

RESOLUTION NO. 2005 - 97

WHEREAS, the Levittown Memorial Post No. 4914, V.F.W. applied for renewal of their Club Licenses pursuant to R.S. 33:1-46,1; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 28<sup>th</sup> day of June 2005, that the Township Council makes the following findings.

- (1) The Township Council has reviewed the application and the supporting documents and finds that the submitted application is complete in all respects, including the requirements of N.J.A.C. 13:2-8.7; and
- (2) The Officers and Directors of the applicant club are qualified to be licensed according to all 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
- (3) The club shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and
- (4) No officer or member of the governing board of the applicant club has been convicted of a disqualifying offense pursuant to Title 33: and
- (5) It is appropriate and in the public interest to approve the renewal of a club license for the Levittown Memorial Post No. 4914, V.F.W. #0338-31-002-001 for the period July 1, 2005 through June 30, 2006; and

BE IT FURTHER RESOLVED, that the Levittown Memorial Post No. 4914, V.F.W., has complied with all 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 No. 4914, V.F.W. for their information and attention.

*Eddie Campbell, Jr.*  
Eddie Campbell, Jr., Mayor

Attest:

*Sarah Wooding*  
Sarah Wooding  
Deputy

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

*Sarah Wooding*  
Sarah Wooding  
Deputy

**RESOLUTION NO. 2005 – 98**

**WHEREAS**, N.J.S.A. 40:4-45 et seq. declares that, it is the policy of the Legislature that spiraling costs of local government must be controlled to protect the homeowners of the State and enable them to maintain their homesteads; and

**WHEREAS**, N.J.S.A. 40A4:45.2 prohibits counties and municipalities from increasing their final appropriations by more than 2.5% or the cost-of-living adjustment, whichever is less over the previous year’s appropriations, which is referred to as the “CAP Law”; and

**WHEREAS**, N.J.S.A. 40-A:4-45.2 sets forth the items of appropriations that must be included in the “CAP”, which include amounts of revenue generated by an increase in assessments; amounts approved by referendum, expenditures for the assumption of any service or function of a local public utility; and

**WHEREAS**, local elected officials are extremely aware of the burden imposed upon their taxpayers and exercise appropriate fiscal and community responsibility in the adoption of their respective budgets; and

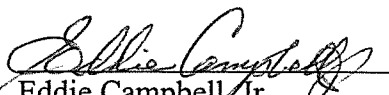
**WHEREAS**, the State of New Jersey does not have the same or similar law limiting how its budget increases from year to year, nor does the State have a “CAP Law” to limit its appropriations; and

**WHEREAS**, without limitations on the amount the government of the State of New Jersey may increase its budget, taxpayers are vulnerable to rising tax burdens in every year; and

**WHEREAS**, in the spirit of tax relief, the State of New Jersey should voluntarily subject itself to the same financial controls that it has imposed on Municipalities, Counties, Authorities and School Districts.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, assembled in public session this 28<sup>th</sup> day of June, 2005 as follows:

1. It requests the legislation be enacted to impose limits on the annual New Jersey State Budget to include spending limitations comparable to those required of Municipalities, Counties, Authorities and School Districts; and
2. A certified copy of this resolution be forwarded to Acting Governor Codey, the representatives of the Legislative District, New Jersey Boards of Chosen Freeholders and all municipalities in the State of New Jersey.

  
Eddie Campbell, Jr.

Attest:  
  
Sarah Wooding  
Deputy

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

EC

Res-2005-98  
R-76-05

*Carol Taylor*

RECEIVED  
JUN - 2 2005  
OFFICE OF THE CLERK  
*6/28/05*

**RESOLUTION**  
**("Goose and the Gander")**

WHEREAS, N.J.S.A. 40:4-45 et seq. declares that, it is the policy of the Legislature that spiraling costs of local government must be controlled to protect the homeowners of the State and enable them to maintain their homesteads; and

WHEREAS, N.J.S.A. 40A:4-45.2 prohibits counties and municipalities from increasing their final appropriations by more than 2.5% or the cost-of-living adjustment, whichever is less over the previous year's appropriations, which is referred to as the "CAP Law"; and

WHEREAS, N.J.S.A. 40A:4-45.2 sets forth the items of appropriations that must be included in the "CAP", which include amounts of revenue generated by an increase in assessments; amounts approved by referendum, expenditures for the assumption of any service or function of a local public utility; and

WHEREAS, local elected officials are extremely aware of the burden imposed upon their taxpayers and exercise appropriate fiscal and community responsibility in the adoption of their respective budgets; and

WHEREAS, the State of Jersey \*-Government does not have the same or similar law limiting how its budget increases from year-to-year, nor does the State have a "CAP Law" to limit its appropriations; and

WHEREAS, without limitations on the amount the government of the State of New Jersey may increase its budget, taxpayers are vulnerable to rising tax burdens in every year; and

WHEREAS, in the spirit of tax relief, the State of New Jersey should voluntarily subject itself to the same financial controls that it has imposed on Municipalities, Counties, Authorities, and School Districts;

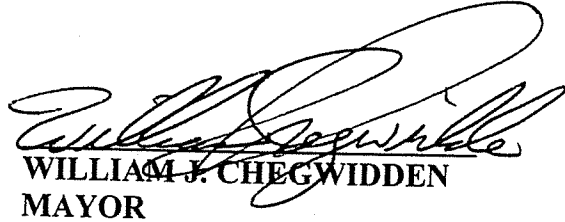
NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Wharton, County of Morris, State of New Jersey as follows:

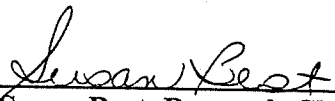
1. It requests that legislation be enacted to impose limits on the annual New Jersey State Budget to include spending limitations comparable to those required of Municipalities, Counties, Authorities, and School Districts; and
2. A certified copy of this resolution be forwarded to Acting Governor Codey, the representatives of the 25<sup>th</sup> Legislative District, all New Jersey Boards of Chosen Freeholders and all 566 municipalities in the State of New Jersey.

Adopted: May 23, 2005

**BOROUGH OF WHARTON**

**ATTEST:**

  
WILLIAM J. CHEGWIDDEN  
MAYOR

  
Susan Best, Borough Clerk

**RESOLUTION NO. 2005 - 99**  
**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

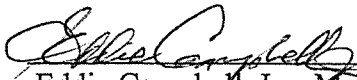
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

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 6/28, 2005, that an Executive Session closed to the public shall be held on 6/28, 2005, at 7:15 P.M. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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

  
Eddie Campbell, Jr., Mayor

ATTEST:

  
Sarah Wooding, Deputy

## RESOLUTION NO. 2005 - 100

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that a certified copy of this resolution shall be posted in the Office of the Township Clerk from July 6, 2005 to August 5, 2005 and therefore satisfies the statutory requirements that the Township of Willingboro must meet in order to legally fulfill its LOSAP commitment to its eligible volunteers for FY2004.


### LOSAP PARTICIPANTS

				Contribution 2004
	ANDRADE	DAVID	J	1150.00
	BALL	CHRISTY	M	0.00
	BALL	CYNTHIA	M	1150.00
	BANFORD	WILLIAM		990.00
	BARON	DAWNMARIE		640.00
	BENT	PAUL	J	870.00
	BORDEN	RONALD	L	570.00
	BOYLE	THOMAS		950.00
	Brown	Gregory	R	0.00
	BUSSARD	HOWARD		1150.00
	Carcasio	Christopher	D	0.00
	CARNEY	JOHN	J	1150.00
	CARNEY	MARJORIE		1020.00
	CARROLL JR	JOHN		1150.00
	CHIOLAN	ADAM	C	0.00
	COLLINS	JOHN	E	1150.00
	COLLINS	TERI	M	0.00
	Cook	Adam		0.00
	DERR	GEORGE	R	1090.00
	DUN	MAGNOLIA		640.00
	DUNN	ROBERT	F	1150.00


	Estelow	Sherry		0.00
	FAMILIAR	PAUL	J	0.00
	Fiordimondo	Lewis	JR	730.00
	Fox	Sharon		760.00
	FOX	HOWARD	N	1040.00
	GALLANT	JOHN		0.00
	GOINS	KEVIN	J	1150.00
	HAINES	WALTER	L	1150.00
	HAMILTON	AMANDA		1150.00
	HAMILTON	MICHEL		1030.00
WES	Hardy	Lawrence	M	1150.00
WFD	HARDY	LAWRENCE		0.00
	HARTMAN	MICHAEL		650.00
	HAYES	JOHN	H	1150.00
	HENNESSEE	MELAN		1150.00
	HOFFBAUER	KENNE		1150.00
	HUDSON	JOHN	T	0.00
	INGERMAN	PETER		1150.00
	JONES	DWAYNE	M	1090.00
	JOO	TIMOTHY	F	1150.00
	KING	BRANDON	S	0.00
	Lamb	Rebeca		1150.00
	LEAR	THOMAS	A	1150.00
	LEYH	NANCY	D	700.00
	LOKKEN	REBECCA		1150.00
	MACK	VERNON		900.00
	Martinez	Sandra		0.00
	MASSAY	BILLY	J	660.00
	Mitchell	Sean		0.00
	MOORE	GLENN		890.00
	MORTON	THEODORE		1150.00
	NAULTY	BRIAN		980.00
	NEBLETT	RICARDO		1010.00
WES	NELINSON	DAVID		1120.00
	NELINSON	DENISE		640.00
	O LEARY	MARY	BE	950.00
	OSTER	ALEXANDER		0.00
	PACHECO	JAMES	E	590.00
	Palmer	William		0.00
	PARTON	ROBERT	J	0.00
	PLAGGE	DAVID	G	1130.00
	PRIDE	MIKEL	J	1150.00
	RABEAU	RICHARD		1150.00
	RAWSON SR	CHARL		0.00
	RICHMOND	JEFFRE		650.00
	ROBERTSON	MARK		1150.00
	ROSARIO	ROBERT		1150.00
	RYDAROWKI	JAMES		0.00
	SABADO	RUDOLFO		1150.00
	SCHROEDER	GARY		1150.00
	SMITH	AMANDA	M	1150.00
	Spanier	William	J	0.00
	St Elie	Marc Henry		0.00
	Strang	Andrea	M	1150.00

	THOMAS	TRICIA	J	0.00
	TORRES	PEDRO	J	550.00
	TRAVIS SR	MICHA		640.00
	VETTER	CHRISTOP		1150.00
	VETTER	TONI	A	1020.00
	WOOD	CHRISTINE		1150.00
	WOOD SR	BRIAN		680.00
	in house waiting for signatures			
	Tum-Suden	Keith		000
	Greene	Natalie		520.00
		TOTAL		60200.00

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

  
 Eddie Campbell, Jr.  
 Mayor

Attest:

  
 Marie Annese, RMC  
 Township Clerk  
 Adopted July 5, 2005

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



				Contribution 2004
	ANDRADE	DAVID	J	1150.00
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	CARROLL JR	JOHN		1150.00
	CHIOLAN	ADAM	C	0.00
	COLLINS	JOHN	E	1150.00
	COLLINS	TERI	M	0.00
	Cook	Adam		0.00
	DERR	GEORGE	R	1090.00
	DUN	MAGNOLIA		640.00
	DUNN	ROBERT	F	1150.00
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	FAMILIAR	PAUL	J	0.00
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	Fox	Sharon		760.00
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	HAMILTON	MICHEL		1030.00
WES	Hardy	Lawrence	M	1150.00
WFD	HARDY	LAWRENCE		0.00
	HARTMAN	MICHAEL		650.00
	HAYES	JOHN	H	1150.00
	HENNESSEE	MELAN		1150.00
	HOFFBAUER	KENNE		1150.00
	HUDSON	JOHN	T	0.00
	INGERMAN	PETER		1150.00
	JONES	DWAYNE	M	1090.00
	JOO	TIMOTHY	F	1150.00
	KING	BRANDON	S	0.00
	Lamb	Rebeca		1150.00
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	MACK	VERNON		900.00
	Martinez	Sandra		0.00
	MASSAY	BILLY	J	660.00
	Mitchell	Sean		0.00
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	OSTER	ALEXANDER		0.00
	PACHECO	JAMES	E	590.00
	Palmer	William		0.00
	PARTON	ROBERT	J	0.00
	PLAGGE	DAVID	G	1130.00
	PRIDE	MIKEL	J	1150.00
	RABEAU	RICHARD		1150.00
	RAWSON SR	CHARL		0.00
	RICHMOND	JEFFRE		650.00
	ROBERTSON	MARK		1150.00
	ROSARIO	ROBERT		1150.00
	RYDAROWKI	JAMES		0.00
	SABADO	RUDOLFO		1150.00
	SCHROEDER	GARY		1150.00
	SMITH	AMANDA	M	1150.00
	Spanier	William	J	0.00
	St Elie	Marc Henry		0.00
	Strang	Andrea	M	1150.00
	THOMAS	TRICIA	J	0.00
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	WOOD	CHRISTINE		1150.00
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	in house waiting for signatures			
	Tum-Suden	Keith		00.00
	Greene	Natalie		520.00
		TOTAL		60200.00



Certified Public Accountants & Consultants  
601 White Horse Road  
Voorhees, NJ 08043-2493  
(856) 435-6200  
Fax: (856) 435-0440  
E-Mail cpas@bowmanllp.com  
www.bowmanllp.com  
Members of:  
American Institute of CPAs  
New Jersey Society of CPAs

June 8, 2005

To the Mayor and Members of the Township Council  
Township of Willingboro  
1 Salem Road  
Willingboro, New Jersey 08046

Dear Mayor and Members of Township Council:

This letter is to confirm our understanding of the terms and objectives of our review engagement for the Township of Willingboro's Length of Service Award Program (LOSAP) and the nature and limitations of the services we will provide.

