/o Marie Anness, Clerk
Michael Armstrong, Twp. Solicitor
Joanne Diggs, Finance
Richard G. Arango
Frank Seney
Syreeta Paul

S:\Willingboro\0338T044 - Deer Park Sidewalk\Deer Park Sidewalk Resolution Request.doc



State of New Jersey

DEPARTMENT OF TRANSPORTATION

Local Aid District 4
Route 70 West, 3rd Floor
One Executive Campus
Cherry Hill, NJ 08002

Jon S. Corzine
Governor

Kris Kolluri, Esq.
Commissioner

April 20, 2006

K. Wendell Bibbs, P.E.
Willingboro Township Engineer
Remington, Vernick & Arango Eninegers, Inc.
232 Kings Highway East
Haddonfield, NJ 08033

RE: Pedestrian Walkway (Deer Park/JFK Sidewalk CR 633)
Willingboro Township, Burlington County
FY 2001 Pedestrian Safety

Dear Mr. Bibbs:


Please see the following comment regarding your request for an extension of time for the above referenced project dated April 6, 2006.

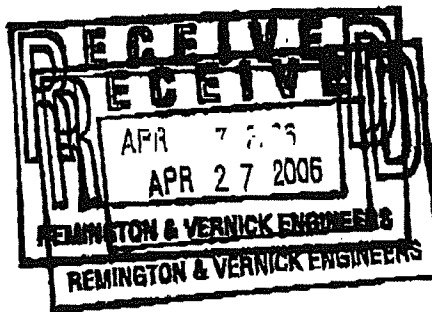
An extension of time may be granted providing Willingboro Township submits a resolution including the anticipated award date.

Please provide the requested document within 30 days of this letter.

Should you have any questions; please contact Thomas Berryman at (856) 486-6711.

Sincerely yours,


Stephen G. Moy
Manager, District 4
Local Aid





**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. Adamsop, 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 08759
(732) 286-9220
(732) 505-8416 (fax)

3 Jacama 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**

245 Route 130, Suite 200
Berdensown, NJ 08605
(609) 298-6017
(609) 298-8257 (fax)

www.rve.com

Established in 1901

April 6, 2006

Stephen G. Moy, District Manager
NJDOT Bureau of Local Aid
One Executive Campus
Route 70 West, 3rd Floor
Cherry Hill, New Jersey 08002

**Re: Township of Willingboro
FY 2001 NJDOT Trust Fund
Pedestrian Safety Program
Deer Park /JFK Sidewalk (C.R. 633)**



Dear Mr. Moy:

The New Jersey Department of Transportation (NJDOT) has allocated \$30,000.00 in FY' 2001 NJDOT Trust Fund grants to the Township of Willingboro for new sidewalks on the west-side of John. F. Kennedy Way (C.R. 633) from Deer Park Court to Millbrook Drive. As you may be aware, there was a transition in municipal engineering firms in 2004. Since then, our office has been working with the Township of Willingboro to close-out various outstanding projects. Remington, Vernick & Arango Engineers was recently advised by your office that this grant was awarded for the above mentioned project. Accordingly, we would like to coordinate with your office to successfully close-out this project.

On behalf of the Township of Willingboro, Remington, Vernick, & Arango Engineers are respectfully requesting a time extension to proceed with the design and construction of this project. For your information, our anticipated construction completion date is September 2006.

Your prompt attention to this matter is greatly appreciated. If you have any questions, please feel free to call me at (856) 795-9595.

Sincerely,
REMINGTON, VERNICK, & ARANGO ENGINEERS, INC.
By

K. Wendell Bibbs, P.E., C.M.E.
Senior Associate

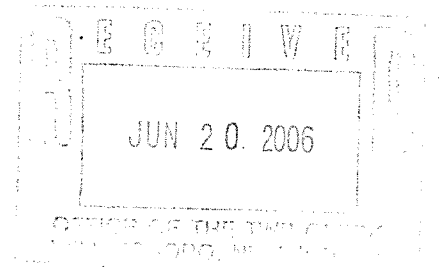
KWB/SMP/lb

cc: Tom Berryman, Bureau of Local Aid
Denise Rose, Township Manager
Marie Anness, Township Clerk
Richard G. Arango
Synetra Paul
Karen Cole



State of New Jersey

DEPARTMENT OF TRANSPORTATION
Local Aid, District 4
One Executive Campus
Route 70 West, 3rd Floor
Cherry Hill, NJ 08002



JON S. CORZINE
Governor

KRIS KOLLURI, Esq.
Commissioner

June 13, 2006

K. Wendell Bibbs, P.E., C.M.E.
Willingboro Township Engineer
Remington & Vernick Engineers, Inc.
232 Kings Highway East
Haddonfield, NJ 08033

Re: Pedestrian Safety-Deerpark/FK (CR 633) Sidewalks
Willingboro Township, Burlington County
FY 2001 Pedestrian Safety

Dear Mr. Bibbs:

The May 9, 2006 request for an extension of time, to award the construction contract of the Pedestrian Safety-Deerpark/JFK (CR 633) Sidewalks project, has been approved. This is a one time extension; therefore the construction contract must be awarded by the revised date of September 12, 2006.

If you have any questions, please call Thomas Berryman at (856) 486-6711 or Kyle Skala at (856) 486-6096.

Sincerely,

Stephen G. Moy
City Manager, District 4
Local Aid

Cc: Marie Annese, Township Clerk

SGM: tb: ks

RESOLUTION NO. 2006 - 69

RESOLUTION REQUESTING AN EXTENSION OF TIME FROM NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) REGARDING FY 2001 NJDOT TRUST FUND PEDESTRIAN SAFETY PROGRAM - DEER PARK/JFK (CR 633) SIDEWALK

WHEREAS, Willingboro Township applied for and received grant money from the New Jersey Department of Transportation, Bureau of Local Aid, for improvements on public highways, and construction of highways, under the jurisdiction of municipalities; and

WHEREAS, due to extenuating circumstances, Willingboro Township has not been able to complete to required paperwork and documentation; and

WHEREAS, Willingboro Township has been notified by Remington & Vernick, Township Engineers, that they anticipate the project will be engineered, designed, advertised, and awarded, by the Township, on or before September 12, 2006.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 9th day of May, 2006, that an extension of time is requested of the NJDOT, Bureau of Local Aid in order to allow the completion of the project.

BE IT FURTHER RESOLVED that two certified copies of this resolution be provided to the Township Engineer for submission to NJDOT.

Jeffrey E. Ramsey
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"/>			

MAILED A TRUE COPY OF RESOLUTION ADOPTED

WILLINGBORO TWP. COUNCIL ON May 9, 2006

TOWNSHIP CLERK

**RESOLUTION NO. 2006 – 70
AUTHORIZING CONSENT AGREEMENT**

WHEREAS, NJSA 40A:11-5 (1)(a)(i) provides for the appointment of persons who shall render professional services; and

WHEREAS, Michael A. Armstrong, Esq. serves as Solicitor for the Township of Willingboro pursuant to a duly authorized appointment; and

WHEREAS, Michael A. Armstrong, Esq. also serves as Solicitor for the Willingboro Municipal Utilities Authority pursuant to a duly authorized appointment; and

WHEREAS, the Township of Willingboro and the Willingboro Municipal Utilities Authority have determined to enter into a Shared Service Agreement for the purpose of constructing a "Salt Dome" and to enter into a purchase agreement for the sale of certain real property that is owned by the Township of Willingboro to the Willingboro Municipal Utilities Authority; and

WHEREAS, while it is permissible for Michael A. Armstrong, Esq. to continue to jointly represent the interest of both entities with respect to these transactions, it is necessary that both entities indicate that they acknowledge and waive any potential conflict that this dual representation may create.

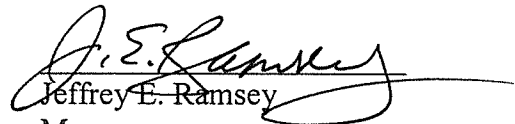
NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 9th day of May, 2006, that:

1. The Township of Willingboro hereby acknowledges and waives any potential conflict that this dual representation may create.
2. Michael A. Armstrong, Esq. be hereby authorized to continue representing the interest of the Township of Willingboro in the above matters.
3. The Mayor is hereby authorized to execute a consent form on behalf of Willingboro Township.
4. This resolution be made part of the minutes of this public meeting.
5. A duly certified copy of this resolution be forwarded to Michael A. Armstrong, Esq., Solicitor and the Secretary of the Willingboro Municipal Utilities Authority.

Attest:



Marie Annese, RMC
Township Clerk



Jeffrey E. Ramsey
Mayor

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

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

RESOLUTION 2006 - 29

AUTHORIZING CONSENT AGREEMENT

WHEREAS, N.J.S.A. 40A: 11-5 (1)(a)(i) provides for the appointment of persons who shall render professional services, and

WHEREAS, Michael A. Armstrong, Esq. serves as Solicitor for the Willingboro Municipal Utilities Authority pursuant to a duly authorized appointment, and

WHEREAS, Michael A. Armstrong, Esq., also serves as Solicitor for the Township of Willingboro pursuant to a duly authorized appointment, and

WHEREAS, the Willingboro Municipal Utilities Authority and the Township of Willingboro have determined to enter into a Shared Services Agreement for the purpose of constructing a "Salt Dome" and to enter into a purchase agreement for the sale of certain real property that is owned by the Township of Willingboro to the Willingboro Municipal Utilities Authority, and

WHEREAS, while it is permissible for Michael A. Armstrong, Esq. to continue to jointly represent the interest of both entities with respect to these transactions, it is necessary that both entities indicate that they acknowledge and waive any potential conflict that this dual representation may create.

NOW, THEREFORE BE IT RESOLVED by the Willingboro Municipal Utilities Authority, assembled in Regular Session, this eighteenth day of April 2006 that:

1. The Willingboro Municipal Utilities Authority hereby acknowledges and waives any potential conflict that this dual representation may create.
2. Michael A. Armstrong, Esq. be hereby authorized to continue representing the interest of the Willingboro Municipal Utilities Authority in the above matters.
3. The Chairperson and Secretary are hereby authorized to execute a consent form on behalf of the Authority.
4. This resolution be made a part of the minutes of this public meeting


WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

5. A duly certified copy of this resolution be forwarded to Michael A. Armstrong, Esq., Solicitor and to the Township Clerk of the Township of Willingboro.

CERTIFICATION BY SECRETARY

I, **HARRY F. KILLIAN**, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Willingboro Municipal Utilities Authority at a regular meeting held on Tuesday, April 18, 2006.

IN WITNESS WHEREOF, I do set my hand and affix the seal of the Willingboro Municipal Utilities Authority this nineteenth day of April, 2006.



Harry F. Killian, Secretary

RESOLUTION NO. 2006 - 71
**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

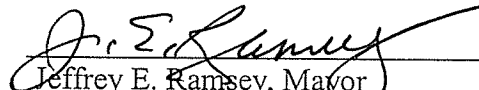
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and


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 5/9, 2006, that an Executive Session closed to the public shall be held on 5/9, 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.


 Jeffrey E. Ramsey, Mayor

Attest:

 Marie Annesé, RMC
 Township Clerk

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

CORRECTED

TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 2006 - 72

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO CERTIFYING THE AMOUNT NECESSARY TO BE APPROPRIATED FOR THE 2005-2007 BUDGET OF THE WILLINGBORO TOWNSHIP SCHOOL DISTRICT.

Whereas, the 2006-2007 Budget of the Willingboro Township School District was rejected by the voters at the annual school election, and

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

Whereas, the Township Council of the Township of Willingboro has met in joint public meetings with the Board of Education and the Administration of the Willingboro Township School District to consult with the Board of Education on the 2006-2007 budget, and

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

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 11th day of May, 2006, that the Township Council hereby determines and directs the Clerk of the Township of Willingboro to certify to the Board of Education of the Willingboro Township School

Res. 2006 – 72 cont'd.

District, to the Burlington County Superintendent of Schools and to the Burlington County Board of Taxation the following as the amounts necessary to be appropriated in order to provide a thorough and efficient system of schools in the District for the 2006-2007 school budget year:

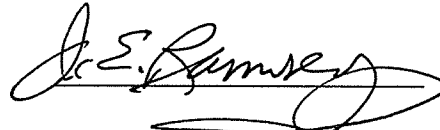
Original Tax Levy appearing on the ballot	
at the 2006 Annual School Election	\$ 29,056,624
Restoration of 2005-2006 Tax Levy	\$ 800,000
Estimated Adjusted Tax Levy	\$ 29,856,624
Amount of Reduction to tax levy for base budget	\$ 6,024,854
Line Item Identifiers (attached)	
Amount Certified as necessary to be raised in the	
Willingboro Township School District by taxation	
for school purposes	\$ 23,831,770

and

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

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

Be It Further Resolved that certified copies of this Resolution shall be provided to the Board of Education of the Willingboro Township School District, to the Burlington County Superintendent of Schools and to the Burlington County Board of Taxation, for their information and attention.