We will perform the following services:

We will review the statement of net assets available for program benefits of the Township's LOSAP as of December 31, 2004, and the related statement of changes in net assets available for program benefits for the year then ended, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants and as required by N.J.A.C. 5:30-14.48. Our review will consist primarily of inquiries of Township personnel and the plan administrator, and analytical procedures applied to financial data, and will require a representation letter from management at the conclusion of the engagement. A review does not contemplate obtaining an understanding of internal control or assessing control risk, tests of accounting records and responses to inquiries by obtaining corroborating evidential matter, and certain other procedures ordinarily performed during an audit. Thus, a review does not provide assurance that we will become aware of all significant matters that would be disclosed in an audit. Our engagement cannot be relied upon to disclose errors, fraud, or illegal acts that may exist. However, we will inform the appropriate level of management of any material errors that come to our attention and any fraud or illegal acts that come to our attention, unless they are clearly inconsequential. We will not perform an audit of such financial statements, the objective of which is the expression of an opinion regarding the financial statements taken as a whole, and, accordingly, we will not express such an opinion on them.

Our report on the financial statements is presently expected to read as follows:

We have reviewed the accompanying statement of net assets available for program benefits for the Township of Willingboro, Length of Service Awards Program, as of December 31, 2004, and the related statement of changes in net assets available for program benefits for the year then ended, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants, and as required by N.J.A.C. 5:30-14.48. All information included in these financial statements is the representation of the management of the Township.

A review consists principally of inquiries of Township personnel and the plan administrator, and analytical procedures applied to financial data. It is substantially less in scope than an audit in accordance with generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review, we are not aware of any material modifications that should be made to the accompanying financial statements in order for them to be in conformity with generally accepted accounting principles.

Our fees for these services will be based on the time spent by various members of our staff, billed at our regular rates, as detailed in our contract for municipal auditing services. Vouchers for payment of fees may, at our discretion, be presented as work on this engagement progresses. All vouchers presented in accordance with this agreement shall be paid by the Township within forty-five (45) calendar days from the date remitted.

In the unlikely event that a dispute arises out of or relates to the engagement described herein, and if the dispute cannot be settled through negotiation, the parties agree first to try in good faith to settle the dispute by mediation administered by the American Arbitration Association under its Mediation Rules, before resorting to arbitration, litigation or some other dispute resolution procedure.

Bowman & Company LLP is an equal opportunity employer with an affirmative action plan that ensures 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, sex, disability, or sexual orientation.

We appreciate the opportunity to be of service to the Township of Willingboro and believe this letter accurately summarizes the significant terms of this engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy, and return it to us.

Respectfully submitted,

BOWMAN & COMPANY LLP



Kirk N. Applegate

Approved:



7/7/05  
Date

4/27/05  
Letter  
Copied  
Council  
MGR & Sol.

**WILLINGBORO TOWNSHIP**

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

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

**TELEFAX COVER SHEET**

TO: Mayor Campbell

COMPANY: \_\_\_\_\_

DATE: 6/27/05

TO FAX NO. 877-0141

FROM: Marie A EXT. 602 PAGES 3

SUBJECT: Bowman - Letter of Understanding  
Re. LOSAP

FOR YOUR INFORMATION  PLEASE RESPOND \_\_\_\_\_

THANK YOU.

\*\*\*\*\*  
 \* P.01 \*  
 \* TRANSACTION REPORT \*  
 \* JUN-27-2005 MON 03:02 PM \*  
 \* DATE START RECEIVER TX TIME PAGES TYPE NOTE M# DP \*  
 \* JUN-27 03:01 PM 8770141 1'13" 3 SEND OK 600 \*  
 \* TOTAL : 1M 13S PAGES: 3 \*  
 \*\*\*\*\*

*6/27/05  
 Letter  
 copied  
 Council  
 MR. d. Sal ✓*

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

**TELEFAX COVER SHEET**

TO: Mayor Campbell

COMPANY: \_\_\_\_\_

DATE: 6/27/05

TO FAX NO. 877-0141

FROM: Marie A EXT. 602 PAGES 3

RESOLUTION NO. 2005 – 101

**A RESOLUTION AWARDDING A BID FOR  
FIRE SAFETY HOUSE TRAILER (Fire Department)**

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for a Fire Safety House Trailer; and

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

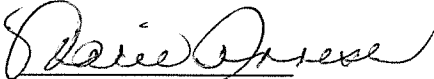
WHEREAS, it appears to be in the best interest of the Township to accept the bid of Mobile Concepts by Scotty, Inc, 480 Bessemer Road, Mt. Pleasant, PA 15666 for \$37,343.00; and

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

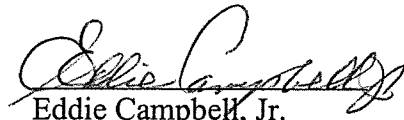
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5<sup>th</sup> day of July, 2005, that the bid be accepted as per the attached bid return sheet and recommendation; and

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

Attest:



Marie Annese, RMC  
Township Clerk

  
Eddie Campbell, Jr.  
Mayor

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

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

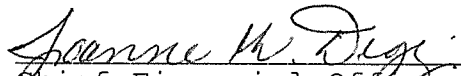
Resolution Date: 07/05/05  
Resolution Number: 2005-101

Vendor: MOBILE MOBILE CONCEPTS BY SCOTTY INC  
ATTN: CHRIS SIMON  
480 BESSEMER RD  
MT PLEASANT, PA 15666

Contract: 05-00008 MOBILE CON FIRE HOUSR TRAILER

Account Number	Amount	Department
5-01-25-265-000-101	829.00	FIRE DEPARTMENT
5-01-25-265-000-299	36,514.00	FIRE DEPARTMENT
Total	37,343.00	

Only amounts for the 2005 Budget Year have been certified.  
Amounts for future years are contingent upon sufficient funds being appropriated.

  
\_\_\_\_\_  
Chief Financial Officer




# WILLINGBORO FIRE DEPARTMENT

# Memo

*Council*  
*Boyd*

**To:** Township Council Members  
Denise Rose, Township Manager

**From:** Anthony J. Burnett, Chief of Department 

**CC:** ✓ Marie Annese, Township Clerk  
Ramona Barrientos, Purchasing Agent  
Thomas Lear, Board of Fire Commissioners  
Barbara Lightfoot, Finance Department

**Date:** 6/27/2005

**Re:** FIRE SAFETY HOUSE TRAILER – 2004 FEMA GRANT

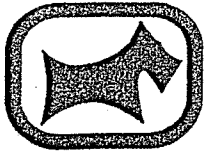
After careful review of the one (1) Bid Proposal submitted to Willingboro Township on Wednesday, June 22, 2005, the Board of Fire Commissioners and I recommend the following bidder be awarded the Fire Safety House Trailer Project for Fire Headquarters – Station 161 as stated in the submitted proposal:

**MOBILE CONCEPTS BY SCOTTY, INC.**  
**Attn: Chris Simon, VP of Marketing**  
**480 Bessemer Road**  
**Mt. Pleasant, PA 15666**

**Recommended:** *Bid Award: \$36,943.00 (Without Performance Bond)*  
*Bid Award: \$37,343.00 (With Performance Bond)*

Finance Department Note:

- Monies allocated for project are under:
  - 2005 OE / 5-01-25-265-000-299 \$36,514.00
  - 2005 OE / 5-01-25-265-000-101 \$429.00 (Delivery)
  - TOTAL \$36,943.00**
  - 2005 OE / 5-01-25-265-000-101 \$400.00 (Performance Bond)
  - TOTAL \$37,343.00**



# Mobile Concepts

by SCOTTY

# Quote

This quote is valid through 12/05

480 Bessemer Road  
Mt Pleasant, PA 15666  
1-800-783-0213 or 724-542-7640  
FAX 724 542-7648

### QUOTE PREPARED FOR:

Willingboro Fire Dept  
398 Charleston Rd  
Willingboro, NJ 08046

ITEM	UNIT PRICE	QUANTITY	TOTAL PRICE
2006 SCOTTY Fire Safety House HD-35BleacherFLT-90 Built in the Home Décor Series (HD) Exterior with vinyl siding, mansard roofline and shutters on single-hung windows. Dimensions: 35'L x 8' W x 10'-11"H	29,975.00	1	29,975.00
25" Panasonic color TV with Panasonic 4-head VCR and DVD built-in w/Exterior Viewing	975.00	1	975.00
Wheel Chair Ramp w/On-Board Storage Compartment. Ramp is 7 feet in length (does not meet ADA slope requirements). Instructor is to provide assistance when entering and exiting vehicle. Aluminum foldable design weights 44 pounds.	975.00	1	975.00
Smoke Detector Hearing Impaired w/Strobe	169.00	1	169.00
Case of Liquid Smoke	125.00	1	125.00
Emergency Group includes; spare rim/tire, back-up alarm, rolling jack 3 ton, lug wrench, 4 wheel chocks, safety triangle emergency reflectors set of 3	795.00	1	795.00
Exterior Graphics	3,500.00	1	3,500.00
Optional Delivery	429.00	1	429.00
Optional Bid Bond	400.00	1	400.00
<b>Total</b>			<b>\$37,343.00</b>

↓

\$36,514.00  
2004  
Grant.

↑

↪ Performance Bond

**RESOLUTION NO. 2005 – 102**


**A RESOLUTION AUTHORIZING REFUNDS FOR OVER-PAYMENTS OF TAXES**

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


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5<sup>th</sup> day of July, 2005, 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.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

FIRST AMERICAN REAL ESTATE TAX SERVICE 95 METHODIST HILL DRIVE SUITE 100 NJ TEAM ROCHESTER, NEW YORK 14623 BLOCK 902 LOT 26 8 RICHMOND PLACE OVERPAYMENT TAXES	\$764.16
FIRST OPTION TITLE 1818 OLD CUTHBERT ROAD CHERRY HILL, N.J. 08034 BLOCK 902 LOT 116 9 RADNOR COURT OVERPAYMENT TAXES	760.64
EVANS, TODD C. & DEBORAH 33 MANOR LANE WILLINGBORO, N.J. 08046 BLOCK 538 LOT 10 33 MANOR LANE OVERPAYMENT TAXES	1032.70
SURETY TITLE 3 GREENTREE CENTRE MARLTON, N.J. 08053 BLOCK 523 LOT 51 138 MIDDLEBURY LANE OVERPAYMENT TAXES	766.41

Rey

you

~~103~~

10 - Not Used

Used

**RESOLUTION NO. 2005 - 103**  
**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 7/26, 2005, that an Executive Session closed to the public shall be held on 7/26, 2005, at 7:15 P.M. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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

  
Eddie Campbell, Jr., Mayor

ATTEST:

  
Marie Annese, RMC  
Township Clerk

RESOLUTION NO. 2005 - 104

RESOLUTION OF THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51 ET. SEQ.

WHEREAS, the Township of Willingboro, in the County of Burlington, New Jersey (the "Township") desires to make application to the Local Finance Board pursuant to N.J.S.A. 40A:2-51 et seq. for its approval of a refunding bond ordinance authorizing the issuance of an amount not to exceed \$5,500,000 Refunding Bonds, in order to refund all or a portion of the outstanding bonds of the Township issued in the original principal amount of \$7,400,000 and dated September 1, 2004; and

WHEREAS, the Township believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) the purpose is for the health, the welfare, the convenience or the betterment of the inhabitants of the Township;
- (c) the amounts to be expended for the purpose or the improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY as follows:

Section 1. The application to the Local Finance Board is hereby approved, and the Township's Bond Counsel, along with other representatives of the Township, are hereby authorized to prepare such application and to represent the Township in matters pertaining thereto.

Section 2. The Clerk of the Township is hereby directed to prepare and to file a certified copy of the resolution authorizing the Bonds with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings and approval as provided by the applicable New Jersey Statute.

Recorded Vote


AYE

NO

ABSTAIN

ABSENT

The foregoing is a true copy of a resolution adopted by the Township on July 5, 2005.

  
 Marie Annese, Clerk

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

part I)

ID # 21-06007381

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION

APPLICANT'S  
NAME: TOWNSHIP OF WILLINGBORO, IN THE  
COUNTY OF BURLINGTON, NEW JERSEY


I, EDDIE CAMPBELL, JR., MAYOR OF THE TOWNSHIP OF  
WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY DO  
HEREBY DECLARE:

That the documents submitted herewith and the statements contained  
herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local  
Finance Board approved by the Township on July 5, 2005.

  
Eddie Campbell, Jr., Mayor

ATTEST:



Marie Annese, Clerk

Date: July \_\_, 2005



**RESOLUTION OF THE TOWNSHIP OF WILLINGBORO IN THE COUNTY OF BURLINGTON AUTHORIZING PROPOSAL FOR CERTAIN PLACEMENT AGENT/UNDERWRITING SERVICES**

WHEREAS, there exists a need for specialized investment banking services in connection with the authorization and the issuance of refunding bonds by the Township of Willingboro in the County of Burlington (the "Township"), a body corporate of the State of New Jersey, including the purchase of such bonds and the furnishing of the proceeds of the purchase of such bonds to the Township in exchange for the bonds; structuring the various terms and conditions associated with the refunding bonds in order to maximize the interest savings; and general advice to the Township about the various financial aspects of the refinancing; and

WHEREAS, such placement agent/underwriting services can be provided only by a recognized investment banking firm specializing in public finance, and the firm of Legg Mason Wood Walker, Incorporated, Philadelphia, Pennsylvania, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

**BE IT RESOLVED BY THE TOWNSHIP OF WILLINGBORO IN THE COUNTY OF BURLINGTON, NEW JERSEY AS FOLLOWS:**

1. The firm of Legg Mason Wood Walker, Incorporated is hereby retained to provide specialized placement agent/underwriting services necessary in connection with the authorization and the issuance of refunding bonds by the Township in accordance with a Proposal submitted to the Township (the "Proposal").
2. The Proposal is awarded without competitive bidding in accordance with N.J.S.A. 40A:2-59, which allows the Township to sell its refunding bonds on a negotiated basis.
3. A copy of this resolution as well as the Proposal shall be placed on file with the Clerk of the Township.