 Jeffery E. Ramsey
 Mayor

It is hereby certified that the foregoing is a true copy of a resolution adopted by the Township Council of the Township of Willingboro assembled in public session on May 11, 2006.

It is further certified to the board of Education of the Willingboro Township School District, to the Burlington County Superintendent of Schools and the Burlington County Board of Taxation that the amount set forth in the Resolution is the amount determined to be necessary to provide a thorough and efficient system of schools in the Willingboro Township School District for the 2006-2007 school budget year.



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"/>			

RECOMMENDED BUDGET REDUCTIONS

Reduce Class Size

		Line Item
1st Grade Teacher Hawthorn	45,000	11-120-100-101
1st Grade Teacher Stuart	45,000	11-120-100-101
2nd Grade Teacher James	45,000	11-120-100-101
4th Grade Teacher Hawthorn	45,000	11-120-100-101
4th Grade Teacher Stuart	47,000	11-120-100-101
	227,000	

Extra Curricular Activities

Athletic Activities

Cut Honorariums for:

1 Asst H S Football Team	4,518	11-402-100-100
2 Asst Highs School Soccer Team	7,230	11-402-100-100
4 Asst H S Basketball Teams Boys and Girls	19,872	11-402-100-100
1 Asst. HS Wrestling Team	4,968	11-402-100-100
4 Asst. HS Winter Track Teams	16,192	11-402-100-100
2 Asst HS Spring Track Teams	8,096	11-402-100-100
1 Asst. HS Lacrosse Team	3,615	11-402-100-100
2 Asst. HS Softball and Baseball	8,096	11-402-100-100
1 Summer Weight Lifting Program	4,167	11-402-100-100

Reduce Travel, Supplies and
and Equipment 10% \$134,000

13,400 11-402-100-600

90,154

Non-Athletic Activities

Salaries	33,139	11-401-100-100
Purchased Services	56,400	11-401-100-500
Supplies and materials	40,830	11-401-100-600
Other	37,400	11-401-100-800

167,769

Other Non-teaching Positions

1 Human Resource Person	25,000	100-000-230-100
Central Kitchen Secretary	22,028	100-000-251-100
Technology Coordinator	70,398	11-000-252-100
Computer System Facilitator	59,810	11-000-252-100
Computer System Analyst	45,523	11-000-252-100
Reproduction Printer Coordinator	39,498	11-000-252-100

262,257

Share 4 of the Following Positions Among 5 Elementary Schools

Librarian	50,000	11-000-222-100
Computer Teacher	50,000	11-000-222-100
Counselor	55,000	11-000-219-104

155,000

3% Reduction in Supplies Equipment and Services

Office Supplies - Registration office	114	11-000-211610
Contracted physicals etc	1,200	11-000-213-330
Student health supplies	534	11-000213-610
One-to-one assts handicapped	6,000	11-000-217-320
Materials - guidance office	296	11-000-218-610
Periodicals & supplies	911	11-000-219-610
visitation to schools and conf	90	11-000-219-890
Testing materials & supplies	450	11-000-221-610
Technology repair	150	11-000-222-340
Technology repair and membership fees	1,155	11-000-222-390

368,380

Library /media supplies	1,865	11-000-222-610
Election expense	100,000	11-000-230-339
Postage and telephone	10,248	11-000-230-530
Executive and board travel	149	11-000-230-580
Board Secretary and Board workshops	171	11-000-230-585
Superintendent in-state travel	300	11-000-230-590
Superintendent office supplies, newsletter etc	2,895	11-000-230-610
Board in-house training and printing	243	11-000-230-630
Judgments against district	103,000	11-000-230-820
Ass't Super./curriculum - dues and workshops	90	11-000-230-890
Bd of Ed dues & subscriptions	1,050	11-000-230-895
Offices of Principals supplies, awards & travel	1,854	11-000-240-610
Office of Middle & Elementary Principals	2,000	11-000-240-890
Office of Middle & Upper Elementary Principals	210	11-000-240-892
Payroll services, ads & consulting	1,770	11-000-251-340
Travel to broaden college recruitment etc	35	11-000-251-580
BA dues, workshop & printing etc	500	11-000-251-590
Central tech supplies & software	1,888	11-000-251-610
BA supplies, book leases & central supply	1,273	11-000-251-832
Uniform rent, dues, subscriptions, etc	95	11-000-251-890
In-district mileage & workshops	77	11-000-252-580
Maintenance and repair - computers	600	11-000-252-610
Facility operations - workshops	99	11-000-261-590
Miscellaneous facility expenses	106,668	11-000-262-330
Cost for ground maintenance	9,137	11-000-262-420
Janitorial & grounds supplies & equipment	5,585	11-000-262-210
Field trips and sports transportation**	4,349	11-000-270-512
Transportation Office - supplies	1,317	11-000-270-610
Transportation Office - work shops	15	11-000-270-890

Out of District Placements

Reduce by 50%		
Tuition BCIT	700,000	11-000-100-563
Rancocas Valley (Homeless teenagers)	19,500	11-000-100-561
Tuition CSSD \$ Reg Day Schools	1,278,814	11-000-100-566
	<u>1,998,314</u>	

SUB-TOTAL INSTRUCTIONAL

3,268,874

ADDITIONAL PROPOSED REDUCTIONS

Reduce Attend.& S&W to Bud .Spreadsheet	60,000	11-000-211-100
Reduce Out of District Professional Serv 50%	100,000	11-000-217-320
Reduce one Child Study Team - (total 5 teams)	205,980	11-000-219-100 to 105
Reduce one Superintendent	125,000	11-000-230-100
Reduce Legal Services 50%	150,000	11-000-230-331
Reduce by 5% Support Service General Adm.	100,000	
Other Purchased Professional Services	35,000	11-000-230-339
Communications/Telephone	37,500	11-000-230-530
General Supplies	10,000	11-000-230-610
BOE Membership Dues and Fees	17,500	11-000-230-895
Reduce Judgements against District	400,000	11-000230-820
Reduce Central Service S &W by two positions	90,000	11-000-251-100
Reduce Plant and Maintenance Cost 5%	200,000	
Salaries	20,000	11-000-261-100
Salaries	70,000	11-000-262-100

Purchased Professional and Technical Services	20,000	11-000-262-300
Cleaning, Repair and Maintenance Services	15,000	11-000-262-420
General Supplies	6,000	11-000-262-610
Energy, Heat, Electricity	69,000	11-000-262-620
Reduce Student Transportation to 2005-06 Level Excluding Re-routing cost for closed schools		600,000 11-000-270-511
Reduce Employee Benefits 5%		600,000 11-000-291-220 to 290
Cut Special School Program by 50%		125,000 13-602-100-101
SUB-TOTAL ADDITIONAL		<u>2,755,980</u>
TOTAL ALL REDUCTIONS		<u><u>6,024,854 *</u></u>

20.17% OF ORIGINAL LEVY \$29,856,231

LEVY RECOMMENDED \$ 23,834,770

Res. 2006 – 72 cont'd.

District, to the Burlington County Superintendent of Schools and to the Burlington County Board of Taxation the following as the amounts necessary to be appropriated in order to provide a thorough and efficient system of schools in the District for the 2006-2007 school budget year:

Original Tax Levy appearing on the ballot at the 2006 Annual School Election	\$ 29,856,231
Amount of Reduction to tax levy for base budget Line Item Identifiers (attached)	\$ 6,024,854
Amount Certified as necessary to be raised in the Willingboro Township School District by taxation for school purposes	\$ 23,834,770

and

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



TOWNSHIP OF WILLINGBORO

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

May 25, 2006

Mr. Walter J. Keiss
County Superintendent of Schools
P. O. Box 6000
3 Union Street
Mount Holly, New Jersey 08060

Dear Mr. Keiss:

Attached is a certified copy of Resolution No. 2006 – 72 (**corrected**) adopted by Willingboro Township Council at their meeting of Thursday, May 11, 2005, certifying the amount necessary to provide a thorough and efficient system of schools in the Willingboro School District for the 2006-2007 school budget year.

Sincerely,

Marie Annese, RMC
Township Clerk

/ma

Att.

Cc: Mr. Edward A. Kern, Interim Superintendent of Schools
Burlington County Board of Taxation



TOWNSHIP OF WILLINGBORO

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

file

May 15, 2006

Mr. Walter J. Keiss
County Superintendent of Schools
P. O. Box 6000
3 Union Street
Mount Holly, New Jersey 08060

Dear Mr. Keiss:

Attached is a certified copy of Resolution No. 2006 - 72 adopted by Willingboro Township Council at their meeting of Thursday, May 11, 2005, certifying the amount necessary to provide a thorough and efficient system of schools in the Willingboro School District for the 2006-2007 school budget year.

Sincerely,

Marie Annese, RMC
Township Clerk

/ma

Att.

Cc: Mr. M. Persi, Interim Superintendent of Schools
Burlington County Board of Taxation

RESOLUTION NO. 2006- 72 (2)

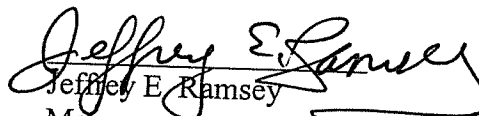
A RESOLUTION AWARDING A PROFESSIONAL SERVICES AGREEMENT BETWEEN WILLINGBORO TOWNSHIP AND EVANS AND EVANS, INC.

WHEEAS, there exists a need to provide professional counseling services to employees along with departmental staff development and training services; and


WHEREAS, EVANS AND EVANS, Inc. will provide self-referred and Township referred counseling services for Township Employees as the Township's Employee Assistance Program,

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, assembled in public session this 7th day of June, 2006, will enter into the attached agreement with EVANS AND EVANS, INC. according to the terms and scope outlined in the attached agreement; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the attached agreement.


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	✓			

**PROFESSIONAL SERVICE AGREEMENT
BETWEEN
TOWNSHIP OF WILLINGBORO
AND
EVANS AND EVANS, INC.**

This agreement is to be effective for the term January 1, 2006 through December 31, 2006 by and between the Township of Willingboro, hereinafter referred to as the "Township" and Evans & Evans Inc., licensed Clinical Social Worker and certified psychotherapist authorized to provide, within the State of New Jersey, professional counseling services and departmental staff development and training services to the employees of the Township.

SCOPE OF SERVICES

During the terms of this agreement, Evans & Evans, Inc. will provide:

1. Evans & Evans, Inc. (Judy Evans) will provide self-referred and Township referred counseling and departmental staff development and training services for Township employees.
2. All services will be provided in accordance with a specific and regular schedule of hours of availability as approved by the Township Manager.
3. The specified hours of the availability of the employee for counseling may be adjusted, with the approval of the Township Manager, to accommodate reasonable personal absences. A total of five (5) hours of personal leave shall be allowed for counseling without charge to the employee's time.
4. Nothing in this agreement shall bar Evans & Evans, Inc. from providing additional employee and/or departmental services on a private fee-basis, provided that those services extend beyond five (5) hours.
5. Confidential records shall be maintained on those employees involved in individual counseling. General information about departments can be shared by Evans & Evans, Inc. with the Township Manager.
6. Issues presented by employees in the counseling sessions shall be job related.
7. When appropriate, Evans & Evans, Inc. will refer to other agencies, therapists or organizations.

TERMS OF AGREEMENT

This agreement shall be for one (1) year commencing January 1, 2006 and terminating on December 31, 2006. This agreement may be renewed upon mutual agreement of the parties and subject to appropriations included in the annual budget of the Township of Willingboro as adopted by the Township Council.

COMPENSATION

During the terms of this agreement the Township shall appropriate \$10,500 to cover the cost of Evans & Evans, Inc. services to Township departments and employees.

Compensation to Evans & Evans, Inc. shall be paid once a month in the sum of eight hundred and seventy five dollars (\$875.00) to cover a period of twelve (12) months and totaling ten thousand, five hundred dollars (\$10,500) for the year 2006.

SPECIAL PROVISIONS (NOT COVERED)

The Township shall not pay for the following:

1. Office Space
2. Telephone Service
3. Electricity and any other services generally used to maintain an office.

No additional costs to the Township shall be incurred which will result in Exceeding the ten thousand, five hundred dollars (\$10,500) appropriated.