CERTIFICATION

The foregoing is a true and complete copy of a resolution adopted by the governing body of the Township of Willingboro in the County of Burlington at a meeting thereof duly called and held on July 5, 2005



Marie Annese, Clerk

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

NOTICE OF CONTRACTS AWARDED  
FOR CERTAIN  
FINANCIAL, AND UNDERWRITER SERVICES  
IN CONNECTION WITH THE ISSUANCE OF REFUNDING BONDS

The Township of Willingboro in the County of Burlington, New Jersey (the "Township") has awarded a contracts or proposals without competitive bidding for various professional and specialized services in accordance with the issuance and sale of refunding bonds. The Township has retained Phoenix Advisors, LLC, as financial adviser, and Legg Mason Wood Walker, Incorporated, as underwriter, to provide specialized public financial services necessary to authorize the issuance and sale of refunding bonds. The amount charged for these services will be determined in accordance with various agreements and proposals on file with the Township Clerk. These contracts or proposals will be in effect until such time as either party gives written notice to the other of termination in accordance with the contracts or proposals or until completion of the sale and delivery of the refunding bonds.

The contracts or proposals along with the resolutions authorizing these services are available for public inspection in the offices of the Township Clerk.

RESOLUTION NO. 2005 - 106

Resolution Appointing Financial Adviser

RESOLUTION AUTHORIZING PROPOSAL FOR CERTAIN FINANCIAL ADVISORY SERVICES ADOPTED BY THE TOWNSHIP OF WILLINGBORO IN THE COUNTY OF BURLINGTON, NEW JERSEY

WHEREAS, there exists a need for specialized financial advisory services in connection with the authorization and the issuance of Refunding Bonds by The Township of Willingboro in the County of Burlington, New Jersey (the "Township"), a body corporate of the State of New Jersey, including the review and compilation of financial and demographic information of the Township; obtaining the appropriate credit enhancements for the refunding bonds; structuring the various terms and conditions associated with the refunding bonds in order to maximize the interest savings; and general advice to the Township about the various financial aspects of the refinancing; and

WHEREAS, such financial advisory services can be provided only by a recognized firm specializing in public finance, and the firm of Phoenix Advisors, LLC, Bordentown, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE TOWNSHIP OF WILLINGBORO IN THE COUNTY OF BURLINGTON, NEW JERSEY AS FOLLOWS:

- 1. The firm of Phoenix Advisors, LLC, Bordentown, New Jersey is hereby retained to provide specialized financial advisory services necessary in connection with the authorization and the issuance of refunding bonds by the Township in accordance with a Proposal submitted to the Township (the "Proposal").
2. The Proposal is awarded without competitive bidding in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) because such services are considered extraordinary and unspcifiable in their nature.
3. A copy of this resolution as well as the Proposal shall be placed on file with the Clerk of the Township.

CERTIFICATION

The foregoing is a true and complete copy of a resolution adopted by the Township at a meeting thereof duly called and held on July 5, 2005.

Handwritten signature of Marie Annese, Clerk

Table with 4 columns: Recorded Vote, Yes, No, Abstain, Absent. Rows include Councilman Ayrrer, Councilwoman Jennings, Councilman Stephenson, Deputy Mayor Ramsey, and Mayor Campbell, all with checkmarks in the Yes column.

NOTICE OF CONTRACTS AWARDED  
FOR CERTAIN  
FINANCIAL, AND UNDERWRITER SERVICES  
IN CONNECTION WITH THE ISSUANCE OF REFUNDING BONDS

The Township of Willingboro in the County of Burlington, New Jersey (the "Township") has awarded a contracts or proposals without competitive bidding for various professional and specialized services in accordance with the issuance and sale of refunding bonds. The Township has retained Phoenix Advisors, LLC, as financial adviser, and Legg Mason Wood Walker, Incorporated, as underwriter, to provide specialized public financial services necessary to authorize the issuance and sale of refunding bonds. The amount charged for these services will be determined in accordance with various agreements and proposals on file with the Township Clerk. These contracts or proposals will be in effect until such time as either party gives written notice to the other of termination in accordance with the contracts or proposals or until completion of the sale and delivery of the refunding bonds.

The contracts or proposals along with the resolutions authorizing these services are available for public inspection in the offices of the Township Clerk.

Dates	<b>TENTATIVE TIMETABLE</b> <b>The Board of Education of the Township of Willingboro</b> <b>in the County of Burlington</b> <b>\$5,500,000* School Refunding Bonds</b>
July 5, 2005	The Board of Education (i) adopts a resolution making application to the Local Finance Board for approval of a refunding bond ordinance at a subsequent meeting of the Board of Education; (ii) introduces refunding bond ordinance; (iii) appoints Legg Mason Wood & Walker as Underwriter; and (iv) appoints Phoenix Advisors as financial advisers.
July 20, 2005	Phoenix Advisors submits Local Finance Board application.
No later than August 2, 2005	McManimon & Scotland, L.L.C., will publish Notice to adopt refunding bond ordinance, along with the ordinance in its entirety, in <i>The Burlington County Times</i>
August 9, 2005	Board of Education (i) conducts public hearing on the refunding bond ordinance and (ii) adopts refunding bond ordinance by an affirmative vote of two-thirds of its full membership, or six affirmative (iii) adopts forms and sale resolution
August 10, 2005	McManimon & Scotland, LLC and Phoenix Advisors present application to the Local Finance Board for approval of the refunding bond ordinance
Week of _____, 200_	Distribute Preliminary Official Statement.
Week of _____, 200_	Bond pricing and execution of bond purchase agreement by Board Secretary.
No later than 7 business days after pricing of bonds	Distribute Final Official Statement
Day before closing	Deliver Bonds and Letter of Representation to The Depository Trust Company.
To be determined	Pre-Closing on the Bonds
To be determined	Closing at McManimon & Scotland at 11:00 a.m.
As of day of pricing	If necessary, file Supplemental Debt Statement

\* preliminary, subject to change

**RESOLUTION NO. 2005 – 107**

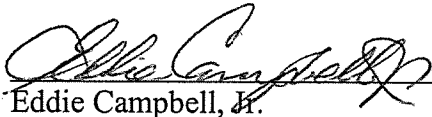
**A RESOLUTION AUTHORIZING REFUNDS FOR OVER-PAYMENTS OF TAXES**

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


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 26<sup>th</sup> day of July, 2005, 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.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

FELSENFELD & CLOPTON 1 NAMI LANE AT QUAKERBRIDGE ROAD SUITE 5 MERCERVILLE, N.J. 08619 BLOCK 110 LOT 9 128 SHEFFIELD DRIVE OVERPAYMENT TAXES	\$782.84
ACW CORP. T/A ARBY'S INC. 110 S. POPLAR ST. #102 WILMINGTON, DELAWARE 19801 BLOCK 12 LOT 1 4208 ROUTE 130 OVERPAYMENT TAXES	34.21
MARTIN D. EAGAN, ESQ. 177 MADISON AVENUE 2 <sup>ND</sup> FLOOR MOORISTOWN, N.J. 07960 BLOCK 107 LOT 17 54 SHERWOOD LANE OVERPAYMENT TAXES	760.00
LEVCO ENTERPRISES, LLC PO BOX 16 WOODBURY, N.J. 08096 BLOCK 24 LOT 1.01 215 SUNSET ROAD OVERPAYMENT TAXES	32.48
ACRANET MTG. SETTLEMENT 113 TECHNOLOGY DRIVE PITTSBURGH, PA 15275 BLOCK 821 LOT 6 18 ENDWELL LANE OVERPAYMENT TAXES	1086.96
FIRST AMERICAN REAL ESTATE TAX SERVICE 95 METHODIST HILL DRIVE SUITE 100 ROCHESTER, NEW YORK 14623 BLOCK 126 LOT 21 149 SOMERSET DRIVE OVERPAYMENT TAXES	32.05

METHODE ELECTRONICS 7401 W. WILSON AVENUE CHICAGO, IL. 60706 BLOCK 13 LOT 8.02 10 INDUSTRIAL DRIVE OVERPAYMENT TAXES	19.35
COLLEGIATE TITLE CO. 110 MARTER AVENUE SUITE 107 MOORESTOWN, N.J. 08057 BLOCK 101 LOT 2 5 SUSSEX DRIVE OVERPAYMENT TAXES	794.26
JANICE T. JACKSON 3915 GLENLEA COMMONS DRIVE CHARLOTTE, N.C. 28216 BLOCK 902 LOT 126 3 RAEBURN LANE OVERPAYMENT TAXES	790.07
TRUMARK FINANCIAL CREDIT 1000 NORTHBROOK DRIVE ATTN: NICOLE TREVOSE, PA. 19053 BLOCK 542 LOT 4 50 MELBOURNE LANE OVERPAYMENT TAXES	494.10
NATIONAL CITY MTG. 3232 NEWMARK DRIVE ATTN: TAXES/MELISSIA MIAMISBURG, OHIO 45342 BLOCK 901 LOT 152 12 RIVERVIEW PLACE OVERPAYMENT TAXES	773.50
WALKER, TODD & LORI 14 BRADFORD LANE WILLINGBORO, N.J. 08046 BLOCK 208 LOT 41 14 BRADFORD LANE OVERPAYMENT TAXES	607.40



<p>FIRST AMERICAN REAL ESTATE TAX SERVICE            SUITE 100 ATTN: NJ TEAM            95 METHODIST HILL DRIVE            ROCHESTER, N.Y. 14623            BLOCK 220            LOT 6            16 BUXMONT LANE</p>	98.33
<p>BLOCK 218            LOT 19            19 BLACKWELL LANE            OVERPAYMENT TAXES</p>	798.28
<p>JANICE T. JACKSON            3915 GLENLEA COMMONS DRIVE            CHARLOTTE, N.C. 28216            BLOCK 902            LOT 126            3 RAEBURN LANE            OVERPAYMENT TAXES</p>	790.07
<p>PRECISION TITLE AGENCY            375 N. MAIN ST. SUITE B1            WILLIAMSTOWN, N.J. 08094            BLOCK 244            LOT 16            52 BARKER LANE            OVERPAYMENT TAXES</p>	888.07
<p>MARGARET DALESIO            92 SOUTHAMPTON DRIVE            WILLINGBORO, N.J. 08046            BLOCK 114            LOT 30            92 SOUTHAMPTON DRIVE            OVERPAYMENT TAXES</p>	15.03
<p>INDEPENDENCE ABSTRACT &amp; TITLE            1040 KINGS HIGHWAY NORTH, SUITE 700            CHERRY HILL, N.J. 08034            BLOCK 302            LOT 20            31 PENSDALE LANE            OVERPAYMENT TAXES</p>	812.95

RESOLUTION NO. 2005 - 108


WHEREAS, the Willingboro Township Council of the Township of Willingboro, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and


WHEREAS, the Willingboro Municipal Alliance has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in public session this 26<sup>th</sup> day of July as follows:

1. The Township Council does hereby authorize submission of an application for the Willingboro Municipal Alliance grant for calendar year 2006 in the amount of \$22,000.
2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and requirements.

  
 Eddie Campbell, Jr.  
 Mayor

Attest:

  
 Marie Annese, RMC  
 Township Clerk

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

RESOLUTION NO. 2005 -

WHEREAS, the Willingboro Township Council of the Township of Willingboro, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Willingboro Municipal Alliance has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in public session this 12<sup>th</sup> day of July as follows:

1. The Township Council does hereby authorize submission of an application for the Willingboro Municipal Alliance grant for calendar year 2006 in the amount of \$22,000.
2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and requirements.

Attest:

\_\_\_\_\_  
Jeffrey E. Ramsey  
Deputy Mayor

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

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

Board of Chosen Freeholders  
County of Burlington  
New Jersey

Office of Human Services

Mental Health Administrator 609-265-5545  
Alcoholism & Drug Unit 609-265-5536  
Social Services Unit 609-265-5546  
Fax: 609-265-5382



Mailing Address:

Office of Human Services  
795 Woodlane Road  
P.O. Box 6000  
Westampton, NJ 08060-6000

May 9, 2005

Dear Municipal Alliance Volunteer:

The Governor's Council on Alcoholism and Drug Abuse (GCADA) is pleased to present the Municipal Alliance to Prevent Alcoholism and Drug Abuse, Program Guidelines and Request for Proposal (RFP), UPDDATE 2006 Grant Application, for the grant term January 1, 2005 – December 31, 2007.

In addition to the physical copies, the documents are being provided in an electronic format on the enclosed computer disk. The program guidelines and grant application will also be available on the GCADA web site at <http://www.state.nj.us/treasury/gcada/>. The documents are in the Microsoft Word format. The electronic versions of the application forms are "writeable", which will allow applicants with program compatibility to enter information into the form fields prior to the printing. **Five paper copies of the completed and signed municipal alliance application form must be submitted to the County Office of Human Services by July 8, 2005. We will not be accepting any late grant applications past the July 8<sup>th</sup> deadline.**

Please be advised that GCADA will not fund any tobacco prevention programs. GCADA will only fund drug and alcohol prevention programs.

Thank you for your continued interest in the Municipal Alliance program. Any questions, please be free to contact me at (609) 265-5538

Sincerely,

James M. Groff  
County Alliance Coordinator

c: Ms. Suzanne Menges, Burlington County Alcoholism and Drug Abuse Unit

**RESOLUTION**

**WHEREAS** The Township Council of the Township of Willingboro, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages, and

**WHEREAS** the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community, and

**WHEREAS**, the township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington:

**NOW THEREFORE, BE IT RESOLVED** by the Township of Willingboro, County of Burlington, and State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of an application for the Willingboro Municipal Alliance grant for calendar year 2006 in the amount of \$22,000.00
2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Approved: Eddie Campbell  
Mayor of Willingboro

**CERTIFICATION**

I \_\_\_\_\_ Municipal Clerk of the Township of Willingboro, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council on this 7<sup>th</sup> day of July 2005.

\_\_\_\_\_  
Municipal Clerk

FORM 1

APPLICATION FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: 2006

APPLICANT MUNICIPALITY/IES: Willingboro Municipal Alliance

COUNTY: Burlington

ALLIANCE NAME: Willingboro Muncpal Alliance

ALLIANCE CHAIRPERSON: Rev. Eurid Snell

ADDRESS: Vansciver Drive

TELEPHONE: (609) 877-5420 FAX: (609) 835-0853

ALLIANCE CONTACT EMAIL: greenbudget@aol.com

Alliance Grant Total (DEDR Funds) \$ 22,000.00

Cash Match \$ 5,500.00

In-Kind Match \$ 16,500.00

TOTAL PROGRAM BUDGET  
(add DEDR, Cash & In-kind) \$ 44,000.00

Willingboro  
\_\_\_\_\_  
MUNICIPALITY

Mayor Eddie Campbell  
\_\_\_\_\_  
NAME/TITLE OF GOVERNING  
BODY REPRESENTATIVE

  
SIGNATURE

Willingboro  
\_\_\_\_\_  
MUNICIPALITY

DEWISE ROSE, Township ROSE  
\_\_\_\_\_  
NAME/TITLE OF GOVERNING  
BODY REPRESENTATIVE

  
SIGNATURE

\_\_\_\_\_  
MUNICIPALITY

\_\_\_\_\_  
NAME/TITLE OF GOVERNING  
BODY REPRESENTATIVE

\_\_\_\_\_  
SIGNATURE

Rev. Eurid Snell  
\_\_\_\_\_  
ALLIANCE CHAIRPERSON

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DATE

**FORM 2**

**MUNICIPAL ALLIANCE COMMITTEE MEMBERSHIP LIST**

**Alliance Name: Willingboro Municipal Alliance      Grant Year: 2006**

<b>NAME OF MEMBER</b>	<b>HOME ADDRESS</b>	<b>TERM</b>	<b>REPRESENTING</b>
Mayor Eddie Campbell	1 Salem Road	2006	GOVERNING BODY
Mrr. Ben Braxton	1 Salem Road	2006	CHIEF OF POLICE
Sarah Holley	9 Tioga Lane	2006	PRESIDENT-SCHOOL BOARD
Mr. Alonza Kittrel	Country Club Administrative Bldg	2006	SUPERINTENDENT OF SCHOOLS
Leah Mitchell	23 Holmes Place	2006	STUDENT ASSISTANCE COORDINATOR
Mr. Anthony Clemmons	Country Club Administr	2006	PARENT-TEACHERS ASSOCIATION
Joyce Perry	115 Country Club Rd.	2006	TEACHERS BARGAINING UNIT
Ida Peace	113 Crestview Drive	2006	CHAMBER OF COMMERCE
Amanda M. Koon	7 Tillman Place	2006	LOCAL COURT SYSTEM
Jessie Green	224 Clubhouse Drive	2006	LOCAL CIVIC ASSOCIATION
Rev. Ellis	64 Regency Drive	2006	LOCAL RELIGIOUS GROUP
Reva Foster	429 JFK Way	2006	SENIOR CITIZENS
		2006	INDIVIDUAL DIRECTLY EFFECTED BY ATOD ABUSE
Jesse Epps AFL-CIO	11 Crestview Court	2006	LABOR UNION
Wayne Brown	Country Club Administrative bldg.	2006	MEDIA
Ann Richardson	80 Evergreen	2006	CONCERNED CITIZEN
Eleanor Johnson	49 Eddison Lane	2006	TREATMENT ORGANIZATIONS
Theresa Owens	122 Harrington	2006	BOARD OF EDUCATION
Dr. Paul Stephenson	1 Salem Road	2006	GOVERNING BODY
Jacqueline Jennings	169 Club House Dr.	2006	GOVERNING BODY

Snell, Eured

4 Needlepoint

2006

Concerned Citizen

**FORM 4**

**GOALS AND OBJECTIVES – OUTCOME EVALUATION**

*(Complete one form for each risk factor to be addressed.)*

**Alliance Name: Willingboro Municipal Alliance**

**Grant year: 2006**

**Risk Factor: Low Neighborhood Attachment/Commun.Disorganization**

<p><b>What information from the needs assessment process prompted your alliance to address the identified priority risk factor? (Problem statement):</b> Lack of Self-Help and Intervention Programs (i.e., ALATEEN, ACOA, FA, and ALATOT). Lack of clear direction and expectation for anti-social behavior and adult monitoring and supervision. Lack of coalition building and trust between the youth, adults, seniors, community, organizations, businesses and police.</p>
<p><b>Goal (Long Term Outcome: 3 Years):</b> Ongoing workshops that are interactive and reflective of the makeup of the community. Workshops will be integrated wherein the youth, adults and seniors will be combined to create and open dialog to discuss the problems and solutions; to promote a positive self-image and a greater knowledge of the entire ATOD culture. We hope to create an ongoing dialog between peers, family members, and the community, in an effort to build a community unified for the elimination of ATOD abuse and a community free of ATOD. In unity there is strength. Formulation of Self-Help group in the community.  <b>Method to Evaluate Goal:</b></p>
<p><b>Method to Evaluate Goal:</b> Registration and attendance records, surveys and incident reports.          \$ Parental, Youth and Community-school feedback,          \$ Visual placement of display/information within the community.</p>

<b>Objectives (a specific accomplishment to be achieved on the way to attaining the goal)</b>	<b>Measure/Indicator (Indicate what information you will gather to measure the attainment of your objectives.)</b>
1. Host Self-Help groups to hold meeting in the C1 Community.	Attendance sheets and education of available services.
2. Decrease the number of individuals abusing C2 ATOD.	Participants will be surveyed to identify potential abusers.
3. C3 Provided safe, constructive and fun-filled environment encouraging family, community and peer to peer interaction	Parent/leader/youth attendance sheets Parent/leader/youth positive feedback through group or individual discussion.
4. C4 Increase participation of community / business in Unity/Pride Day.	Photos, attendance sheets, youth, adults, seniors, community and vendor participation.





**FORM 4**

**GOALS AND OBJECTIVES – OUTCOME EVALUATION**

*(Complete one form for each risk factor to be addressed.)*

**Alliance Name: Willingboro Municipal Alliance**

**Grant year: 2006**

**Risk Factor: Academic Failure**

**What information from the needs assessment process prompted your alliance to address the identified priority risk factor? (Problem statement):** In Willingboro New Jersey, transitioning from the elementary schools into the middle schools grades 6-8 is a risk factor for youth age 10-13 years old resulting in a decrease in academic achievement for 20% of sixth graders averaging 15% by the end of the eighth grade. These students average 12% below the academic achievement of the other 80% of the students. There is also a need to provide graduating seniors transportation and or enrichment programs for prom evening.

**Goal (Long Term Outcome: 3 Years):** Increase the academic achievement of eighth graders who experienced an average of 20% decrease in academic performance at the end of the sixth grade to an average of 95% of the other 80% of the students by June 2006. Students will be provided with five or six educational enrichment programs per year. In these Intervention Programs, participants should gain personal values clarification such as, confidence, self-control, wisdom and responsibility, which would be out of line with the use of ATOD. Identify those students who have been associated as a user of ATOD, in an effort to communicate why they should discontinue use before the onset of dependency. A collaborative effort to establish an anti-ATOD trusting relationship with the student, parent, school administrator, counselor and mentor. Programs will be facilitated by the Willingboro Educational Officers

**Method to Evaluate Goal:** Success will be measured through the use of police and school incident reports. Participants will be monitored and surveyed throughout the process. The Academic achievement of seventh grade students entering middle school measures academic achievement.

<b>Objectives (a specific accomplishment to be achieved on the way to attaining the goal)</b>	<b>Measure/Indicator (Indicate what information you will gather to measure the attainment of your objectives.)</b>
1. Reduce risk of ATOD use in school and within the community	Parents, schools and police evaluation forms.
2. Increase Community Awareness Of ATOD	Alliance sponsored activities and projects.
3. Enhance student involvement in substance abuse education, prevention and elimination.	Educational materials on the health risks (i.e., mental illness, hepatitis, tuberculosis and HIV), and criminal behavior associated with ATOD use

**FORM 5**

**ALLIANCE ACTIVITY PLAN**

*(Complete one or more form[s] for each risk factor to be addressed by the Alliance.)*

**Alliance Name: Willingboro Municipal Alliance**

**Grant Year: 2006**

**Name of Activity: Peer Leadership**

**Funding Request for Activity: \$ 6,000.00**

**Risk Factor: Academic Failure**

**Target Population: Middle School**

**CSAP Prevention Strategy: Education**

**Is activity currently funded by another source? Yes  No**

**Who will facilitate program: Willingboro Educational Resource Officers**

**Activity Description (include anticipated number of sessions/events, number of participants or recipients of prevention services): It is anticipated that 6 educational enrichment programs will be provided per year. Programs will be assembly type involving at least 500 students each workshop. Programs will be provided per quarter for each of the two middle schools and one at the high schools. On Prom night we will provide three buses to take students of the Spirit of Philadelphia and bring them back for a safe Prom alternative of drinking and driving..**

**Activity Budget Summary: It is anticipated that 6 educational enrichment programs will be provided per year. Food and snacks will be provided for each school during the program at an estimated cost of 165.00 X 6 = 990.00. three buses will be provided for 150 seniors as an alternative to drinking and driving on prom night the bus cost is 9,010.00.**

**Time line (indicate months during which activity will occur)**

JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**FORM 4**

**GOALS AND OBJECTIVES – OUTCOME EVALUATION**

*(Complete one form for each risk factor to be addressed.)*

**Alliance Name: Willingboro Municipal Alliance**

**Grant year: 2006**

**Risk Factor: Health Problems**

**What information from the needs assessment process prompted your alliance to address the identified priority risk factor? (Problem statement):** The need to increase awareness in the community.

**Goal (Long Term Outcome: 3 Years):** To produce three quarterly Newsletter to be disseminated in the schools, businesses and community. : Bi-monthly - January 2006 through December 2006

**Method to Evaluate Goal:** The newsletter can serve as a pervasive source of reaching the community by detailing both positive and negative events and its impact on the community. The power of any form of the media has tremendously developed and shaped public opinion. People in general are susceptible to such influence.

<b>Objectives (a specific accomplishment to be achieved on the way to attaining the goal)</b>	<b>Measure/Indicator (Indicate what information you will gather to measure the attainment of your objectives.)</b>
1. To bring awarness to ATOD through media	Word of mouth
2. To produce a well read newsletter that will inform and bring awareness	Number of people requesting paper
3.	
4.	
5.	



**FORM 4**

**GOALS AND OBJECTIVES – OUTCOME EVALUATION**

*(Complete one form for each risk factor to be addressed.)*

**Alliance Name: Willingboro Municipal Alliance**

**Grant year: 2006**

**Risk Factor: Anti-social behavior late childhood/early adolesct**

**What information from the needs assessment process prompted your alliance to address the identified priority risk factor? (Problem statement):** There is a plethora of studies indicating that ATOD is a National problem, which must be equally addressed at the local level. Statistics demonstrate that rarely does one begin to abuse drugs after the age of twenty. Increased incidents of ATOD being readily accessible. School incident reports and Police reports demonstrating a need for heighten awareness and prevention at early stages.

**Goal (Long Term Outcome: 3 Years):** Teens will be offered 12 mentoring session and one week-end Teen Summit which will increase their knowledge in conflict resolution, and the use of active listening and non judgemental communication skills. The long range objective is to protect our youth from the emotional and physical vulnerability of an environment plagued with ATOD, by nurturing teens into adulthood free of ATOD abuse and to show the advantages of a drug-free lifestyle. To this end, youth will recognize and identify ATOD as self-destructive and anti-social behavior. 12 Life skills classes offered on Saturday mornings to provided youth with a working knowledge of ATOD culture and the necessary skills to make informed decisions to confront peer pressure. Identify those students who have been associated as a user of ATOD, in an effort to communicate why they should discontinue use before the onset of dependency. A collaborative effort to establish an anti-ATOD trusting relationship with the student, parent, school administrator, counselor and mentor.

**Method to Evaluate Goal:** Success will be measure through the use of police and school incidents reports. Participants will be monitored and surveyed throughout the process.

<b>Objectives (a specific accomplishment to be achieved on the way to attaining the goal)</b>	<b>Measure/Indicator (Indicate what information you will gather to measure the attainment of your objectives.)</b>
1. A2 Increase Community Awareness Of ATOD	Alliance sponsored activities and projects.
2. Awareness/knowledge of nature and extent of ATOD effects on individuals, families, and communities	Number of students signed in attending program.
3. Two way communication interaction between the facilitator and participants	Educational programs for youth groups number of attendance.



**FORM 10**

**GRANT FUND MATCH SUMMARY PLAN**

**Alliance Name: Willingboro Municipal All**

**Grant Year: 2006**

Please provide a summary of your plan to raise:

**Hard Cash Match:**

1.	Anniversary Banquet	\$2,000.00
2.	Gospel Festival	\$1,500.00
3.	Jazz Dinner Dance	\$2,500.00
4.	Skating Party for Youth & Adults/Senior Citizens= Mardi Gras	\$ 500.00
5.	International Dinner (Extra Activity)	
6.	Spirituality and Soup Program (Extra Activity)	
* Total		\$5,500.00

**In-kind Match:**

1.	Businesses, Organizations and Individuals	\$3,000.00
2.	Alliance Members= Volunteer Hours	\$4,000.00
3.	Meeting Facilities at JFK Building	\$ 700.00
4.	Community Volunteers= Hours	\$2,000.00
5.	Storage and Archive of Alliance Material	\$2,000.00
6.	Travel and Miscellaneous Expenses and Supplies	\$1,500.00
7.	Township Municipal Govt. Finance Department	\$3,325.00
8.	Printing and Postage	\$1,000.00
	Total	\$20,025.00

\* The aggregate amount of the reflected hard cash match is more than the requisite 25% of the funds being awarded.