OWNERSHIP OF RECORDS

It is the policy of the National Association of Social Workers (NASW) that all Records remain confidential. There are two exceptions when this policy can be breached.

1. When the records are subpoenaed.
2. When the client signs a release form which authorizes that information can be shared with specific individuals, agencies and institutions.

INSURANCE

Evans & Evans, Inc. shall provide, at its own cost and expense, proof of the following:

1. Workers Compensation.
No employee(s) of Evans & Evans, Inc. shall be considered employees of the Township for this agreement

INSURANCE cont'd.

2. Errors and Omissions.

Evans & Evans, Inc. liability insurance will remain active with a
Limit of \$1,000,000 to \$3,000,000.

INDEMNIFICATION AND HOLD HARMLESS

Evans & Evans, Inc. shall indemnify and hold harmless the Township and its
Officers and employees from any and all claims or liability arising out of the
Activities of Evans & Evans, Inc.

ENTIRE AGREEMENT

This agreement contains the entire agreement of the parties hereto and may not be
amended, modified, released or discharged in whole or in part, except by an
instrument in writing signed by the parties hereto.

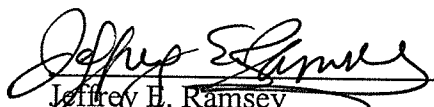
NOTICES


Notice of this agreement shall be sent to:

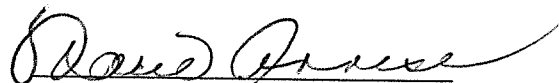
Evans & Evans, Inc.
Ms. Judy Evans
68 East River Drive
Willingboro, New Jersey 08046

Township of Willingboro
Township Manager
Municipal Complex
One Salem Road
Willingboro, New Jersey 08046

SIGNATURES


Jeffrey H. Ramsey
Mayor


Denise Rose
Township Manager


Marie Annese, RMC
Township Clerk

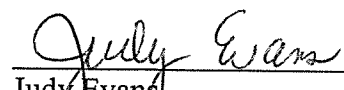

Judy Evans
Evans & Evans, Inc.

Exhibit A

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE
(N.J.S.A. 10.5-31 et. seq.)
(N.J.A.C. 17:27)
GOODS, SERVICES AND PROFESSIONAL CONTRACTS

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affect ional or sexual orientation. The contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated, during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affect ional or sexual orientation. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this non-discrimination clause.

The contractor or subcontractor, where applicable, will in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, sex, affect ional or sexual orientation.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative, of the contractor's commitments under this act and shall post copies of this notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer, pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to attempt in good faith to employ minority and female workers consistent with the applicable county employment goals prescribed by N.J.A.C 17:27-5.2 promulgated by the Treasurer pursuant to P.L. 1975, c.127, as amended and supplemented from time to time or in accordance

with a binding determination of the applicable county employment goals determined by the Division of Contract Compliance & EEO pursuant to N.J.A.C. 17:27- 5.2 promulgated by the Treasurer of the State of New Jersey, pursuant to P.L. 1975, c.127, as amended and supplemented from time to time.

The contractor or subcontractor agrees to inform in writing appropriate recruitment agencies, in the areas, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, sex, affect ional or sexual orientation, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable federal law and applicable federal court decisions.

The contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, sex, affect ional or sexual orientation, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor and its subcontractor shall furnish such reports or other documents to the Div. of Contract Compliance & EEO as may be requested by the office from time to time in order to carry out the purpose of these regulations, and public agencies shall furnish such information as may be requested by the Div. of Contract Compliance & EEO for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (NJAC 17:27).

RESOLUTION NO. 2006 - 73
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

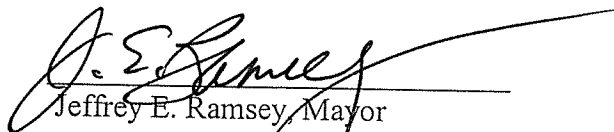
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

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 5/23, 2006, that an Executive Session closed to the public shall be held on 5/23, 2006, at 8:10 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.


 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. 2006-73

APR 17 2006

A RESOLUTION OF THE TOWNSHIP OF MOUNT HOLLY, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, URGING RE-INTRODUCTION OF LEGISLATION TO EXEMPT MUNICIPAL CLERKS FROM PENALTIES FOR OPEN PUBLIC RECORDS ACT VIOLATIONS UNDER CERTAIN CIRCUMSTANCES

WHEREAS, A-4063 was introduced during the 2004-2005 legislative session and failed to be enacted and has subsequently died; and

WHEREAS, A-4063 exempts the municipal clerk from penalties for Open Public Records Act violations under certain circumstances; and

WHEREAS, currently under the Open Public Records Act, (OPRA) the municipal clerk is held responsible for not fulfilling the request, even when the record is in the possession of another official; and

WHEREAS, the proposed legislation would exempt the municipal clerk if it can be proven that a municipal clerk has exercised due diligence in attempting to collect a record requested under OPRA, by documenting at least two attempts to collect the records within seven days of receiving the request; and

WHEREAS, the municipal official in actual possession of the record will be deemed to be the custodian of the requested record, and therefore liable for any violations, penalties or disciplinary proceedings that may result from an unreasonable denial of access to the requested record; and

WHEREAS, it is the belief of the Township Council that the official in possession of the requested record should be the one responsible for violations of the Open Public Records Act and considered custodian of the record; and

WHEREAS, the Mayor and Council of the Township of Mount Holly, urges the State Assembly to re-introduce the amendments to the Open Public Records Act as proposed in A-4063; and

WHEREAS, the Mayor and Council also urges the State Senate to join the Assembly with companion legislation that would similarly amend the Open Public Records Act.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Mount Holly, County of Burlington, State of New Jersey, as follows:

1. That the Township of Mount Holly, Mayor and Council support the intent and provisions of the proposed amendments to the Open Public Records Act.
2. That the Township of Mount Holly, Mayor and Council urge the re-introduction of this legislation during the next legislative session.

Subject: Resolution
From: "Grace Campbell" <gcampbell@cinnaminsonnj.org>
Date: Thu, 16 Mar 2006 10:12:32 -0500 (Eastern Standard Time)
To: "senallen@njleg.org" <>, <ASMCONAWAY@NJLEG.ORG>, <asmconners@NJLEG.ORG>, "Marie Annese" <marie_annese@willingborotwp.org>, "Barbara Sheipe" <bevadmin@yahoo.com>, "Linda Dougherty" <ldougherty@edgewaterpark-nj.com>, "Michell Ferrell" <Mferrell@co.burlington.nj.us>, "Virginia Freck" <clerk@springfieldtownship.org>, "Joyce Gavio" <JGAVIO@co.burlington.nj.us>, "Philip Haines" <phaines@co.burlington.nj.us>, "Patricia Halbe" <mlclerk@mountlaurel.com>, "Elaine Kennedy" <ekennedy@northhanover.us>, "Kathleen Hoffman" <khoffman@mountholly.info>, "Patricia Hunt" <plhunt@moorestown.nj.us>, "Jack Lipsett" <jlipsett@mycomcast.com>, "Janice Lohr" <jlohr@delancotownship.com>, "Mary Longbottom" <mlongbottom@comcast.net>, "Donna Mull" <dmull@mycomcast.net>, "Donna Ryan" <dryan@westampton.com>, "Patricia Ryan" <Btownch@aol.com>, "Paul Thomas" <NHMC@comcast.net>, "Ellen Thorne" <wrightstownclerk@comcast.net>, "Maureen Gross" <mhgross@lumbertontwp.com>, "Mary Ann Young" <myoung@pemberton-twp.com>, "Carmela Bonfrisco" <bonfrism@tevesham-nj.gov>, "Richard Knight" <knightrj@comcast.net>, "Amanda Somes" <BassRiverClerk@aol.com>, "Colleen Eckert" <c.eckert@bordentowntownship.com>, "Anthony Carnivale" <AJCARNIVALE@RCN.com>, "Bonnie Haines" <Bonnie@chesterfieldtwp.com>, "Linda Peryer" <lindaperyer.eastampton@comcast.net>, "Laurie Courter" <clerk@mansfieldtwp-nj.com>, "Pam Scott" <pscott@boroughofpalmyra.com>, "Andrea DeGolia" <MSTWPCLK@MAPLESHADE.COM>, "Joyce Frenia" <JFRENIA@MEDFORDTOWNSHIP.COM>, "Geoffrey Urbanik" <nhmc@comcast.net>, "Susan Dydek" <sdydek@verizon.net>, "Susan Onorato" <sonorato@shamong.net>, "Thelia Kay" <clerk@springfieldtownship.org>, "LaShawn Ruffin" <lastwpclerk@townshipoftabernacle-nj.gov>, "Paul Kain" <paulkainrmc@hotmail.com>, "Maryalice Brown" <matax@bellatlantic.net>

RESOLUTION
2006 -51

RESOLUTION OF THE TOWNSHIP OF CINNAMINSON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, URGING RE-INTRODUCTION OF LEGISLATION TO EXEMPT MUNICIPAL CLERKS FROM PENALTIES FOR OPEN PUBLIC RECORDS ACT VIOLATIONS UNDER CERTAIN CIRCUMSTANCES

WHEREAS, A-4063 was introduced during the 2004-2005 legislative session and failed to be enacted and has subsequently died; and

WHEREAS, A-4063 exempts the municipal clerk from penalties for Open Public Records Act violations under certain

circumstances; and

WHEREAS, currently under the Open Public Records Act, (OPRA) the municipal clerk is held responsible for not fulfilling the request, even when the record is in the possession of another official; and

WHEREAS, the proposed legislation would exempt the municipal clerk if it can be proven that a municipal clerk has exercised due diligence in attempting to collect a record requested under OPRA, by documenting at least two attempts to collect the records within seven days of receiving the request; and

WHEREAS, the municipal official in actual possession of the record will be deemed to be the custodian of the requested record, and therefore liable for any violations, penalties or disciplinary proceedings that may result from an unreasonable denial of access to the requested record; and

WHEREAS, it is the belief of the Township Committee that the official in possession of the requested record should be the one responsible for violations of the Open Public Records Act and considered custodian of the record; and

WHEREAS, the Mayor and Township Committee of the Township of Cinnaminson, urges the State Assembly to re-introduce the amendments to the Open Public Records Act as proposed in A-4063; and

WHEREAS, the Mayor and Township Committee also urges the State Senate to join the Assembly with companion legislation that would similarly amend the Open Public Records Act.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Cinnaminson, Burlington County and State of New Jersey, as follows:

1. That the Township of Cinnaminson, Mayor and Township Committee supports the intent and provisions of the proposed amendments, as proposed in A-4063, to the Open Public Records Act.
2. That the Township of Cinnaminson, Mayor and Township Committee urges the re- introduction of this legislation during the next legislative session.
3. That the Township of Cinnaminson, Mayor and Township Committee urges the State Senate to join the Assembly with companion legislation.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a certified copy of this Resolution to the following:

All Burlington County Municipalities
 7th Legislative District
 New Jersey State League of Municipalities
 State of New Jersey Government Records Council

Certification

Grace Z. Campbell
 Cinnaminson Township Clerk
 P.O. Box 2100
 Cinnaminson, N. J. 08077

TOWNSHIP OF WILLINGBORO

RESOLUTION 2006 – 74

A Resolution of the Township of Willingboro Authorizing the Execution of an Agreement with the Willingboro Municipal Utilities Authority for the sale of real property at 72 Ironside Court, Willingboro.

WHEREAS, the Willingboro Municipal Utilities Authority requires space for the relocation of its System Maintenance Department; and

WHEREAS, the Township of Willingboro constructed a facility to accommodate a kennel and related facilities (hereinafter "Kennel") for use by the Willingboro Police Department on property owned by the Willingboro Municipal Utilities Authority at 72 Ironside Court, Willingboro, New Jersey, pursuant to an Agreement dated: April 5, 1994; and

WHEREAS, the WMUA agreed to lease the land upon which the Kennel was built to the Township of Willingboro for \$1.00; and


WHEREAS, parties have decided to terminate this lease agreement; and

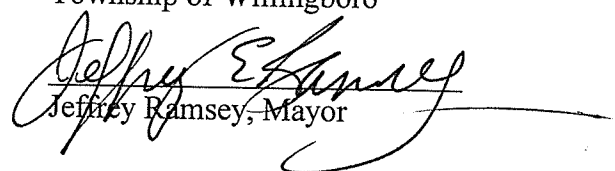
WHEREAS, the Willingboro Municipal Utilities Authority has authorized the purchase of the Kennel at 72 Ironside Court for \$300,000.00 for its System maintenance department as memorialized in the Willingboro Municipal Utilities Authority's Resolution dated May 16, 2006 and in the proposed Contract of Sale ("The Agreement") attached herewith as if set forth herein at length; and

WHEREAS, the Willingboro Municipal Utilities Authority and the Township of Willingboro have agreed that it is their mutual best interests and in the best interest of the community that they serve for the Township of Willingboro to sell their interest in the canine facility located at 72 Ironside Court and for the Willingboro Municipal Utilities Authority to purchase said facility for the relocation of the System Maintenance Department;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in regular public session this 23 day of May 2006 that:

1. The Township of Willingboro agrees to enter into an Agreement between the Township of Willingboro and the Willingboro Municipal Utilities Authority for the purchase of Real Property at 72 Ironside Court, Willingboro, New Jersey by the Willingboro Utilities Authority as attached to and made a part of this resolution.
2. The Township of Willingboro agrees to accept the purchase price of \$300,000.00 to the Township of Willingboro on the closing date as set forth in 'The Agreement'.
3. The Mayor and Clerk are authorized to execute 'The Agreement' on behalf of the Township of Willingboro.
4. A certified copy of the resolution shall be forwarded to the Willingboro Municipal Utilities Authority for its information and attention.