**FORM 11**

**Grant Year: 2006**

**STATEMENT OF ASSURANCES**

1. The activities proposed herein will be conducted in compliance with the provisions of P.L. 1989,c. 51, and in accordance with state and Federal statutes, as well as regulations and policies promulgated by either the state or Federal government.
2. All proposed prevention/early intervention efforts have been coordinated with existing services and systems in the community and demonstrate strong linkages with existing alcoholism, drug abuse and related agencies and services.
3. The activities proposed herein identify and address identified risk factors.
4. The Municipal Alliance Committee has been consulted in the development of this application.
5. The proposed project is designed to be one component within a larger context of planning for alcoholism and drug abuse prevention, education and intervention in the community.
6. The proposal includes provisions for the training of key alliance members. The municipal alliance shall consult with the County Alliance Steering Subcommittee to plan such training.
7. The municipality has committed the necessary financial resources and administrative support to accomplish the activities proposed herein.
8. The municipality shall use the proposed funding to increase the level of funds that would, in the absence of such a grant, be made available by the municipality for the purposes described herein. In no case will funds supplant, or will efforts funded pursuant to section 2 of P.L. 1983, C.531 be duplicated.
9. The municipality shall provide data to the Governor's Council on Alcoholism and Drug Abuse for the purpose of evaluating the effectiveness of the projects funded by this grant program.
10. If the use of funds changes from the uses proposed herein, the municipality shall request a budget revision pursuant to guidelines established by its County Alliance Steering Subcommittee.
11. The municipality shall keep such records and provide such information to the Governor's Council on Alcoholism and Drug Abuse and/or the County Alliance Steering Subcommittee as may be required for fiscal audit.
12. The municipality shall provide a plan to the County Alliance Steering Subcommittee to the use of unused or accrued portions of the grant. If such a plan is not presented and accepted, the municipality shall return those funds to the Governor's Council on Alcoholism and Drug Abuse.
13. The facts, figures and representations made in this application, including exhibits and attachments hereto, are true and correct to the best of my knowledge.

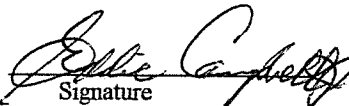
Representative of Municipal Governing Body:

Willingboro

Mayor Eddie Campbell

\_\_\_\_\_  
Municipality

\_\_\_\_\_  
Name/Title

  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Municipality

DENISE ROSE, Twp Mgr  
Name/Title

  
Signature

\_\_\_\_\_  
Date

Chairperson of Municipal Alliance Committee:

Rev. Eurid Snell

\_\_\_\_\_

**FORM 12**

**Grant Year: 2006**

**FISCAL REQUIREMENTS**

In accepting this grant it is understood that the grantee agrees to abide by the following rules and conditions:

1. The applicant agrees to repay any portion of the amount granted which is not used for the purpose of the grant.
2. The applicant agrees to develop a comprehensive plan to provide matching funds equivalent to the amount of the award.
3. The applicant agrees to submit full and complete records on the manner in which the community intends to acquire matching funds in accordance with County Steering Subcommittee regulations.
4. The applicant agrees to submit detailed and accurate accounting of the expenditures to the funding source in accordance with County Steering Subcommittee regulations.
5. The applicant agrees to submit periodic reports of the progress made in accomplishing the purpose of the grant and the method adopted to satisfy the fundraising goals as requested by the County Alliance Steering Subcommittee.
6. The applicant agrees not to use any of the funds to directly influence legislation or the outcome of an election or to undertake any activity for any purpose foreign to the purpose of this grant.
7. In the event the applicant fails to generate matching funds at the end of the contract period, the applicant shall submit documentation explaining the failure.
8. At the end of the fiscal year in which this grant falls, the applicant shall submit a financial statement explaining its use as well as any statistics and narrative which will indicate what this grant has accomplished in accordance with County Alliance Steering Subcommittee regulations.
9. The municipality or lead municipality will maintain information required about cash and in-kind match.

Mayor Eddie Campbell

\_\_\_\_\_  
Name/Title of Governing Representative

\_\_\_\_\_  
Signature

Mr. Jeffery Ramsey

\_\_\_\_\_  
Name/Title of Governing Representative

\_\_\_\_\_  
Signature

Mr. Jim Aires

\_\_\_\_\_  
Name/Title of Governing Representative

\_\_\_\_\_  
Signature

Dr. Paul Stephenson

\_\_\_\_\_  
Name/Title of Governing Representative

\_\_\_\_\_  
Signature

FORM 6

**MUNICIPAL ALLIANCE BUDGET SUMMARY**  
*Summary of all expenditures proposed by the Alliance*

Alliance Name: Willingboro Municipal Alliance

Grant Year: 2006

ACTIVITY NAME	DEDR REQUEST	PERSONNEL	CONSULTANT	TRAVEL	SUPPLIES	PRINTING/ POSTAGE	EQUIPMENT	RENT	CASH MATCH	IN-KIND
Peer Leadership	\$10,000.00			\$9,010.00	\$990.00				\$2,500.00	\$7,500.00
Afri-Female Institute	\$6,000.00				\$800.00			\$5,200.00	\$1,500.00	\$4,500.00
Newsletter	\$3,000.00				\$1,000.00	\$2,000.00			\$750.00	\$2,250.00
Community Disorganization	\$3,000.00		\$900.00		\$2,100.00				\$750.00	\$2,250.00
<b>TOTAL</b>	\$22,000.00		\$900.00	\$9,010.00	\$4,890.00	\$2,000.00		\$5,200.00	\$5,500.00	\$16,500.00

✓

**RESOLUTION NO. 2005 – 109**

**A RESOLUTION AWARDED A BID FOR OUTSOURCING  
OF CUSTODIAL SERVICES – MUNICIPAL COMPLEX,  
KENNEDY CENTER AND WILLINGBORO LIBRARY**

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for a Outsourcing of Custodial Services; 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 ALL CLEAN BUILDING SERVICES, INC., 1202 South Olden Avenue, Trenton, N.J. 08610 in the amount of \$333,937 for 2005 and \$338,945 for 2006; 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 26<sup>th</sup> day of July, 2005, that the bid be accepted as per the attached bid return sheet and recommendation; and

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

  
Eddie Campbell, Jr.  
Mayor

Attest:



Marie Annese, RMC  
Township Clerk

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

## Certification of Availability of Funds

This is to certify to the Council of the Township of Willingboro that funds for the following resolutions are available.

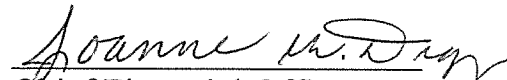
Resolution Date: 7/26/05

Resolution Number: 2005-109

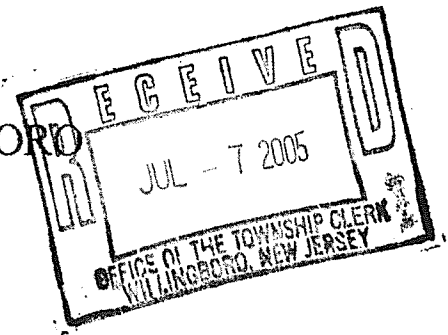
Vendor: ALL CLEAN BUILDING SERVICE INC  
1202 SOUTH OLDEN AVE  
TRENTON, NJ 08610

Account Number	Amount	Department
5-01-26-310-000-132	\$69,570.23	BLDG & GRDS
5-01-29-390-000-132	\$69,570.23	LIBRARY

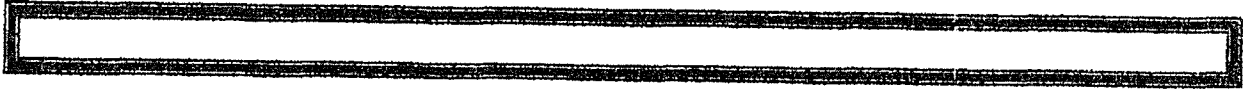
Only amounts for the 2005 Budget Year have been certified. Amounts for future years are contingent upon sufficient funds being appropriated.

  
Chief Financial Officer

TOWNSHIP OF WILLINGBORO  
Interoffice Memorandum  
July 6, 2005



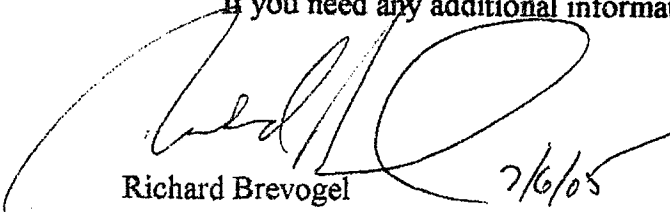
TO: Ms. Denise Rose, Township Manager  
FROM: Rich Brevogel, Supt Public Works  
Reference: Rewarding of Custodial Outsourcing Contract



Ms. Rose,

Based on a review of the Custodial Outsourcing Bids I would recommend we accept the bid from All Clean Services and award the contract to them as the lowest responsible bidder.

If you need any additional information please let me know. Thanks

  
Richard Brevogel  
Supt. Public Works

Cc; Ms. Marie Annese, Municipal Clerk

Bid opened Friday, June 24th at 10:30 AM by Marie Amese. Present were Mr. Brevogel, Mr. McFarland, Ms. Barrientos and representatives from both agencies.



## PROPOSAL SHEET

Custodial Services

1. Willingboro Township Municipal Complex, 1 Salem Road Willingboro, NJ
2. Willingboro Kennedy Center, 429 JFK Way, Willingboro, NJ
3. Willingboro Public Library, 220 Willingboro Parkway, Willingboro, NJ

	All Clean		Pritchard Ind.	
	2005	2006	2005	2006
1. Municipal Complex	\$ 85,193	\$ 86,470	\$ 81,905	\$ 82,924
2. Kennedy Center	\$ 170,744	\$ 173,305	\$ 219,985	\$ 222,722.
3. Public Library	\$ 78,000	\$ 79,170	\$ 84,851	\$ 85,907
<b>Total</b>	<b>\$ 333,937</b>	<b>\$ 338,945</b>	<b>\$ 386,741</b>	<b>\$ _____</b>

**Bid Requirements:**

	Bond	Bond
Bid Guarantee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cert. Consent of Surety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Disclosure Statement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-Collusion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Affirmative Action	<input checked="" type="checkbox"/>	<input type="checkbox"/>
N.J. Business Registration	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Other/Cert. of Emp. Info.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rep.	<input type="checkbox"/>	<input type="checkbox"/>
Public Works	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cont. Req	<input type="checkbox"/>	<input type="checkbox"/>

Richard Brevogel for his review and recommendation

**RESOLUTION NO. 2005 - 110**

**A RESOLUTION AWARDING AN EMERGENCY CONTRACT  
FOR THE REPLACEMENT OF PUBLIC WORKS SANITARY  
SEWER LINE**

WHEREAS, the Township Council of the Township of Willingboro authorized the Township Engineers Office to design, request costs and inspect the emergency replacement of the Department of Public Works Sanitary Sewer Line; and


WHEREAS, the Township Engineer did request bid/quotes from three construction firms; and

WHEREAS, the Township Engineer received and reviewed three bid/quotes and determined that it was in the best interest of the Township to accept the quote/bid of **Spencer V. Maussner, Inc., 35A East Main Street, Marlton, NJ 08053** in the amount of \$28,869.30; 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 26<sup>th</sup> day of July, 2005, that the bid/quote be accepted as per the attached return sheet and recommendation; and

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

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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



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

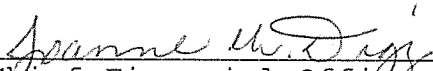
Resolution Date: 07/25/05  
Resolution Number: 2005-110

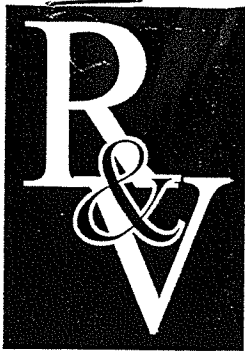
Vendor: SPENCER SPENCER V MAUSSNER INC  
35A EAST MAIN ST  
MARLTON, NJ 08053

Contract: 05-00009 SPENCER EMERG SEWER LINE REPAI

Account Number	Amount	Department
C-04-55-904-004-928	28,869.30	2004 GENERAL CAPITAL
Total	28,869.30	

Only amounts for the 2005 Budget Year have been certified.  
Amounts for future years are contingent upon sufficient funds being appropriated.

  
\_\_\_\_\_  
Chief Financial Officer



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

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

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

RECEIVED  
 JUL 21 2005  
 OFFICE OF THE TWP CLERK  
 WILLINGBORO, NEW JERSEY

FAXED  
 7/15/05

*Carroll*  
*Palatka*

July 19, 2005

Richard A. Brevogel, Director of Public Works  
 Township of Willingboro Department of Public Works  
 429 JFK Way  
 Willingboro, NJ 08046

Re: Township of Willingboro  
 Emergency Contract  
 Replacement of Public Works Sanitary Sewer Main  
 Recommendation of Award

Dear Mr. Brevogel:

We have tabulated the bids received on July 15, 2005 with reference to the above captioned project and find the low bidder to be Spencer V. Maussner, Inc., 35-A East Main Street, P.O. Box 408, Marlton, NJ 08053, in the amount of \$28,869.30 representing Base Bid, Items 1 through 10. A copy of the tabulation and bid summary are enclosed for your review.

Therefore, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, the contracts should be awarded to the lowest responsible bidder, which appears to be Spencer V. Maussner, Inc. The award should be contingent upon approval of your solicitor and monies being available.