Marie Annese, Clerk, RMC

Township of Willingboro

Jeffrey Ramsey, Mayor

RESOLUTION NO 2006 -74 (2)

RESOLUTION OF THE TOWNSHIP OF WILLINGBORO, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, URGING RE-INTRODUCTION OF LEGISLATION TO EXEMPT MUNICIPAL CLERKS FROM PENALTIES FOR OPEN PUBLIC RECORDS ACT VIOLATIONS UNDER CERTAIN CIRCUMSTANCES

WHEREAS, A-4063 was introduced during the 2004-2005 legislative session and failed to be enacted and has subsequently died; and

WHEREAS, A-4063 exempts the Municipal Clerk from penalties for Open Public Records Act violations under certain circumstances; and

WHEREAS, currently under the Open Public Records Act, (OPRA) the Municipal Clerk is held responsible for not fulfilling the request, even when the record is in the possession of another official; and

WHEREAS, the proposed legislation would exempt the Municipal Clerk if it can be proven that a municipal clerk has exercised due diligence in attempting to collect a record requested under OPRA, by documenting at least two attempts to collect the records within seven days of receiving the request; and

WHEREAS, the municipal official in actual possession of the record will be deemed to be the custodian of the requested record, and therefore liable for any violations, penalties or disciplinary proceedings that may result from an unreasonable denial of access to the requested record; and

WHEREAS, it is the belief of the Township Council that the official in possession of the requested record should be the one responsible for violations of the Open Public Records Act and considered custodian of the record; and

WHEREAS, the Township Council of the Township of Willingboro, urges the State Assembly to re-introduce the amendments to the Open Public Records Act as proposed in A-4063; and

WHEREAS, the Township Council of the Township of Willingboro also urges the State Senate to join the Assembly with companion legislation that would similarly amend the Open Public Records Act.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, Burlington County and State of New Jersey, as follows:

1. That the Township Council of the Township of Willingboro supports the intent and provisions of the proposed amendments, as proposed in A-4063, to the Open Public Records Act.

Res. No. 2006 – 74⁽²⁾ cont'd.


2. That the Township Council of the Township of Willingboro urges the re- introduction of this legislation during the next legislative session.

3. That the Township Council of the Township of Willingboro urges the State Senate to join the Assembly with companion legislation.

BE IT FURTHER RESOLVED that the Municipal Clerk shall forward a certified copy of this Resolution to the following:

All Burlington County Municipalities
7th Legislative District
New Jersey State League of Municipalities
State of New Jersey Government Records Council

Attest:


Marie Annese, RMC
Township Clerk


Jeffrey E. Ramsey
Mayor

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

7

TOWNSHIP OF WILLINGBORO
RESOLUTION 2006 - 75

**AUTHORIZING PARTICIPATION IN THE SHARED SERVICES AGREEMENT WITH THE
WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

WHEREAS, jointly sharing services by municipal utilities authorities and municipalities is recommended and authorized by law, pursuant to N.J.S.A. 40:8A-1 et seq, known as the Interlocal Services Act; and

WHEREAS, the Township Council of Willingboro is interested in providing cost effective delivery of governmental services to its citizens; and

WHEREAS, the Willingboro Municipal Utilities Authority also has an interest in providing cost effective and efficient services as well; and

WHEREAS, there is a need to facilitate shared services; and

WHEREAS, the Township of Willingboro maintains a large quantity of material commonly known as road salt for the treatment of paved surfaces during inclement weather; and

WHEREAS, recent regulations issued by the State of New Jersey mandate that all such material be kept in contained and weather-proof structures, commonly known as "Salt Domes"; and

WHEREAS, the Township of Willingboro has committed to the construction of such a structure at an estimated cost of \$360,000 plus engineering fees and site preparation costs; and


WHEREAS, the Township of Willingboro and the Willingboro Municipal Utilities Authority have agreed to the joint use of the facility; and

WHEREAS, the Willingboro Municipal Utilities Authority has agreed to contribute a single one time payment of \$100,000.00 to the Township of Willingboro toward use and construction of the structure;

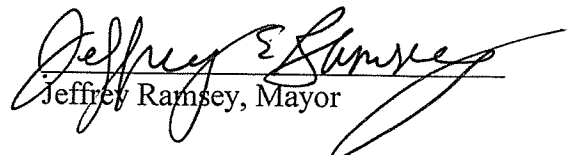
NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in public session this 23rd day of May 2006 that the Mayor and Clerk of the Township of Willingboro are hereby authorized to executed a Shared Services Agreement for the joint use of the Township facility to be located on property owned by Willingboro Township on Industrial Drive, Willingboro, New Jersey, known as "a salt dome," under the terms and conditions outlined in the "Agreement" as attached to this resolution.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Willingboro Municipal Utilities Authority for its attention and information.

Township of Willingboro



Marie Annese, Clerk, RMC



Jeffrey Ramsey, Mayor

RESOLUTION NO. 2006- 75 (2)

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 7th day of June, 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.

Handwritten signature of Jeffrey E. Ramsey, Mayor

Attest:

Handwritten signature of Marie Annese, RMC

Marie Annese, RMC
Township Clerk

Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayrer	<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"/>			

LSI TAX SERVICE \$1762.84
6851 JERICHO TURNPIKE, SUITE 125
SYOSSET, NEW YORK 11791
BLOCK 526
LOT 5
22 MAYAPPLE LANE
OVERPAYMENT TAXES

FRANCIS, CHARLIE & MORDESTINE 626.94
12 MULLSHIRE LANE
WILLINGBORO, N.J. 08046
BLOCK 534
LOT 4
12 MULLSHIRE LANE
OVERPAYMENT TAXES

AKERS, DAVID & LIDWINA 604.36
32 ELSIN LANE
WILLINGBORO, N.J. 08046
BLOCK 807
LOT 36
32 ELSIN LANE
OVERPAYMENT TAXES

WASHINGTON MUTUAL HOME LOANS 990.33
PO BOX 100573-FSCO211
ATTN: KATHY COOKE
FLORENCE, S.C. 29501-9921
BLOCK 326
LOT 8
36 PARKSIDE CIRCLE
OVERPAYMENT TAXES

INTEGRITY TITLE AGENCY 856.52
1415 ROUTE 70 EAST, SUITE 602
CHERRY HILL, N.J. 08034
BLOCK 604
LOT 8
34 HADLEY LANE
OVERPAYMENT TAXES

EQUITY ONE INC. 3438.72
ATTN: MELANIE MENASIAN
1500 PERIMETER PARK, SUITE 300
MOORISVILLE, N.C. 27560
BLOCK 223
LOT 10
34 BENDIX LANE
OVERPAYMENT TAXES

EXPRESS FINANCIAL SERVICES, INC. 51 HADDONFIELD ROAD, SUITE 330 CHERRY HILL, N.J. 08002 BLOCK 501 LOT 7 21 MAINBRIDGE LANE OVERPAYMENT TAXES	879.46
COUNTRYWIDE TAX SERVICES PO BOX 10211 VAN NUYS, CA 91410-0211 BLOCK 501 LOT 7 21 MAINBRIDGE LANE OVERPAYMENT TAXES	879.46
NIEVES, JOSE M. & LOURDES 3 HOLSTONE LANE WILLINGBORO, N.J. 08046 BLOCK 608 LOT 56 3 HOLSTONE LANE OVERPAYMENT TAXES	1091.13
AMTUL WADOOD 1907 RABBIT RUN ROAD MARLTON, N.J. 08053 BLOCK 131 LOT 21 245 SOMERSET DRIVE OVERPAYMENT TAXES	962.91
ELWOOD NIX & INGRAM-NIX SHARON N. C/O EXPRESS FINANCIAL SERVICES INC. 51 HADDONFIELD RD, SUITE 330 CHERRY HILL, N.J. 08002 BLOCK 727 LOT 26 42 GRAYSON CIRCLE OVERPAYMENT TAXES	699.92
AVANT-GARDE NATIONAL ABSTRACT 1100 OLD YORK ROAD, FIRST FLOOR ABINGTON, PA. 19001 BLOCK 832 LOT 3 197 EVERGREEN DRIVE OVERPAYMENT TAXES	1013.84

RESOLUTION NO. 2006- 76

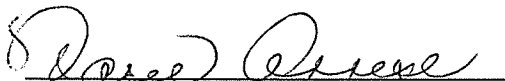
**TOWNSHIP OF WILLINGBORO RESOLUTION
AUTHORIZING ITS SOLICITOR TO NEGOTIATE AN AGREEMENT FOR
THE PURCHASE OF PROPERTY AT THE TOWN CENTER TO
ACCOMMODATE THE PUBLIC PARK AND RIDE LOT**

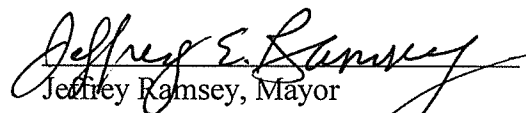
WHEREAS, the Township Council of the Township of Willingboro has found it to be in the best interest of the Township to maintain a public park and ride area in the Town Center to facilitate public transportation within the Township; and

WHEREAS, the Township Council of the Township of Willingboro is desirous of entering into an agreement for the purchase of land to accommodate the public park and ride area; and

WHEREAS, the Township Council has determined that it is in the best interest of the Township to negotiate the terms of such agreement for the purchase of property on which to site the public park and ride.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, in open public session on this 23 day of May, 2006, that the Township Council authorizes its Solicitor, Michael A. Armstrong, to negotiate, pursuant to guidelines provided in executive session, the Contract for the purchase of property at the Town Center for the purpose of maintaining a park and ride area for public transportation.


Marie Annese, RMC, Clerk


Jeffrey Ramsey, Mayor
Township of Willingboro

RESOLUTION NO. 2006 - 76 (2)

WHEREAS, the Levittown Memorial Post #4914 VFW, the Sacred Heart Council #5337 Knights of Columbus and the Foster Military Lodge Temple Association have applied for renewal of their Club Licenses pursuant to R.S. 33:1-46.1; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session 7th day of June, 2006, that the Township Council makes the following findings.

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

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

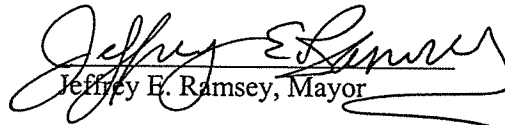
c. The clubs shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and

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


e. It is appropriate and in the public interest to approve the renewal of a club license for the Levittown Memorial Post #4914 VFW, #0338-31-002-001, the Sacred Heart Council #5337, Knights of Columbus, #0338-31-003-001, and the Foster Military Lodge Temple Association, #0338-31-004-001, for the period July 1, 2006 through June 30, 2007; and

BE IT FURTHER RESOLVED, that the Levittown Memorial Post #4914 VFW, the Sacred Heart Council #5337 Knight of Columbus, and the Foster Military Lodge Temple Association have complied with the applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Levittown Memorial Post #4914 VFW, the Sacred Heart Council #5337 Knights of Columbus, the Foster Military Lodge Temple Association and the Division of Alcoholic Beverage Control for their information and attention.


Jeffrey E. Ramsey, 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"/>			

TOWNSHIP OF WILLINGBORO

RESOLUTUON ALLOWING FOR THIRD QUARTER ESTIMATED TAX BILLS

RESOLUTION NO. 2006 - 77

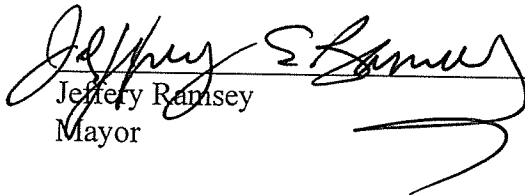
WHEREAS, due to the late adoption of the Willingboro Township 2006 Municipal Budget and 2006 School Board Budget the Burlington County Board of Taxation is unable to certify tax rated for the year 2006 and

WHEREAS, without the 2006 certified tax rate the Tax Collector of Willingboro Township will be unable to issue 2006 tax bill on a timely basis; and

WHEREAS, in accordance with Chapter 72,P.L. 1994, the Township Council request the Director of the Division of Local Government Services to approve the 2006 estimate tax levy exceeding 105% of the previous year's tax levy. Approval will enable the Township to meet its financial obligations, maintain the tax collection rate, provide uniformity for tax payments and save unnecessary cost for interest expenses on borrowing,


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

1. The tax collector of Willingboro Township be hereby authorized and directed to prepare and issue estimated tax bills for Willingboro Township for the third installment of 2006 taxes. The Tax Collector shall proceed upon approval from the Director and take such action as are permitted and required by Chapter 72, Public Laws of 1994 and N.J.S.A. 54:4-66.2 and 54:4-66.3
2. The entire estimated tax levy for 2006 is hereby set \$ 51,544,029.90 .
The estimated tax rate for 2006 is set at \$4.69 .



 Jeffrey Ramsey
 Mayor

ATTEST:



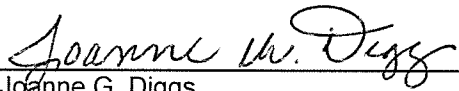
 Marie Anesse, RMC
 Township Clerk

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"/>			

**WILLINGBORO TOWNSHIP
BURLINGTON COUNTY**

	2005		2006	
	Tax Levy & Tax Rate		Est. Tax Levy & Tax Rate	
	Levy	Tax Rate	Levy	Tax Rate
Municipal	18,596,800.00	1.709	20,488,100.00	1.864
County	5,714,584.01	0.525	6,515,421.62	0.593
Cty. Open Space	597,089.02	0.055	708,738.28	0.065
School	22,638,940.00	2.081	23,831,770.00	2.168
	<u>47,547,413.03</u>	<u>4.370</u>	<u>51,544,029.90</u>	<u>4.690</u>

I hereby certify that the 2006 estimated Tax Levy will exceed the 2005 Tax Levy by 8.41%.



 Joanne G. Diggs
 Director of Finance
 Tax Collector

Res. 2006-111

WILLINGBORO TOWNSHIP

INTEROFFICE MEMO

DATE: June 06, 2006
TO: Denise Rose, Township Manager
FROM: Joanne Diggs, Director of Finance
SUBJECT: Estimated Tax Bills

Over the past several years the tax rate has not been certified in time to mail the tax bills by the statutory deadline of June 20. Chapter 72, Public Laws of 1994 allows municipalities to mail estimated tax bills when at least one taxing district does not have a tax rate certified by the county board of taxation. Also, Willingboro applied for extraordinary aid; therefore our municipal budget is on hold until the Division of Local Government Services completes the extraordinary aid determination process. With the late adoption of the municipal budget and the late subsequent certification of the 2006 tax rate, I am recommending that we issue estimate tax bill for the third quarter 2006.

Our costs are kept to a minimum because we print, fold and stuff the bills in house. We anticipated the cost of issuing third quarter estimated bills in our budget as follows:

1. Postage	\$3,700.00
2. Bills	<u>968.00</u>
	\$4,668.00

Benefits of issuing 2006 third quarter estimated tax bills are as follows:

- Timely payment of bills without the need to borrow funds. We would need to borrow a minimum \$3,000,000 to keep afloat over the summer. That would cost at least 3% for six months, a total of \$45,000.
- Increased cash flow resulting in higher interest earned on investments.
- More efficient scheduling of staff vacations because we know when bills will be printed and mailed.

I request council approval of the attached resolution allowing the issuance of third quarter estimated bills.

C. Marie Anesee



TOWNSHIP OF WILLINGBORO

MUNICIPAL COMPLEX ONE SALEM ROAD

WILLINGBORO, NEW JERSEY 08046

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

June 8, 2006

Susan Jacobucci, Director
Division of Local Government Services
Department of Community Affairs
101 South Broad Street
P.O. Box 803
Trenton, NJ 08625-0803

RE: 2006 Estimated Tax Levy

Dear Ms. Jacobucci:

At the public council meeting on June 7, 2006, the Willingboro Township Council adopted a resolution requesting your approval for the 2006 estimated Tax Levy which will exceed the 2005 Tax Levy by more than 5%.

Enclosed in the require certification for the 2006 estimated Tax Levy. If you have any questions, please contact me at (609)877-2200 extension 6211.

Very truly yours,

Joanne G. Diggs
Director of Finance

C. Denise Rose, Township Manager
Marie Annese, Township Clerk ✓



TOWNSHIP OF WILLINGBORO

MUNICIPAL COMPLEX ONE SALEM ROAD

WILLINGBORO, NEW JERSEY 08046

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

WILLINGBORO TOWNSHIP BURLINGTON COUNTY

	2005 Tax Levy & Tax Rate		2006 Est. Tax Levy & Tax Rate	
	Levy	Tax Rate	Levy	Tax Rate
Municipal	18,596,800.00	1.709	20,488,100.00	1.864
County	5,714,584.01	0.525	6,515,421.62	0.593
Cty. Open Space	597,089.02	0.055	708,738.28	0.065
School	22,638,940.00	2.081	23,831,770.00	2.168
	<u>47,547,413.03</u>	<u>4.370</u>	<u>51,544,029.90</u>	<u>4.690</u>

I hereby certify that the 2006 estimated Tax Levy will exceed the 2005 Tax Levy by 8.41%.

Joanne G. Diggs
Director of Finance
Tax Collector

RESOLUTION NO. 2006 - 78
**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

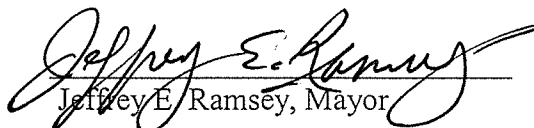
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

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 6/7, 2006, that an Executive Session closed to the public shall be held on 6/7, 2006, at 7:30 P.M. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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


 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 - 79

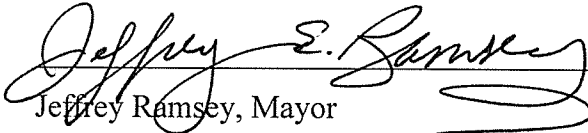
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING EXECUTION OF DEED IMPLEMENTING COUNCIL ON AFFORDABLE HOUSING RESTRICTIVE COVENANT UPON THE PROPERTY KNOWN AS PROVIDENCE HOUSE

WHEREAS, the Township owns the property known as Providence House that is leased to Catholic Charities for use as a shelter for battered women; and

WHEREAS, the property is licensed as an Adult Group Home and subject to a funding agreement with the New Jersey Department of Human Services since 1997; and

WHEREAS, the Township Council of Willingboro desires to enter into a deed restricting the property commonly known as Providence House in accordance with the regulations of the Council on Affordable Housing (hereinafter COAH) pursuant to N.J.A.C. 5:94 et.seq. and the New Jersey Uniform Housing Affordability Controls pursuant to N.J.A.C. 5:80-26 et.seq.; and

NOW THEREFORE BE IT RESOLVED, in public session on June 7, 2006, that subject to COAH's approval of the Deed restricting the property known as Providence House, the Mayor and Municipal Clerk are hereby authorized to execute the deed implementing the mandatory deed restrictions in accordance with the COAH regulations.



Jeffrey Ramsey, Mayor

ATTEST:



Marie Annese, RMC Municipal Clerk

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

WILLINGBORO TOWNSHIP

ONE SALEM ROAD, WILLINGBORO, N.J. 08046

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

TELEFAX COVER SHEET

TO: C. H. Bowie, Esq.

COMPANY: _____

DATE: 6/07/06

TO FAX NO. Auto

FROM: Marie A. EXT. 6202 PAGES 6

SUBJECT: Deed - Providence House

FOR YOUR INFORMATION PLEASE RESPOND

THANK YOU.

COUNTY OF BURLINGTON
CONSIDERATION
RECEIVED
DATE

RECORD - PLAIN WARRANTY (25)
BROOKHURST CHRY & SON CO., PRINTERS OF NEW JERSEY LEGAL BLANKS, COBLENZ, N. J. 07101

This Indenture, MADE THE
31ST - day of July in the year
of our Lord one thousand nine hundred and seventy-eight
Between J. CRESSWELL STUART and ELEANOR H. STUART, his wife

of the first part, and TOWNSHIP OF WILLINGBORO, a Municipal Corporation
of the State of New Jersey

(Mailing address - Municipal Complex
Salem Road
Willingboro, New Jersey)

of the second part:
Witnesseth, That the said party of the first part, for and in consideration of
the sum of TWO HUNDRED FORTY-SEVEN NINE HUNDRED (\$247,900.00) DOLLARS

lawful money of the United States of America

well and truly paid by the said party of the second part to the said party of the first part, at and before the en-
sealing and delivery of these presents, the receipt whereof is hereby acknowledged,
have granted, bargained, sold, aliened, enfeoffed, released, conveyed
and confirmed, and by these presents do grant, bargain, sell, alien, enfeoff,
release, convey and confirm, unto the said party of the second part, their
heirs and assigns, ALL THAT TRACT or parcel of land situate, lying and
being in the Township of Willingboro, in the County of Burlington and
State of New Jersey, bounded and described as follows:

BEGINNING at a point in the center line of Salem Road 49.5 feet
wide on a course of North 22 degrees 19 minutes 24 seconds East,
1,840.49 feet from the intersection of the center line of Salem Road
with the center line of Beverly Road (50 feet wide), said point being
also corner to lands conveyed by J.C. Stuart to Alexander Denbo and
continues thence

- 1) along the dividing line between lands now or formerly of
Alexander Denbo and lands retained by J.C. Stuart, South 67 degrees
44 minutes 46 seconds East 765.73 feet to a point; thence
- 2) North 20 degrees 01 minutes 33 seconds East 605.43 feet to a
point corner to other lands conveyed by J.C. Stuart to Alexander
Denbo; thence
- 3) along the same North 67 degrees 44 minutes 46 seconds West

741.46 feet to a point in the center line of Salem Road; thence
4) along the same South 22 degrees 19 minutes 24 seconds West
604.97 feet to the point and place of beginning. Contains within
said bounds 10.4661 acres, more or less.

EXCEPTING THEREOUT AND THEREFROM all that certain land and
premises which J. Cresswell Stuart and Eleanor H. Stuart, his wife,
by deed dated September 30, 1965 and recorded in Book 1600, page
365 granted and conveyed unto Donald A. Buonanno and Audrey W.
Buonanno, his wife, and bounded and described as follows:

ALL THAT CERTAIN tract of land lying and being in the Township
of Willingboro, County of Burlington and State of New Jersey, being
more particularly described as follows:

BEGINNING at a point in the center line of Salem Road (49.5 feet
wide) corner to lands retained by J. Cresswell Stuart said point
being distant 149.72 feet measured on a course of South 22 degrees
19 minutes 24 seconds West along the center line of Salem Road from
its intersection with the extended southerly line of Mosshill Lane
(58 feet wide) and runs:

- 1) along lands retained by J. Cresswell Stuart South 67 degrees
44 minutes 46 seconds East 319.75 feet to a point corner to the same,
thence
- 2) still along said Stuart South 22 degrees 19 minutes 24 seconds
West 140.00 feet to a point corner to the same, thence
- 3) still along said Stuart North 67 degrees 44 minutes 46 seconds
West 319.75 feet to a point in the center line of Salem Road along
which it runs
- 4) North 22 degrees 19 minutes 24 seconds East 140.00 feet to
the place of beginning.

SUBJECT to covenants, restrictions, agreements and easements of
record.

BEING the same premises which became vested in J. Cresswell Stuart
and Eleanor H. Stuart, his wife, by deed from Herbert W. Stuart and
Patricia Stuart, his wife, Robert J. Stuart and Emma R. Stuart, his wife,
and J. Cresswell Stuart and Eleanor H. Stuart, his wife, dated August
14, 1945, recorded on August 20, 1945 in Book 993 of Deeds at page
186, Clerk's Office, Burlington County, New Jersey.