Sincerely,  
**REMINGTON & VERNICK ENGINEERS**  
 By

*K. Wendell Bibbs*

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

*04-55-904-004-928*

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

SENIOR ASSOCIATES  
 John J. Cantwell, P.E., P.P., C.M.E.  
 Alan Dittenhofer, P.E., P.P., C.M.E.  
 Frank J. Seney, Jr., P.E., P.P., C.M.E.  
 Terence Vogt, P.E., P.P., C.M.E.  
 Dennis K. Yoder, P.E., P.P., C.M.E.  
 Charles E. Adamson, P.L.S., A.E.T.  
 Kim Wendell Bibbs, P.E., C.M.E.

Remington & Vernick  
 Engineers  
 232 Kings Highway East  
 Haddonfield, NJ 08033  
 (856) 795-9595  
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102 West Allen Street  
 Mechanicsburg, PA 17055  
 (717) 766-1775  
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University Office Plaza  
 Commonwealth Building  
 260 Chapman Road, Ste. 104F  
 Newark, DE 19702  
 (302) 266-0212  
 (302) 266-6208 (fax)

Remington, Vernick  
 & Arango Engineers  
 243 Route 130, Suite 200  
 Bordentown, NJ 08505  
 (609) 298-6017  
 (609) 298-8257 (fax)

www.rve.com

KWB:PK  
 Enclosure

cc: Denise Rose, Twp. Manager; Mayor & Council c/o Marie Anese, Twp Clerk; Ramona Barrientos, Purchasing Director; Joanne Diggs, Finance Director; Richard Arango; Dennis Yoder; Richard Czekanski; Syreeta Paul; Paul M. Kelley

Established in 1901

**RESOLUTION NO. 2005 - 103**  
**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

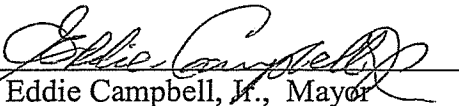
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and


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 7/26, 2005, that an Executive Session closed to the public shall be held on 7/26, 2005, at 7:15 P.M. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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

  
Eddie Campbell, Jr., Mayor

ATTEST:  
  
Marie Annese, RMC  
Township Clerk

**RESOLUTION NO. 2005 - 111**

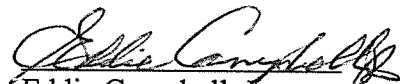
**A RESOLUTION DIRECTING THE PLANNING BOARD TO  
EXAMINE CERTAIN PROPERTIES FOR ELIGIBILITY AS  
AREA IN NEED OF REDEVELOPMENT**

WHEREAS, Willingboro Township Council wishes to look into and determine if certain areas are in need of redevelopment; and


WHEREAS, the need exists to look at properties along Beverly Rancocas Road, namely Block 13, Lots 8.02, 8.05 and 8.08 (including 8.07 and 8.09 consolidated with 8.08 in September 1998).

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 26<sup>th</sup> day of July, 2005, that the Planning Board, through the Township Planner is directed to examine the above named properties to determine if they are eligible as areas in need of redevelopment; and

BE IT FURTHER RESOLVED that the Township Planner is directed to provide the Township Council with a Redevelopment Plan dealing with that specific area.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

\*\*\*\*\*  
 \* P. 01 \*  
 \* TRANSACTION REPORT \*  
 \* JUL-28-2005 THU 03:27 PM \*  
 \* DATE START RECEIVER TX TIME PAGES TYPE NOTE M# DP \*  
 \* JUL-28 03:26 PM 18562160919 21" 2 SEND OK 972 \*  
 \* TOTAL : 21S PAGES: 2 \*  
 \*\*\*\*\*

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

TELEFAX COVER SHEET

TO: George Stevenson  
 COMPANY: R + W  
 DATE: 7/28/05  
 TO FAX NO. 1-856-216-0919  
 FROM: MARIE ANNESE EXT. 6002 PAGES 2

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

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

**TELEFAX COVER SHEET**

TO: George Stevenson  
COMPANY: R & V  
DATE: 7/28/05  
TO FAX NO. 1-856-216-0919

FROM: Marie Annese EXT. 6002 PAGES 2

SUBJECT: Res. 2005-111

FOR YOUR INFORMATION  PLEASE RESPOND

THANK YOU.

TOWNSHIP OF WILLINGBORO

PLANNING BOARD

RESOLUTION NO. 2005- 13

*Michael  
Cappi*

A RESOLUTION OF THE PLANNING BOARD OF THE TOWNSHIP OF WILLINGBORO REQUESTING REPORT BY THE TOWNSHIP'S PLANNER REGARDING INCLUSION OF CERTAIN PROPERTIES AS IN NEED OF REDEVELOPMENT AND POTENTIAL INCLUSION IN A NEW ECONOMIC REDEVELOPMENT ZONE.

Whereas, the Planning Board of the Township of Willingboro has received from the Township Council of the Township of Willingboro a letter soliciting:

Request that the Willingboro Planning Board review the request of Michael Macaluso and Counter-Fit to form a new Redevelopment Zone consisting of the following properties: Block 13 Lots 8.02 (Methode site); 8.05; 8.07; 8.08 and 8.09 and provide a recommendation for Council's consideration and action; and

Whereas, the subject lots incorporate premises which appear to qualify as brownfields contaminated site(s); and

Whereas, a report by the Township Planner and/or Township Engineer is necessary before the Planning Board can complete a preliminary investigation and make a determination regarding recommendation to council of inclusion of the subject lots in a redevelopment area; and

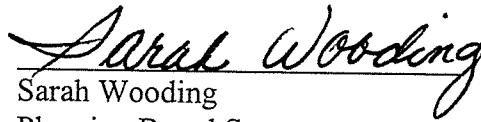
Whereas, the Willingboro Township Planning Board must adopt a map to be prepared by the Township Engineer consisting of the additional properties, if any, to be considered as the area proposed for redevelopment; and,

Whereas, a Public Hearing is required before a recommendation to the Township Council can be made that an area be designated as a redevelopment area in accordance with the New Jersey Local Redevelopment and Housing Law;

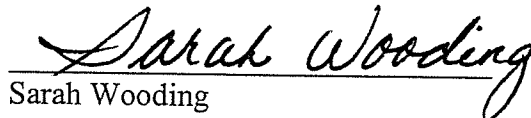
Now, Therefore, Be It Resolved by the Planning Board of the Township of Willingboro, assembled in public session this 11th day of July, 2005, that the Township Planner shall investigate, report and prepare a map if required in accordance with the New Jersey Local Redevelopment and Housing Law or such other enactments and regulations which may be applicable to brownfields and/or contaminated sites so that the Planning Board may consider such conditions as may be relevant to a determination and recommendation by the Planning Board to Township Council with respect to inclusion of the following properties in a new Redevelopment Zone:

Block 13 Lots 8.02 (Methode site); 8.05; 8.07;  
8.08 and 8.09

Be It Further Resolved that certified copies of this Resolution shall be provided to the Township Council of the Township of Willingboro for their information and attention.

  
Sarah Wooding  
Planning Board Secretary

The foregoing Resolution is certified to be a true copy of the Resolution adopted by the Willingboro Township Planning Board at a public meeting held on July 11, 2005.

  
Sarah Wooding  
Planning Board Secretary



**RESOLUTION NO. 2005 - 112**

**A RESOLUTION EXTENDING THE DATE  
FOR 2005 3RD QUARTER TAXES**


WHEREAS, the Township Council of the Township of Willingboro has determined that it is impossible to send out the regular third quarter tax bills for 2005 in a timely fashion, for reasons beyond the control of the Township of Willingboro; and

WHEREAS, it is anticipated that the tax bills will be prepared and sent (mailed) to taxpayers on or before July 29, 2005; and


WHEREAS, the Township Council of the Township of Willingboro has determined that taxpayers are entitled to a reasonable extension of time to make the payments of the third quarter 2005 taxes, without the imposition of penalties;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 26<sup>th</sup> day of July, 2005, that the Treasurer of the Township of Willingboro be and hereby is authorized to accept payments of third quarter 2005 taxes not later than August 18, 2005, without the imposition of interest or penalties; and

BE IT FUTURE RESOLVED, that certified copies of this resolution shall be provided to the Treasurer of the Township of Willingboro for her information and attention.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

### AFFIDAVIT OF TAX BILL MAILING

If tax bills are issued after the statutory mailing date, the law requires that the bill include notice of the payment date after which interest will be charged back to the statutory due date. In order for proper internal controls to be maintained and transactions audited, it is necessary for the tax collector to certify the date by which all original bills were mailed and the date by which payment is to be received without interest. This certification is to be filed with the municipal clerk, who must keep it on file as an official document.

A certification must be filed if extended payment dates are required. A separate certification is required for each mailing of tax bills mailed after the statutory dates, whether calendar or state fiscal year, estimated or reconciled. The certification does not apply to mailing of advice copies, only the original bill.



I, the undersigned, certify as follows,

1. I am the Tax Collector of the Willingboro in the County of Burlington
2. The mailing or other delivery of all original tax bills for 3rd and 4th installments for tax year 2005 was completed on 7/25/05.
3. Pursuant to N.J.S.A. 54:4-66 et seq., the payment for the third installment must be received by 8/18/05, after which time all receipts shall be deemed delinquent, with interest accruing from the statutory due date of August 1.

I do certify that the foregoing statements made by me are true.

Joanne K. Diggs  
Signature

Joanne K. Diggs  
Printed Name

Cert.# 1132

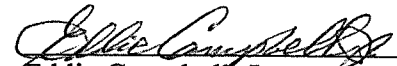
Dated: 8/1/05

RESOLUTION NO. 2005 - 113

**A RESOLUTION TO PROVIDE A RETIREMENT OPTION FOR  
COUNCILMEMBERS WHO HAVE SERVED THE TOWNSHIP OF  
WILLINGBORO FOR TWENTY (20) YEARS OR MORE**

WHEREAS, it is fitting that any Township Councilperson who has achieved the distinction of elected and appointed service of twenty (20) years or more be given the option of receiving, at no personal cost, upon their retirement from the Township pension system, full major medical and dental insurance provided by the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 26<sup>th</sup> of July, 2005, that effective August 1, 2005, any Councilperson who qualifies shall receive this benefit.

  
Eddie Campbell, Jr.  
Mayor

Attest:



Recorded Vote	Yes	No	Abstain	Absent
Councilman Ayer		✓		
Councilwoman Jennings	✓			
Councilman Stephenson	✓			
Deputy Mayor Ramsey				✓ From Abs.
Mayor Campbell	✓			

RESOLUTION NO. 2005 - 114

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

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION I

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 9<sup>th</sup> day of August, 2005, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 2005;


The sum of \$8,000.00 which item is now available as a reimbursement from the State of New Jersey, WIC Farm Market Grant Award.

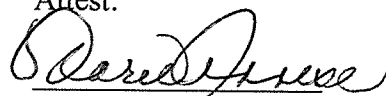
SECTION II

BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the following caption:

WIC Farm Market Grant OE                      \$8,000.00

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector/Treasurer of the Township of Willingboro. *as*

  
Eddie Campbell, Jr.  
Mayor

Attest:  
  
Marie Annese, RMC  
Township Clerk



# TOWNSHIP OF WILLINGBORO

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

August 26, 2005

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

Dear Director:

Enclosed please find the required certification for Resolution No. 2005 – 114 adopted by Willingboro Township Council at their meeting of August 9, 2005, requesting insertion of a special item of revenue into Willingboro Township's budget.

Also enclosed are two certified (2) copies of Resolution No. 2005 – 114 and a copy of check number A 0007408330 from the State of New Jersey for \$8,000.

Thank you.

Sincerely,

Marie Annese, RMC  
Township Clerk

Encl.

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

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of Willingboro Township  
Name of Municipality David Orwee  
Clerk's Signature

I hereby certify the Township of Willingboro Name of Municipality has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2005 municipal budget.

Therese M. Duggan  
Signature, Chief Financial Officer

Resolution Number: 2005-114

Date of Adoption: August 9, 2005

Revenue Title: WIC Farm Market Grant Amount \$ 8,000.00

Appropriation Title: WIC Farm Market Grant OE Amount \$ 8,000.00

Local Match Source: \_\_\_\_\_ Amount \$ \_\_\_\_\_

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

For Ulrich H. Steinberg, Jr., Director, Division of Local Government Services  
by: \_\_\_\_\_  
Duly Appointed Designee

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

RESOLUTION NO. 2005 - 114

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

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION I

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 9<sup>th</sup> day of August, 2005, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 2005;

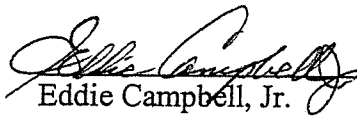
The sum of \$8,000.00 which item is now available as a reimbursement from the State of New Jersey, WIC Farm Market Grant Award.

SECTION II

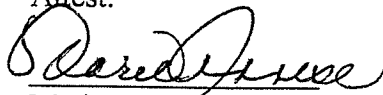
BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the following caption:

WIC Farm Market Grant OE            \$8,000.00

BE IT FURTHER RESOLVED that two copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Tax Collector/Treasurer of the Township of Willingboro.

  
Eddie Campbell, Jr.  
Mayor


Attest:

  
Marie Annese, RMC  
Township Clerk

ORDERED A TRUE COPY OF RESOLUTION ADOPTED

BY WILLINGBORO TWP. COUNCIL ON

*August 9, 2005*

  
TOWNSHIP CLERK







State of New Jersey  
Department of Community Affairs  
Division of Local Government Services  
Bureau of Financial Regulation and Assistance  
Budget 159 Report 2005

Municipality: Willingboro Township  
County: Burlington  
MuniCode: 338

Total Count Of 159's : 1  
Sum of All Revenue : \$8,000

Document # 1124961	Status: APP	Resolution Date: 09-AUG-05	LGS Approval Date: 22-SEP-05	Amount:
Revenue Title: DOH - Women, Infant, Children (WIC)				\$8,000.00
Approp. Title: Farm Market Grant-OE				\$8,000.00

**RESOLUTION NO. 2005 – 115**

WHEREAS, Willingboro Township Council, by Resolution No. 2004 -22 awarded a bid to **American Asphalt, Inc. for Reconstruction of Salem Road, Section IV and Willingboro Public Schools – Parking Lot Reconstruction (Levitt and Country Club)** with a not to exceed amount of \$272,765.00 (Township's obligation \$123,727 and School's responsibility \$149,040); and


WHEREAS, the Engineer has submitted paperwork for Payment Certification and Change Order No. 1 Final; and

WHEREAS, Change Order No. 1, Final calls for an **increase** of \$8,112.39 Extra and \$2,386.50 Supplemental and a **reduction** of \$21,019.60 resulting in an **amended contract amount** of \$262,244.28; and


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 9<sup>th</sup> day of August, 2005, that the above payment certification and change order be approved.