Together with all and singular, the buildings, improvements, woods, ways, rights, liberties, privileges, hereditaments and appurtenances, to the same belonging or in any wise appertaining and the reversion and reversions, remainder and remainders, rents, issues, and the profits thereof, and of every part and parcel thereof; **And also**, all the estate, right, title, interest, property, possession, claim, and demand whatsoever, both in law and equity, of the said party of the first part, of, in and to the said premises, with the appurtenances:

To have and to hold the said premises, with all and singular the appurtenances, unto the said party of the second part, their heirs and assigns, to the only proper use, benefit and behoof of the said party of the second part, their heirs and assigns forever.

AND the said parties of the first part,

their heirs, executors and administrators **DO** by these presents covenant, grant and agree to and with the said party of the second part, their heirs and assigns, that they the said parties of the first part,

their heirs, all and singular the hereditaments and premises herein above described and granted, or mentioned and intended to be so, with the appurtenances unto the said party of the second part, their heirs and assigns, against them the said parties of the first part,

their heirs, and against all and every other person or persons whomsoever lawfully claiming or to claim the same or any part thereof,

SHALL and WILL forever **DEFEND**.

WARRANT and

In Witness Whereof, the said parties of the first part to these presents have hereunto set their hands and seals dated the day and year first above written.

SEEN, SEALED AND DELIVERED
IN THE PRESENCE OF

[Signature]
CARL P. SCHULZ

[Signature] L.S.
J. GRESSWELL STUART
[Signature] L.S.
ELEANOR H. STUART

MC 1443-AFFIDAVIT OF CONSIDERATION (Rev. 9/1/73)

STATE OF NEW JERSEY AFFIDAVIT OF CONSIDERATION OR EXEMPTION (C. 49, P.L. 1968)

ALL-STATE LEGAL SUPPLY CO. 209 Sheffield St., Mountainside, N. J. 07072 RVS1

PARTIAL EXEMPTION (C. 176, P.L. 1975)

To Be Recorded With Deed Pursuant to c. 49, P.L. 1968 (N.J.S.A. 46:15-5 et seq.)

STATE OF NEW JERSEY } COUNTY OF Burlington

FOR RECORDER'S USE ONLY Consideration \$ Realty Transfer Fee \$ Date 8-4-78 By

(1) PARTY OR LEGAL REPRESENTATIVE (See instruction #3)

CARL P. SCHULZE being duly sworn according to law upon his oath deposes and say that he is the Legal Representative - Grantors

In the deed between J. Crosswell Stuart and Eleanor H. Stuart, h/w, Salem Rd., Willingboro, N.J. Township of Willingboro, Municipal Complex, Willingboro, N.J.

dated July 1978 and annexed hereto.

(2) OFFICER OF CORPORATE GRANTOR OR CORPORATE GRANTEE (See instruction #4)

Deponent states that he is the of and that he is fully acquainted with the business of said corporation and knows the actual and full consideration paid or to be paid for the transfer of title to the premises described in the deed annexed hereto.

(3) OFFICER OF TITLE COMPANY OR LENDING INSTITUTION (See instruction #5)

Deponent states that he is the of participating in the deed transaction herein described and that he knows the actual and full consideration paid or to be paid for the transfer of title to the premises described in the deed annexed hereto.

(4) CONSIDERATION (See instruction #6)

Deponent states that, with respect to deed hereto annexed, the actual amount of money and the monetary value of any other thing of value constituting the entire consideration paid or to be paid for the transfer of title to the lands, tenements or other realty, including the remaining amount of any prior mortgage to which the transfer is subject or which is to be assumed and agreed to be paid by the grantee and any other lien or encumbrance thereon not paid, satisfied or removed in connection with the transfer of title is \$ 247,900.00

(5) LOCATION OF PROPERTY

Deponent states that the real property transferred by the deed annexed hereto is located in Willingboro Township and Burlington County

(6) EXEMPTION FROM FEE (Complete only if exemption from fee or any part thereof is claimed.)

Deponent claims that this deed transaction was exempt from the realty transfer fee imposed by c. 49, P.L. 1968 (See instruction #7) or is exempt from the increased fee imposed by c. 176, P.L. 1975 (See instruction #8) for the following reason(s): Grantee is a municipal corporation of the State of New Jersey.

Deponent makes affidavit to induce the County Clerk or Register of Deeds to record the deed and accept the fee submitted herewith in accordance with the provisions of c. 49, P.L. 1968. Subscribed and Sworn to before me this 31st day of July 1978

Myron H. Gottlieb ATTORNEY AT LAW OF N.J.

CARL P. SCHULZE The Ashurst Mansion Mount Holly, New Jersey

FOR OFFICIAL USE ONLY This space for use of County Clerk or Register of Deeds. Instrument Number County Deed Number Book Page Deed Dated Date Recorded

IMPORTANT - BEFORE COMPLETING THIS AFFIDAVIT, PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE HEREOF. This form is prescribed by the Director, Division of Taxation in the Department of the Treasury, as required by law, and may not be altered or amended without the approval of the Director. ORIGINAL - White copy to be retained by County; DUPLICATE - Yellow copy to be forwarded by County to Division of Taxation, pursuant to N.J.A.C. 18:16-8.12. TRIPLICATE - Pink copy is your file copy.

STATE OF NEW JERSEY }
COUNTY OF BURLINGTON } ss.

We **do** Remembered, that on this 31st day of July in the year of our Lord one thousand nine hundred and seventy-eight before me, an Attorney at Law, State of New Jersey,

personally appeared J. CRESSWELL STUART and ELEANOR H. STUART

who, I am satisfied are the grantor as mentioned in the above deed or conveyance and acknowledged that they signed, sealed and delivered the same as their act and deed. The full and actual consideration paid or to be paid for the transfer of title to realty evidenced by the within deed, as such consideration is defined in P. L. 1968, c. 49, Sec. 1(c), is \$ 247,900.00 All of which is hereby certified.

[Signature]
CARL P. SCHULZE
Attorney at Law
State of New Jersey

Block 512, Lot 36 & 36-2

PREPARED BY: CARL P. SCHULZE, ESQ.

DEED-PLAIN WARRANTY (27)

DEED

07741

J. CRESSWELL STUART and
ELEANOR H. STUART

TO

TOWNSHIP OF WILLINGBORO

Dated July 31st 1978

Recorded in the Clerk's

office of the County of Burlington

on the 4th day of Aug.

A. D. 19 78 at 1:07 o'clock in

the afternoon, and recorded in Book

5007 of DEEDS

for said County on page 266

Edward A. Kelly, Jr. Clerk

SCHULZE, NOOD, TAPPER & DANCE
A Professional Corporation
The Ashurst Mansion
Mount Holly, New Jersey

R/R Esseger Tuttle & Gottlieb
225 Fairmount Avenue
Bridgeton, New Jersey

REC'D
BURLINGTON COUNTY
CLERK'S OFFICE
AUG 4 1 39 PM '78
NEW JERSEY

RECORDED

**Township of Willingboro
Resolution 2006 - 80**

**LEAD MUNICIPALITY
FOR A REGIONAL COORDINATION GRANT**

WHEREAS, the Governing Body of the TOWNSHIP OF WILLINGBORO and BEVERLY CITY, BEVERLY CITY BOARD OF EDUCATION, BURLINGTON CITY, DELANCO TOWNSHIP, DELRAN TOWNSHIP, EASTAMPTON TOWNSHIP, EASTAMPTON TOWNSHIP BOARD OF EDUCATION, EDGEWATER PARK TOWNSHIP, HAINESPORT TOWNSHIP, MAPLE SHADE TOWNSHIP, MAPLESHADE TOWNSHIP BOARD OF EDUCATION, MOUNT HOLLY TOWNSHIP, MOUNT HOLLY BOARD OF EDUCATION, RIVERSIDE TOWNSHIP, SPRINGFIELD TOWNSHIP, TABERNACLE TOWNSHIP, WESTAMPTON TOWNSHIP, AND WRIGHTSTOWN BORO, have agreed to apply for a *SHARE* (Sharing Available Resources Efficiently) Grant through the State of New Jersey Local *SHARE* Program in the amount of \$68,828.64; and,

WHEREAS, the TOWNSHIP OF WILLINGBORO has agreed to be the lead agency in this endeavor; and


WHEREAS, the Governing Body of the TOWNSHIP OF WILLINGBORO is acknowledging and accepting the responsibility of acting as applicant for this grant on behalf of BEVERLY CITY, BEVERLY CITY BOARD OF EDUCATION, BURLINGTON CITY, DELANCO TOWNSHIP, DELRAN TOWNSHIP, EASTAMPTON TOWNSHIP, EASTAMPTON TOWNSHIP BOARD OF EDUCATION, EDGEWATER PARK TOWNSHIP, HAINESPORT TOWNSHIP, MAPLE SHADE TOWNSHIP, MAPLESHADE TOWNSHIP BOARD OF EDUCATION, MOUNT HOLLY TOWNSHIP, MOUNT HOLLY BOARD OF EDUCATION, RIVERSIDE TOWNSHIP, SPRINGFIELD TOWNSHIP, TABERNACLE TOWNSHIP, WESTAMPTON TOWNSHIP, AND WRIGHTSTOWN BORO.

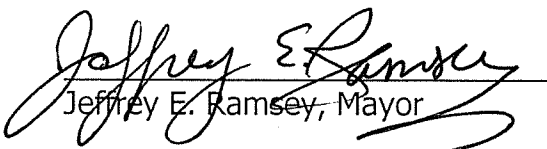
WHEREAS, the State of New Jersey has made *SHARE* grants available to assist local units to study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to promote shared services between our local units through the sharing of solid waste collection services that would be beneficial to all local units. This would include things such as technological advances, different methods of solid waste removal, and data retrieval.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the TOWNSHIP OF WILLINGBORO, that the TOWNSHIP OF WILLINGBORO does hereby join with BEVERLY CITY, BURLINGTON CITY, DELANCO TOWNSHIP, DELRAN TOWNSHIP, EASTAMPTON TOWNSHIP, EDGEWATER PARK TOWNSHIP, HAINESPORT TOWNSHIP, MAPLE SHADE TOWNSHIP, MOUNT HOLLY TOWNSHIP, RIVERSIDE TOWNSHIP, SPRINGFIELD TOWNSHIP, TABERNACLE TOWNSHIP, WESTAMPTON TOWNSHIP, AND WRIGHTSTOWN BORO in applying for a grant for the purpose of a feasibility study; and

BE IT FURTHER RESOLVED that the TOWNSHIP OF WILLINGBORO, agrees to provide its pro rata share of the required local matching funds by way of in-kind services equal to \$4,150.27 as its contribution to the study's costs.

Attest:

Marie Annese, RMC
Township Clerk


Jeffrey E. Ramsey, Mayor

CERTIFICATION

I, MARIE ANNESE, TOWNSHIP CLERK of the TOWNSHIP OF WILLINGBORO in the County of BURLINGTON and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the TOWNSHIP OF WILLINGBORO at its meeting of June 7, 2006.

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

**TAKEN FROM THE NEW JERSEY DEPARTMENT OF PUBLIC AFFAIRS
SHARE GRANT PACKAGE AS A SPECIMAN RESOLUTION**

**PARTICIPANT'S SAMPLE MUNICIPALITY RESOLUTION
FOR A REGIONAL COORDINATION GRANT**

WHEREAS, the Governing Body of the TOWNSHIP OF WILLINGBORO and BEVERLY CITY, BEVERLY CITY BOARD OF EDUCATION, BURLINGTON CITY, DELANCO TOWNSHIP, DELRAN TOWNSHIP, EASTAMPTON TOWNSHIP, EASTAMPTON TOWNSHIP BOARD OF EDUCATION, EDGEWATER PARK TOWNSHIP, HAINESPORT TOWNSHIP, MAPLE SHADE TOWNSHIP, MAPLESHADE TOWNSHIP BOARD OF EDUCATION, MOUNT HOLLY TOWNSHIP, MOUNT HOLLY BOARD OF EDUCATION, RIVERSIDE TOWNSHIP, SPRINGFIELD TOWNSHIP, TABERNACLE TOWNSHIP, WESTAMPTON TOWNSHIP, AND WRIGHTSTOWN BORO, have agreed to apply for a *SHARE* (Sharing Available Resources Efficiently) Grant through the State of New Jersey Local *SHARE* Program in the amount of \$68,828.64; and,

WHEREAS, the TOWNSHIP OF WILLINGBORO has agreed to be the lead agency in this endeavor; and

WHEREAS, the State of New Jersey has made *SHARE* grants available to assist local units study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to promote shared services between our local units through the sharing of solid waste collection services that would be beneficial to all local units. This would include things such as technological advances, different methods of solid waste removal, and data retrieval.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the TOWNSHIP OF WILLINGBORO, that the TOWNSHIP OF WILLINGBORO does hereby join with BEVERLY CITY, BEVERLY CITY BOARD OF EDUCATION, BURLINGTON CITY, DELANCO TOWNSHIP, DELRAN TOWNSHIP, EASTAMPTON TOWNSHIP, EASTAMPTON TOWNSHIP BOARD OF EDUCATION, EDGEWATER PARK TOWNSHIP, HAINESPORT TOWNSHIP, MAPLE SHADE TOWNSHIP, MAPLESHADE TOWNSHIP BOARD OF EDUCATION, MOUNT HOLLY TOWNSHIP, MOUNT HOLLY BOARD OF EDUCATION, RIVERSIDE TOWNSHIP, SPRINGFIELD TOWNSHIP, TABERNACLE TOWNSHIP, WESTAMPTON TOWNSHIP, AND WRIGHTSTOWN BORO in applying for a grant for the purpose of a feasibility study; and

BE IT FURTHER RESOLVED that the TOWNSHIP OF BEVERLY, agrees to provide its pro rata share of the required local matching funds by way of in-kind services equal to \$322.27 as its contribution to the study's costs.