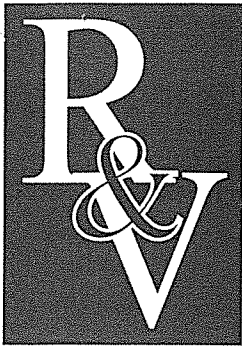
BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Finance Director, Engineer and Auditor for their information.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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



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

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

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

July 1, 2005

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

Re: Township of Willingboro  
 FY 2003 NJDOT Municipal Aid  
 Reconstruction of Salem Road/Alternate #1 Levitt Parking Lot  
 Contract #04-00003  
 Certificate No. 4  
 Change Order No. 1 FINAL  
 RV&A File No. 0338T015


Dear Ms. Rose:

Enclosed please find one (1) original and one (1) copy of Certificate No. 4 along with the contractor's voucher for payment in connection with the above captioned project in connection with Alternate #1 for Levitt Performing Arts Parking lot.

Also enclosed, please find four (4) original signed copies of Change Order No 1 FINAL for your review and approval. Upon execution, please return all four (4) original signed copies to our office for further distribution to the state.

If you should have any questions, please contact Raymond Longmore, Contract Administrator of our Burlington office at 609-387-7053.

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

  
 K. Wendell Bibbs, P.E., C.M.E.  
 KWB:kpc

Enclosure(s)

cc: American Asphalt Co., Inc.

Q:\Shared\Inspections\Willingboro\Billing\Salem Road Reconstruction\015 ct #4.rtf

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.

Remington & Vernick  
 Engineers

232 Kings Highway East  
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18 East Broad Street  
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 (609) 387-7053  
 (609) 387-5320 (fax)

www.rve.com

Established in 1901

# WILLINGBORO TOWNSHIP

No 016150

ONE SALEM ROAD  
WILLINGBORO, NJ 08046



Pay To ..... American Asphalt Co., Inc.

ADDRESS ..... 116 Main Street

CITY ..... West Collingswood Heights, NJ 08059

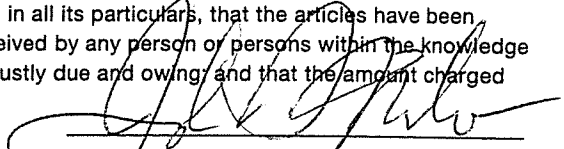
DATE OF DELIVERY OR SERVICE	DESCRIPTION OF GOODS OR SERVICE RENDERED. ITEMIZE FULLY	AMOUNT	TOTAL
	Furnishing of all labor and materials for the		
	FY 2003 Municipal Aid Reconstruction of Salem Road:		
	Total Amount Completed to Date		\$195,284.29
	Less 2% Retainage		\$3,905.69
	Subtotal		\$191,378.60
	Less Amount Previously Certified		\$181,089.69
	Amount Due this Certificate		\$10,288.91

### VENDOR'S CERTIFICATION AND DECLARATION

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

I further certify that, as an employer with [     ] more than five (5) employees  
[     ] less than five (5) employees  
(Check either but not both)

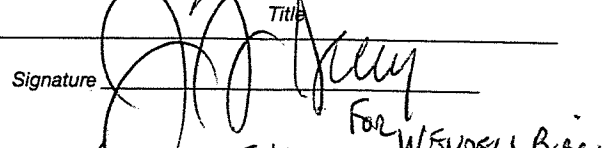
I am an Equal Opportunity Employer and have filed the required Affirmative Action Program with the Treasurer's Office of the State of New Jersey.

  
Signature

Sept  
Title

### DEPARTMENT HEAD CERTIFICATION

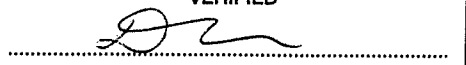
I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered, said certification being based on signed delivery slips or other reasonable procedures.

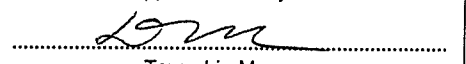
  
Signature

Municipal Engineer For Wendell B. B. B.  
Title

ACCOUNT CHARGED

INVOICES CHECKED AND VERIFIED

  
Approved for Payment

  
Township Manager

DATE PAID .....

CHECK No. ....



**REMINGTON & VERNICK ENGINEERS**  
**CERTIFICATE #4**

AMERICAN ASPHALT  
 116 MAIN STREET  
 COLLINGSWD HGTS, NJ 08059  
 856-456-2899

**PROJECT NAME:**  
 FY 2003 MUNICIPAL AID RECONSTRUCTION OF SALEM RD-SEC.-IV

**PROJECT NUMBER:**  
 0338T015

**CLIENT:**  
 TOWNSHIP OF WILLINGBORO

CERTIFICATE #4

*[Signature]* 7/19/05

#	DESCRIPTION	QUANTITY & UNITS		UNITS PRICE	CONTRACT AMOUNT	Contractor		TOTAL AMOUNT PAYABLE
						QTY. COMPL. CERT #4	Date	
1	MAINTENANCE & PROTECTION OF TRAFFIC	1	LS	\$8,500.00	\$8,500.00	0	1	\$8,500.00
2	CONCRETE CURB	1010	LF	\$17.50	\$17,675.00	0	1010	\$17,675.00
2E	CONCRETE CURB	123	LF	\$17.50	\$2,152.50	123	123	\$2,152.50
3	CONCRETE SIDEWALK 4" THICK	24	SY	\$50.00	\$1,200.00	0	24	\$1,200.00
3E	CONCRETE SIDEWALK, 4" THICK	3.5	SY	\$50.00	\$175.00	3.5	3.5	\$175.00
4	6" R.C. HANDICAP RAMPS	16	SY	\$60.00	\$960.00	0	16	\$960.00
5	6" R.C. DRIVEWAY APRON	100	SY	\$60.00	\$6,000.00	0	47	\$2,820.00
6	MILLING (0-7")	2700	SY	\$5.00	\$13,500.00	0	2647	\$13,235.00
7	ROADWAY EXCAVATION (0-6"), IAWD	220	CY	\$18.50	\$4,070.00	0	0	\$0.00
8	REMOVAL OF CONCRETE BASE (+/-6")	70	SY	\$10.00	\$700.00	0	70	\$700.00
8E	REMOVAL OF CONCRETE BASE (+/-6")	99.3	SY	\$10.00	\$993.00	99.3	99.3	\$993.00
9	HOT MIX ASPHALT SURFACE BASE COURSE, MIX I-5, 2" THICK	2700	SY	\$7.45	\$20,115.00	0	2700	\$20,115.00
9E	HOT MIX ASPHALT SURFACE BASE COURSE, MIX I-5, 2" THICK	46.3	SY	\$7.45	\$344.94	46.3	46.3	\$344.94
10	HOT MIX ASPHALT STABILIZED BASE COURSE, MIX I-2, 5" THICK	2700	SY	\$11.50	\$31,050.00	0	2700	\$31,050.00
10E	HOT MIX ASPHALT STABILIZED BASE COURSE, MIX I-2, 5" THICK	46.3	SY	\$11.50	\$532.45	46.3	46.3	\$532.45
11	DENSE GRADED AGGREGATE BASE COURSE 6" THICK, IAWD	220	CY	\$46.00	\$10,120.00	0	0	\$0.00
12	LONG LIFE EXPOXY TRAFFIC STRIPE	1500	LF	\$1.40	\$2,100.00	0	1386	\$1,940.40
13	LONG LIFE PAVEMENT ARROW	4	UT	\$165.00	\$660.00	0	4	\$660.00
14	MANHOLE CASTING ADJUSTMENT	1	UT	\$500.00	\$500.00	0	0	\$0.00

15	VALVE BOX ADJUSTMENT	1	UT	\$125.00	\$125.00	0	0	\$0.00
16	GEOTEXTILE FABRIC MAT, IAWD	1300	SY	\$2.00	\$2,600.00	0	0	\$0.00
17	TRAFFIC SIGNAL DETECTORS	1	LS	\$3,850.00	\$3,850.00	0	1	\$3,850.00
17E	TRAFFIC SIGNAL DETECTORS	1	LS	\$3,850.00	\$3,850.00	1	1	\$3,850.00
<b>ALTERNATE #1</b>								
1	MILLING 0-3"	6200	SY	\$2.15	\$13,330.00	0	6200	\$13,330.00
1E	MILLING 0-3"	5	SY	\$2.15	\$10.75	5	5	\$10.75
3	HOT MIX ASPHALT, SURFACE COURSE MIX I-5, 2" THICK	6200	SY	\$5.50	\$34,100.00	0	6200	\$34,100.00
3E	HOT MIX ASPHALT, SURFACE COURSE MIX I-5, 2" THICK	5	SY	\$5.50	\$27.50	5	5	\$27.50
4	HOT MIX ASPHALT, SURFACE COURSE MIX I-2, 2" THICK	6200	SY	\$5.25	\$32,550.00	0	6200	\$32,550.00
4E	HOT MIX ASPHALT, SURFACE COURSE MIX I-2, 2" THICK	5	SY	\$5.25	\$26.25	5	5	\$26.25
5	PARKING LOT MARKING/STRIPING	1	LS	\$2,100.00	\$2,100.00	0	1	\$2,100.00
6S	UNCLASSIFIED EXCAVATION	37	CY	\$18.50	\$684.50	37	37	\$684.50
7S	6" DGA (IAWD)	37	CY	\$46.00	\$1,702.00	37	37	\$1,702.00
<b>ALTERNATE #2</b>								
1	MILLING 0-3"	5000	SY	\$2.15	\$10,750.00	0	0	\$0.00
2	CONCRETE CURB	20	LF	\$24.00	\$480.00	0	0	\$0.00
3	HOT MIX ASPHALT SURFACE BASE COURSE, MIX I-5, 2" THICK	5000	SY	\$5.50	\$27,500.00	0	0	\$0.00
4	HOT MIX ASPHALT SURFACE BASE COURSE, MIX I-2, 2" THICK	5000	SY	\$5.25	\$26,250.00	0	0	\$0.00
5	PARKING LOT MARKING/STRIPING	1	LS	\$1,380.00	\$1,380.00	0	0	\$0.00
6	6" R.C. HANDICAP RAMPS	10	SY	\$60.00	\$600.00	0	0	\$0.00

TOTAL AMOUNT COMPLETED TO DATE

\$195,284.29

LESS 2% RETAINAGE

\$3,905.69

SUBTOTAL

\$191,378.60

LESS AMOUNT PREVIOUSLY CERTIFIED

\$181,089.69

AMOUNT DUE THIS CERTIFICATE

\$10,288.91

**SUMMARY**

ORIGINAL CONTRACT AMOUNT \$272,765.00  
CHANGE ORDERS ( ADJUSTED AMOUNTS )

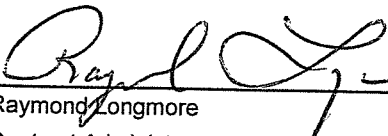
1	(\$10,520.72)
2	\$0.00
3	\$0.00
4	\$0.00
5	\$0.00

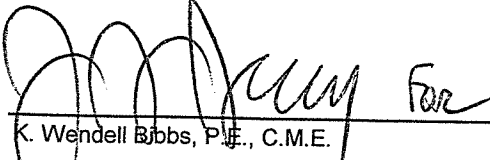
TOTAL CHANGE ORDERS (\$10,520.72)  
AMENDED CONTRACT AMOUNT \$262,244.28

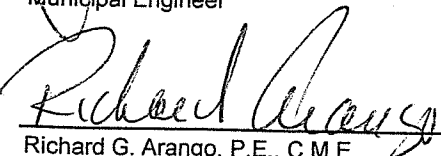
**PAYMENTS CERTIFIED TO DATE (AMOUNT)**

1	\$63,900.90
2	\$36,750.39
3	\$80,438.40
4	\$0.00
5	\$0.00

TOTAL PAYMENTS CERTIFIED TO DATE (AMOUNT) \$181,089.69  
AMOUNT OF THIS CERTIFICATE \$10,288.91  
TOTAL AMOUNT OF WORK COMPLETED \$195,284.29

 7-20-05  
Raymond Longmore Date  
Contract Administrator

 For  
K. Wendell Bibbs, P.E., C.M.E. Date  
Municipal Engineer

 8/2/05  
Richard G. Arango, P.E., C.M.E. Date  
Executive Vice President

Form SA-1 11/2002 **NEW JERSEY DEPARTMENT OF TRANSPORTATION**  
**STATE AID PROJECTS**  
**CHANGE ORDER NUMBER - 1 FINAL**  
**Division of Local Aid and Economic Development**

<b>Project</b>	Salem Road Reconstruction-Section IV
<b>Municipality</b>	Township of Willingboro
<b>County</b>	Burlington
<b>Contractor</b>	American Asphalt

**In accordance with the project Supplementary Specification, the following are changes in the contract.**  
**Location and Reason for Change** (Attach additional sheets if required) -  
 Adjustment in As-Built Quantities  
 Date of Change Order: 7/1/2005