CERTIFICATION

I, BARBARA SHEIPE, TOWNSHIP CLERK of the TOWNSHIP OF BEVERLY in the County of BURLINGTON and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the TOWNSHIP OF BEVERLY at its meeting of _____.

**TAKEN FROM THE NEW JERSEY DEPARTMENT OF PUBLIC AFFAIRS
SHARE GRANT PACKAGE AS A SPECIMAN RESOLUTION
PARTICIPANT'S SAMPLE MUNICIPALITY RESOLUTION
FOR A REGIONAL COORDINATION GRANT**

WHEREAS, the Governing Body of the TOWNSHIP OF WILLINGBORO and BEVERLY CITY, BEVERLY CITY BOARD OF EDUCATION, BURLINGTON CITY, DELANCO TOWNSHIP, DELRAN TOWNSHIP, EASTAMPTON TOWNSHIP, EASTAMPTON TOWNSHIP BOARD OF EDUCATION, EDGEWATER PARK TOWNSHIP, HAINESPORT TOWNSHIP, MAPLE SHADE TOWNSHIP, MAPLESHADE TOWNSHIP BOARD OF EDUCATION, MOUNT HOLLY TOWNSHIP, MOUNT HOLLY BOARD OF EDUCATION, RIVERSIDE TOWNSHIP, SPRINGFIELD TOWNSHIP, TABERNACLE TOWNSHIP, WESTAMPTON TOWNSHIP, AND WRIGHTSTOWN BORO, have agreed to apply for a *SHARE* (Sharing Available Resources Efficiently) Grant through the State of New Jersey Local *SHARE* Program in the amount of \$68,828.64; and,

WHEREAS, the TOWNSHIP OF WILLINGBORO has agreed to be the lead agency in this endeavor; and

WHEREAS, the State of New Jersey has made *SHARE* grants available to assist local units study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to promote shared services between our local units through the sharing of solid waste collection services that would be beneficial to all local units. This would include things such as technological advances, different methods of solid waste removal, and data retrieval.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the TOWNSHIP OF WILLINGBORO, that the TOWNSHIP OF WILLINGBORO does hereby join with BEVERLY CITY, BEVERLY CITY BOARD OF EDUCATION, BURLINGTON CITY, DELANCO TOWNSHIP, DELRAN TOWNSHIP, EASTAMPTON TOWNSHIP, EASTAMPTON TOWNSHIP BOARD OF EDUCATION, EDGEWATER PARK TOWNSHIP, HAINESPORT TOWNSHIP, MAPLE SHADE TOWNSHIP, MAPLESHADE TOWNSHIP BOARD OF EDUCATION, MOUNT HOLLY TOWNSHIP, MOUNT HOLLY BOARD OF EDUCATION, RIVERSIDE TOWNSHIP, SPRINGFIELD TOWNSHIP, TABERNACLE TOWNSHIP, WESTAMPTON TOWNSHIP, AND WRIGHTSTOWN BORO in applying for a grant for the purpose of a feasibility study; and

BE IT FURTHER RESOLVED that the TOWNSHIP OF BEVERLY, agrees to provide its pro rata share of the required local matching funds by way of in-kind services equal to \$322.27 as its contribution to the study's costs.

CERTIFICATION

I, BARBARA SHEIPE, TOWNSHIP CLERK of the TOWNSHIP OF BEVERLY in the County of BURLINGTON and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the TOWNSHIP OF BEVERLY at its meeting of _____.

Township of Delran

900 Chester Avenue • Delran, NJ 08075-9703
Telephone: (856) 461-7734 • Fax: (856) 764-7364



April 3, 2006

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

Dear Ms. Rose:

Please find attached a copy Township of Delran Resolution #2006-28 promoting shared services between the local units in the sharing of solid waste collection services that would be beneficial to all local units.

Should you have any questions concerning this matter, please do not hesitate to contact my office.

Very truly yours,

Jeffrey S. Hatcher
Township Administrator

JSH:am

**TOWNSHIP OF DELRAN
RESOLUTION #2006-28**

WHEREAS, the Governing Body of the Township of Willingboro, and Beverly City, Beverly Board of Education, Burlington City, Delanco Township, Delran Township, Eastampton Township, Eastampton Board of Education Edgewater Park Township, Hainesport Township, Maple Shade Township, Maple Shade Board of Education, Mount Holly Township, Mount Holly Board of Education, Riverside Township, Springfield Township, Tabernacle Township, Westampton Township, and Wrightstown Borough have agreed to apply for a SHARE (Sharing Available Resources Efficiently) Grant through the State of New Jersey Local Share Program in the amount of \$68,828.64.

WHEREAS, the Township of Willingboro has agreed to be the lead agency in this endeavor, and

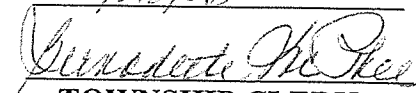
WHEREAS, the State of New Jersey has made SHARE grants available to assist local units study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to promote shared services between our local units through the sharing of solid waste collection services that would be beneficial to all local units. This would include things such as technological advances, different methods of solid waster removal and data retrieval.

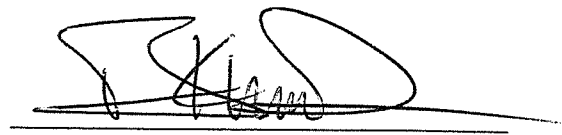
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Delran that the Township of Delran does hereby join with the Township of Willingboro in applying for a grant for the purpose of a feasibility study; and

BE IT FURTHER RESOLVED, that the Township of Delran agrees to provide its pro rate share of the required local matching fund by way of in-kind services equal to \$1,460.19 as its contributions to the study's costs.

DATED: 3/28/06



TOWNSHIP CLERK

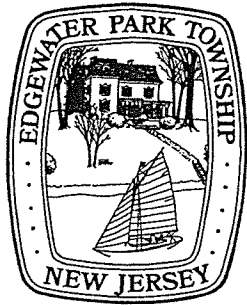


**Brian K. McDermott,
President of Council**

I hereby certify that the foregoing is a true copy of a Resolution/Ordinance duly adopted by the Governing Body of the Township of Delran, County of Burlington, State of New Jersey at a meeting held on March 28, 2006



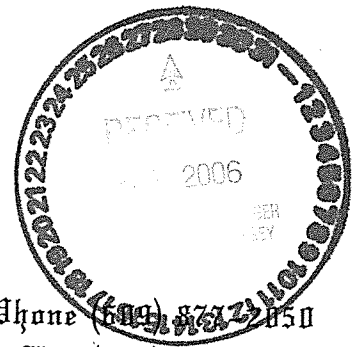
Township Clerk



Township of Edgewater Park

400 Delanco Road

Edgewater Park, New Jersey 08010



Phone (609) 877-2308

Fax (609) 877-2308

March 23, 2006

A V R
Rob Willis
3223 Route 38 W
Suite 201
Mt. Laurel, New Jersey 08054

Dear Mr. Willis,

Enclosed for your records and appropriate action is a copy Edgewater Park Township's Resolution 53-2006 for Participation in a Regional Coordination Grant for Solid Waste Collection Services.

If you have any questions or if any additional information is required, please feel free to call me at (609) 877-2050, Monday through Friday, from 9:00a.m. to 4:30 p.m.

Sincerely,

Township of Edgewater Park

A handwritten signature in cursive script that reads "Linda M. Dougherty".

Linda M. Dougherty
RMC/Administrator

Cc: D Rose, Willingboro
enclosures

**TOWNSHIP OF EDGEWATER PARK
RESOLUTION NO. 53 -2006**

*Resolution Authorizing Participation in a Regional Coordination Grant
For Solid Waste Collection Services*

WHEREAS, the Governing Body of the TOWNSHIP OF WILLINGBORO and BEVERLY CITY, BEVERLY CITY BOARD OF EDUCATION, BURLINGTON CITY, DELANCO TOWNSHIP, DELRAN TOWNSHIP, EASTAMPTON TOWNSHIP, EASTAMPTON TOWNSHIP BOARD OF EDUCATION, EDGEWATER PARK TOWNSHIP, HAINESPORT TOWNSHIP, MAPLE SHADE TOWNSHIP, MAPLESHADE TOWNSHIP BOARD OF EDUCATION, MOUNT HOLLY TOWNSHIP, MOUNT HOLLY BOARD OF EDUCATION, RIVERSIDE TOWNSHIP, SPRINGFIELD TOWNSHIP, TABERNAACLE TOWNSHIP, WESTAMPTON TOWNSHIP, AND WRIGHTSTOWN BORO, have agreed to apply for a *SHARE* (Sharing Available Resources Efficiently) Grant through the State of New Jersey Local *SHARE* Program in the amount of \$68,828.64; and,

WHEREAS, the TOWNSHIP OF WILLINGBORO has agreed to be the lead agency in this endeavor; and

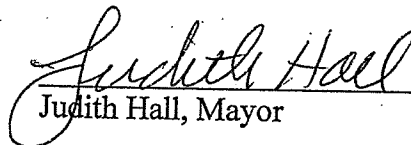
WHEREAS, the State of New Jersey has made *SHARE* grants available to assist local units study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to promote shared services between our local units through the sharing of solid waste collection services that would be beneficial to all local units. This would include things such as technological advances, different methods of solid waste removal, and data retrieval.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF EDGEWATER PARK, that the TOWNSHIP OF EDGEWATER PARK does hereby join with the Township of Willingboro in applying for a grant for the purpose of a feasibility study; and

BE IT FURTHER RESOLVED that the TOWNSHIP OF EDGEWATER PARK, agrees to provide its pro rata share of the required local matching funds by way of in-kind services equal to \$837.14 as its contribution to the study's costs.

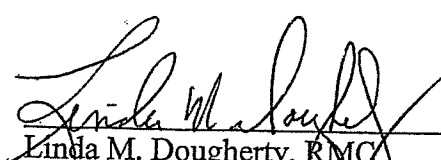
TOWNSHIP OF EDGEWATER PARK



Judith Hall, Mayor

CERTIFICATION

I, LINDA M. DOUGHERTY, MUNICIPAL CLERK/ADMINISTRATOR of the TOWNSHIP OF EDGEWATER PARK in the County of BURLINGTON and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the TOWNSHIP OF EDGEWATER PARK at its meeting of March 21, 2006.


Linda M. Dougherty, RMC
Municipal Clerk/Administrator

Record Vote of the Township Committee on Final Passage					
Committee Member	Yes	No	Abstain	Absent	Motioned By:
Mr. Atzert	✓				
Mr. Pullion	✓				2nd
Mr. VanBrunt				X	
Dr. Young	✓				1st
Mayor Hall	✓				

RIVERSIDE TOWNSHIP

RESOLUTION 2006 - #39

**AUTHORIZING PARTICIPATION OF RIVERSIDE TOWNSHIP
IN REGIONAL COORDINATION GRANT**

WHEREAS, the Governing Body of the TOWNSHIP OF WILLINGBORO and BEVERLY CITY, BEVERLY CITY BOARD OF EDUCATION, BURLINGTON CITY, DELANCO TOWNSHIP, DELRAN TOWNSHIP, EASTAMPTON TOWNSHIP, EASTAMPTON TOWNSHIP BOARD OF EDUCATION, EDGEWATER PARK TOWNSHIP, HAINESPORT TOWNSHIP, MAPLE SHADE TOWNSHIP, MAPLE SHADE TOWNSHIP BOARD OF EDUCATION, MOUNT HOLLY TOWNSHIP, MOUNT HOLLY BOARD OF EDUCATION, RIVERSIDE TOWNSHIP, SPRINGFIELD TOWNSHIP, TABERNACLE TOWNSHIP, WESTAMPTON TOWNSHIP, AND WRIGHTSTOWN BORO, have agreed to apply for a SHARE (Sharing Available Resources Efficiently) Grant through the State of New Jersey Local SHARE Program in the amount of \$68,828,64; and,

WHEREAS, the TOWNSHIP OF WILLINGBORO has agreed to be the lead agency in this endeavor; and

WHEREAS, the State of New Jersey has made SHARE grants available to assist local units study, develop and implement new shared and regional services; and

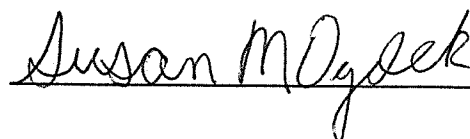
WHEREAS, the purpose of this grant is to promote shared services between our local units through the sharing of solid waste collection services that would be beneficial to all local units. This would include things such as technological advances, different methods of solid waste removal, and data retrieval.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the TOWNSHIP OF RIVERSIDE, that the TOWNSHIP OF RIVERSIDE does hereby join with the TOWNSHIP OF WILLINGBORO in applying for a grant for the purpose of a feasibility study; and

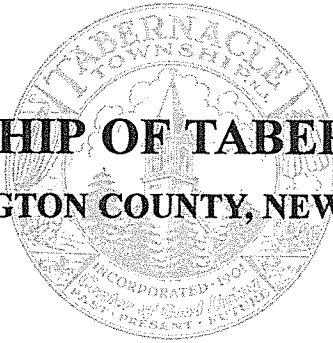
BE IT FURTHER RESOLVED that the TOWNSHIP OF RIVERSIDE , agrees to provide its pro rata share of the required local matching funds by way of in-kind services equal to \$917.05 as its contribution to the study's costs.

CERTIFICATION

I, SUSAN DYDEK, ACTING TOWNSHIP CLERK of the TOWNSHIP OF RIVERSIDE in the County of BURLINGTON and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the TOWNSHIP OF RIVERSIDE at its meeting of March 22, 2006.



TOWNSHIP OF TABERNACLE
BURLINGTON COUNTY, NEW JERSEY



163 Carranza Road
Tabernacle, NJ 08088

(609) 268-1220
FAX (609)268-7430
E-mail: www.townshipoftabernacle-nj.gov

Monday, April 03, 2006

Denise M. Rose, Township Administrator
Willingboro Township
Municipal Complex, One Salem Road
Willingboro, NJ 08046

**RE: RESOLUTION 2006-33: PARTICIPANT'S MUNICIPALITY RESOLUTION FOR
A REGIONAL COORDINATION GRANT**

Dear Ms. Rose:

Please be advised that Tabernacle Township Committee has adopted the above Resolution at a regular meeting of the governing body on March 27, 2006. Enclosed please find a certified copy for your records. Should you need anything further, please do not hesitate to contact our Township Administrator, Douglas A. Cramer.

Sincerely,

La Shawn Ruffin, RMC/CMR
Township Clerk

LR/

Enclosure

C: Douglas Cramer, Township Administrator
Township Committee

**TAKEN FROM THE NEW JERSEY DEPARTMENT OF PUBLIC AFFAIRS
SHARE GRANT PACKAGE AS A SPECIMAN RESOLUTION**

**RESOLUTION 2006-33
PARTICIPANT'S MUNICIPALITY RESOLUTION
FOR A REGIONAL COORDINATION GRANT**

WHEREAS, the Governing Body of the TOWNSHIP OF WILLINGBORO and BEVERLY CITY, BEVERLY CITY BOARD OF EDUCATION, BURLINGTON CITY, DELANCO TOWNSHIP, DELRAN TOWNSHIP, EASTAMPTON TOWNSHIP, EASTAMPTON TOWNSHIP BOARD OF EDUCATION, EDGEWATER PARK TOWNSHIP, HAINESPORT TOWNSHIP, MAPLE SHADE TOWNSHIP, MAPLESHADE TOWNSHIP BOARD OF EDUCATION, MOUNT HOLLY TOWNSHIP, MOUNT HOLLY BOARD OF EDUCATION, RIVERSIDE TOWNSHIP, SPRINGFIELD TOWNSHIP, **TABERNACLE TOWNSHIP**, WESTAMPTON TOWNSHIP, AND WRIGHTSTOWN BORO, have agreed to apply for a *SHARE* (Sharing Available Resources Efficiently) Grant through the State of New Jersey Local *SHARE* Program in the amount of \$68,828.64; and,

WHEREAS, the TOWNSHIP OF WILLINGBORO has agreed to be the lead agency in this endeavor; and

WHEREAS, the State of New Jersey has made *SHARE* grants available to assist local units study, develop and implement new shared and regional services; and

WHEREAS, the purpose of this grant is to promote shared services between our local units through the sharing of solid waste collection services that would be beneficial to all local units. This would include things such as technological advances, different methods of solid waste removal, and data retrieval.


NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the TOWNSHIP OF TABERNACLE, that does hereby join with BEVERLY CITY, BEVERLY CITY BOARD OF EDUCATION, BURLINGTON CITY, DELANCO TOWNSHIP, DELRAN TOWNSHIP, EASTAMPTON TOWNSHIP, EASTAMPTON TOWNSHIP BOARD OF EDUCATION, EDGEWATER PARK TOWNSHIP, HAINESPORT TOWNSHIP, MAPLE SHADE TOWNSHIP, MAPLESHADE TOWNSHIP BOARD OF EDUCATION, MOUNT HOLLY TOWNSHIP, MOUNT HOLLY BOARD OF EDUCATION, RIVERSIDE TOWNSHIP, SPRINGFIELD TOWNSHIP, WESTAMPTON TOWNSHIP, WILLINGBORO TOWNSHIP AND WRIGHTSTOWN BORO in applying for a grant for the purpose of a feasibility study; and

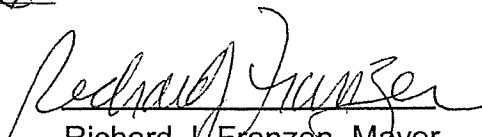
BE IT FURTHER RESOLVED that the TOWNSHIP OF TABERNACLE, agrees to provide its pro rata share of the required local matching funds by way of in-kind services equal to \$811.13 as its contribution to the study's costs.

CERTIFICATION

I, LA SHAWN RUFFIN, RMC, TOWNSHIP CLERK of the TOWNSHIP OF TABERNACLE in the County of BURLINGTON and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the TOWNSHIP OF TABERNACLE at its meeting of 3/27/2006.

Date: March 27, 2006


La Shawn Ruffin, Township Clerk


Richard J. Franzen, Mayor



TOWNSHIP OF WILLINGBORO

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

May 10, 2006

Michael A. Armstrong, Esquire
Township Solicitor
Armstrong Law Firm
79 Mainbridge Lane
Willingboro, New Jersey 08046

Dear Mr. Armstrong:

I have enclosed a copy of a Resolution for Willingboro to serve as the lead municipality for a regional coordination grant. The resolution is based directly on the model resolution from the Department of Community Affairs Shared Services Grant Program.

The grant will provide funding to study the feasibility of establishing a multi-jurisdictional cooperative purchasing group or a service district for trash collection. The following jurisdictions or Boards of Education are members of the shared services group that wish to pursue this opportunity to develop a more efficient and effective way to provide trash collection services: Beverly City, Beverly City Board of Education, Burlington City, Delanco Township, Delran Township, Eastampton Township, Eastampton Township Board of Education, Edgewater Park Township, Hainesport Township, Maple Shade Township, Maple Shade Township Board of Education, Mount Holly Township, Mount Holly Board of Education, Riverside Township, Springfield Township, Tabernacle Township, Westampton Township, and Wrightstown.

This project has been discussed with the Township Council by Rob Willis of AVR Consulting who serves as the trash consultant to the Shared Services Group (known as MACCS) for apartment trash collection. This is a sub-group of the Burlington County Shared Services Consortium. Maple Shade serves as the lead agency for the project. The Township has been a member of the group for approximately five years. AVR will prepare the application on behalf of the group.

If at all possible I would like to place this item before Council for consideration at the conference meeting of May 23, 2006.

Thank you, for your assistance in this matter.

Sincerely,

Denise Rose
Township Manager

c. Township Council

WILLINGBORO TOWNSHIP
ONE SALEM ROAD, WILLINGBORO, N.J. 08046

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

TELEFAX COVER SHEET

TO: Christine TURNER

COMPANY: AVR

DATE: 6/8/06

TO FAX NO. 1-856-722-1150

FROM: Marie Annese EXT. 6202 PAGES 3

SUBJECT: Res 2006 80 Lead Agency

Hard copy to follow

FOR YOUR INFORMATION PLEASE RESPOND

THANK YOU.

TRANSACTION REPORT

P. 01

JUN-08-2006 THU 09:40 AM

DATE	START	RECEIVER	TX TIME	PAGES	TYPE	NOTE	M#	DP
JUN-08	09:38 AM	18567221150	1' 49"	3	SEND	OK	440	

TOTAL : 1M 49S PAGES: 3

WILLINGBORO TOWNSHIP

ONE SALEM ROAD, WILLINGBORO, N.J. 08046

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

TELEFAX COVER SHEET

TO: Christine TURNER

COMPANY: AVR

DATE: 6/8/06

TO FAX NO. 1-856-722-1150

FROM: Marie Annese EXT. 6202 PAGES 3
D . . . 1 A .

RESOLUTION NO. 2006 - 81
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

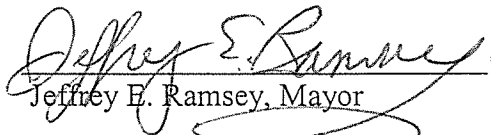
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and


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 6/13, 2006, that an Executive Session closed to the public shall be held on 6/13, 2006, at 7:30 P.M. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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


 Jeffrey E. Ramsey, Mayor

Attest:

 Marie Annese, RMC
 Township Clerk

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

RESOLUTION NO. 2006 – 82
A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF WILLINGBORO PROVIDING FOR THE ESTABLISHMENT OF
2005 AND 2006 BASE SALARIES FOR CERTAIN POSITIONS

Whereas, the Township Council of the Township of Willingboro, did adopt Ordinance No. 6 – 1998 that amended Ordinance No. 3 – 1997, which established classifications, ranges and pay grades; and

Whereas, Ordinance No. 3 – 1999 established salary ranges for certain other positions; and

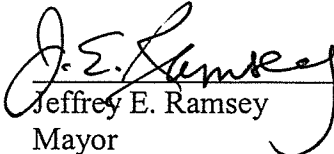
Now, Therefore Be It Resolved, by the Township Council of the Township of Willingboro assembled in open session this 13th day of June, 2006, that the following 2005 and 2006 base salaries for Other Positions effective January 1, 2005 and January 1, 2006 respectively are hereby established.

	2005	2006
Mayor	\$12,360	\$13,820
Deputy Mayor	\$11,860	\$13,320
Township Council Member	\$11,360	\$12,820

Be It Further Resolved that effective January 1, 2007 the salaries for Mayor, Deputy Mayor and Council Member shall annually increase and shall not be less than 100 percent of the cost-of-living adjustment for the Philadelphia-South Jersey area as determined by statistics provided by the United States Department of Labor for All Urban Consumers (CPI-U).

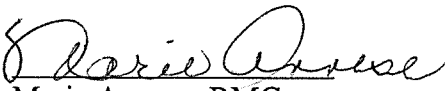
Be It Further Resolved that by resolution annual increases may be greater than the cost-of-living adjustment for the Philadelphia-South Jersey area as determined by statistics provided by the United States Department of Labor for All Urban Consumers (CPI-U).

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



 Jeffrey E. Ramsey
 Mayor

Attest:


 Marie Annese, RMC
 Township Clerk

Recorded Vote	Yes	No	Abstain	Absent	
Councilman Ayer	_____	_____	_____	✓	(left before vote)
Councilman Campbell	✓	_____	_____	_____	_____
Councilman Stephenson	✓	_____	_____	_____	_____
Deputy Mayor Jennings	✓	_____	_____	_____	_____
Mayor Ramsey	✓	_____	_____	_____	_____

RESOLUTION NO. 2006 - 83
 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

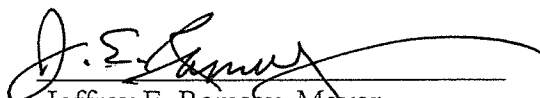
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and


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 6/27, 2006, that an Executive Session closed to the public shall be held on 6/27, 2006, at 8:05 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	✓			