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
<b><u>REDUCTIONS:</u></b>				
5R	6" R.C. Handicap Ramps	(53)	SY \$ 60.00	\$ (3,180.00)
6R	6" R.C. Driveway Apron	(53)	SY \$ 5.00	\$ (265.00)
7R	Roadway Excavation (0-6"), IAWD	(220)	SY \$ 18.50	\$ (4,070.00)
11R	Dense Graded Aggregate	(220)	CY \$ 46.00	\$(10,120.00)
12R	Long Life Epoxy Traffic Stripe	(114)	LF \$ 1.40	\$ (159.60)
14R	Manhole Casting Adjustment	(1)	UN \$ 500.00	\$ (500.00)
15R	Valve Box Adjustment	(1)	UN \$ 125.00	\$ (125.00)
16R	Geotextile Fabric Mat, IAWD	(1300)	SY \$ 2.00	\$ (2,600.00)
				<u>\$(21,019.60)</u>
<b><u>EXTRAS:</u></b>				
2E	Concrete Curb	123	LF \$ 17.50	\$ 2,152.50
3E	Concrete Sidewalk, 4" thick	3.50	SY \$ 50.00	\$ 175.00
8E	Removal of Concrete Base (+/-6")	99.30	SY \$ 10.00	\$ 993.00
9E	HMA Surface Course, Mix I-5, 2"	46.30	SY \$ 7.45	\$ 344.94
10E	HMA Stab. Base Course, Mix I-2, 5'	46.30	SY \$ 11.50	\$ 532.45
17E	Traffic Signal Detectors	1	LS \$3,850.00	\$ 3,850.00



Form SA-1 11/2002 **NEW JERSEY DEPARTMENT OF TRANSPORTATION**  
**STATE AID PROJECTS**  
**CHANGE ORDER NUMBER - 1 FINAL**  
**Division of Local Aid and Economic Development**

<b>Project</b>	Salem Road Reconstruction-Section IV
<b>Municipality</b>	Township of Willingboro
<b>County</b>	Burlington
<b>Contractor</b>	American Asphalt

**ALTERNATE #1**

1E	Milling 0-3"	5	SY	\$ 2.15	\$ 10.75
3E	HMA Surface Course Mis I-5, 2"	5	SY	\$ 5.50	\$ 27.50
4E	HMA Base Course Mix I-2, 2"	5	SY	\$ 5.25	\$ 26.25
					<u>\$ 8,112.39</u>

**SUPPLEMENTALS:**

**ALTERNATE #1**

6S	Unclassified Excavation	37	CY	\$ 18.50	\$ 684.50
7S	6" DGA, (IFAWD)	37	CY	<u>\$46.00</u>	<u>\$ 1,702.00</u>
				\$0.00	<u>\$ 2,386.50</u>

Amount of Original Contract	\$ .....272,765.00.....	Extra	\$ .....	\$ 8,112.39
Adjusted Amount Based on Change		Supplemental	\$ .....	\$2,386.50
Order no. 1 Final	\$ .....262,244.29.....	Reduction	\$ .....	\$(21,019.60)
		Total Change	\$ .....	\$(10,520.72)

Change in Contract -4.00%  
 ((+) Increase or (-) Decrease)

*[Signature]*  
 (Engineer)  
*[Signature]*  
 (Presiding Officer)  
*[Signature]*  
 (Contractor)

7-21-05 Approved: \_\_\_\_\_ (Date)  
 8/11/05 \_\_\_\_\_ (Date)  
 7/19/05 \_\_\_\_\_ (Date)  
 Stephen G. Moy (Date)  
 Manager, District 4  
 Local Aid

**RESOLUTION NO. 2005 - 116**  
**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

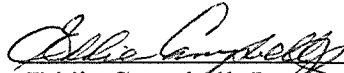
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

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 8/9, 2005, that an Executive Session closed to the public shall be held on 8/9, 2005, at 8:30 P.M. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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

  
Eddie Campbell, Jr., Mayor

ATTEST:

  
Marie Annese, RMC  
Township Clerk

**RESOLUTION NO. 2005 – 117**


**A RESOLUTION REJECTING ALL BIDS SUBMITTED  
FOR THE SECURITY SYSTEM  
AT JOHN F. KENNEDY CENTER**

WHEREAS, the Township Council of the Township of Willingboro requested that bids be submitted for a Security System at the John F. 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 of Willingboro to reject all bids submitted.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 9<sup>th</sup> day of August, 2005, that the bid is hereby rejected.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

# SECURITY SYSTEM - JOHN F. KENNEDY CENTER

Bid Opening Wed., July 20, 2005 at 1:00 PM - by Marie Annese, Township Clerk and Harry W. McFarland  
 Also present were representatives from Intell.com, Main Access and Access Security

	INTELL. COM Bid Price	MAIN ACCESS Bid Price	ACCESS SECURITY Bid Price	CONTROLLED ACCESS, LLC Bid Price	NEXUS TECHNOLOGU Bid Price
A.) Security Monitoring Systems (Cameras)	\$ 92,842.00	\$ 99,500.00	\$108,745.00	\$115,975.00 All Inclusive	\$ 94,585.00 All Inclusive

B.) Access Control System	\$ 6,933.00	\$ 12,500.00	\$ 7,700.00		
<b>Total Bid:</b>	<b>\$ 99,775.00</b>	<b>\$112,000.00</b>	<b>\$118,445.00</b>	<b>\$115,975.00</b>	<b>\$ 94,585.00</b>

**Bid Requirements:**

	Bid Bond \$12,500	Bond 10%	Bond 10%	Bond 10%	Bond 10%
Bid Certification & Guarantee	X	X	X	X	X
Cert. Consent of Surety	X	X	X	X	X
Disclosure Statement	X	X	X	X	X
Non-Collusion	X	X	X	X	X
Affirmative Action (sign off)	X	X	X	X	X
N.J. Business Registration	X	X	X	X	X
Cert. of Emp. Info. Rep.	X	X	No	NO	X
Other / Public Works Contractor Registration	X	X	X	X	X

July 21, 2005 - to Mr. McFarland for review and recommendation.  
 Copied to Council, Manager, Solicitor & Engineer  
*T.R.D.*

## **RESOLUTION NO. 2005 - 118**

**RESOLUTION DETERMINING THE FORM AND OTHER  
DETAILS OF NOT TO EXCEED \$5,500,000 REFUNDING  
BONDS OF THE TOWNSHIP OF WILLINGBORO, IN THE  
COUNTY OF BURLINGTON, NEW JERSEY AND  
PROVIDING FOR THE SALE AND THE DELIVERY OF  
SUCH BONDS.**

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF  
WILLINGBORO, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-  
thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Township Council of the Township of Willingboro, in the County of  
Burlington (the "Township") hereby authorizes the sale of an amount not to exceed \$5,500,000  
Refunding Bonds (the "Bonds") of the Township of Willingboro, in the County of Burlington,

New Jersey by virtue of its final adoption on August 9, 2005, by two-thirds majority of its full membership, of a bond ordinance entitled, "Refunding Bond Ordinance of the Township of Willingboro, in the County of Burlington, New Jersey Providing for the Refunding of All or a Portion of the Outstanding Bonds of the Township, Dated September 1, 2000 Issued In the Original Principal Amount of \$7,400,000, Appropriating \$5,500,000 Therefor and Authorizing the Issuance of \$5,500,000 Refunding Bonds of the Township for Financing the Cost Thereof." The Bonds shall be issued as a single issue of Refunding Bonds.

Section 2. The Bonds are hereby authorized to be sold to Legg Mason Wood Walker, Incorporated (the "Underwriter") pursuant to a bond purchase contract between the Underwriter and the Board (the "Purchase Contract"). The purchase price for the Bonds shall be as set forth in the Purchase Contract, plus unpaid accrued interest from the dated date of the Bonds to, but not including, the delivery date of the Bonds. The Mayor and/or the Chief Financial Officer are hereby authorized to enter into the Purchase Contract on behalf of the Township with the Underwriter for the sale of the Bonds in a form and upon terms satisfactory to McManimon & Scotland, LLC, the Township's Bond Counsel ("Bond Counsel") and Phoenix Advisors, LLC, the Township's Financial Advisor ("Financial Advisor"), and upon the terms and provisions of this resolution and otherwise in accordance with the terms provided in the approval of the Local Finance Board dated August 10, 2005. The signature of the Mayor and/or the Chief Financial Officer on the Purchase Contract shall be conclusively presumed to evidence any necessary approvals.

Section 3. The Bonds are being issued to incur cost savings by prepaying all or a portion of the callable outstanding General Improvement Bonds of the Township dated September 1, 2000 originally issued in the principal amount of \$7,400,000, and maturing on or

after September 1, 2010 (the "Refunded Bonds") on September 1, 2009 (the "Redemption Date") at 101% of the principal amount of Refunded Bonds (the "Redemption Price") plus unpaid accrued interest to the Redemption Date.

Section 4. The Bonds shall be issued in accordance with the terms and conditions set forth in the Purchase Contract within the parameters set forth below:

(a) the Bonds shall be issued in a par amount determined by the Chief Financial Officer and Financial Advisor to be necessary to pay costs of issuance and will be sufficient to provide for the payment of the redemption price of and interest on the Refunded Bonds on the Redemption Date and in accordance with Local Finance Board approval.

(b) The Bonds shall be dated as set forth in the Purchase Contract

(c) The Bonds shall mature in the principal amounts on September 1 of each year, commencing on or about September 1, 2006 and thereafter as set forth in the Purchase Contract and shall bear interest at interest rates per annum on the unpaid principal balance on each March 1 and September 1 until maturity, commencing on or about September 1, 2005.

(d) The Bonds shall be issued as serial bonds or term bonds as determined in the Purchase Agreement. The Bonds shall be issued in the form of one bond for each maturity. The Bonds shall be numbered consecutively from R-1 upward and shall mature or be subject to mandatory sinking fund redemption in each year as determined in the Purchase Agreement;

(e) The Bonds shall be subject or not subject to optional redemption at redemption prices as set forth in the Purchase Agreement;

(f) Any term bonds shall be subject to mandatory sinking fund redemption at par in the years and in the principal amounts determined by the Mayor and/or Chief Financial Officer and as set forth in the Purchase Agreement;

(g) The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository (the "Securities Depository"). The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of any multiple of \$5,000 (with a minimum purchase of \$5,000 required) through book-entries made on the books and the records of The Depository Trust Company and its participants.

(h) The principal of and the interest on the Bonds will be paid to the Securities Depository by the Township on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of each next preceding customary record date established in the Purchase Contract (the "Record Dates" for the Bonds). The Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal of the Township (or facsimile thereof) affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Township Clerk.

Section 5. The Bonds shall be substantially in the following form with such additions, deletions and omissions as may be necessary for the Township to conform the Bond with the requirements of the Purchase Contract:



REGISTERED

REGISTERED

No.

\$

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
COUNTY OF BURLINGTON

TOWNSHIP OF WILLINGBORO

REFUNDING BOND

DATE OF ORIGINAL ISSUE:	MATURITY DATE:	RATE OF INTEREST PER ANNUM:	CUSIP:
___/___/05	09/01/___	_____%	_____

TOWNSHIP OF WILLINGBORO, a municipal corporation of the State of New Jersey, situate in the County of Burlington, hereby acknowledges itself indebted and for value received promises to pay to Cede & Co, as nominee of The Depository Trust Company which will act as Security Depository on the Maturity Date specified above, upon presentation and surrender of this bond, the principal sum of \_\_\_\_\_ DOLLARS (\$0.00), and to pay interest on such sum from the Date of Original Issue stated above at the Rate of Interest Per Annum specified above semiannually on the first day of March and September in each year until maturity or earlier redemption, commencing September 1, 2005. Principal of and interest on this bond will be paid to the Security Depository by the Township and will be credited to the participants of the Depository Trust Company as listed on the records of the Depository Trust Company as of February 15 and August 15 next preceding the date of such payments (the "Record Dates" for such payments). Principal of this bond, upon presentation and surrender to the Township, will be paid to the Securities Depository by the Township and will be credited to the participants of the Depository Trust Company.

This bond is not transferable as to principal or interest except to an authorized nominee of the Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the bonds on behalf of the individual purchasers.

[The bonds of this issue maturing on or after September 1 \_\_\_\_\_ shall not be subject to optional redemption prior to maturity. The bonds maturing on or after September 1 \_\_\_\_, are subject to redemption, at the option of the Township, in whole or in part, on any date on or after September 1, \_\_\_\_\_, upon notice as required herein, at par, plus in each case unpaid accrued interest to the date fixed for redemption.]

[Term Bond Redemption, if any]

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds not less than thirty (30) days, nor more than sixty (60) days prior to the date fixed for redemption. Such mailing shall be to the owners of such bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Township or a duly appointed Bond Registrar. So long as The Depository Trust Company (or any successor thereto) acts as Securities Depository for the Bonds, the Notice of Redemption shall be sent to such Securities Depository and shall not be sent to the beneficial owners of the bonds. Any failure of the depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the Township determines to redeem a portion of the bonds prior to maturity, the bonds to be redeemed shall be selected by the Township; the bonds to be redeemed having the same maturity shall be selected by the Securities Depository in accordance with its regulations.

If Notice of Redemption has been given as provided herein, the bonds or the portion thereof called for redemption shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Interest shall cease to accrue on the bonds after the date fixed for redemption. Payment shall be made upon surrender of the bonds redeemed.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of the State of New Jersey and a refunding bond ordinance of the Township of Willingboro, finally adopted August 9, 2005 and entitled, "Refunding Bond Ordinance of the Township of Willingboro, in the County of Burlington, New Jersey Providing for the Refunding of All or a Portion of the Outstanding Bonds of the Township, Dated September 1, 2000 Issued in the Original Principal Amount of \$7,400,000, Appropriating \$5,500,000 Therefore and Authorizing the Issuance of \$5,500,000 Refunding Bonds of the Township for Financing the Cost Thereof."

The full faith and credit of the Township of Willingboro are hereby irrevocably pledged for the punctual payment of the principal of and the interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the constitution or the statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Township, is within every debt and other limit prescribed by such constitution or statutes.

IN WITNESS WHEREOF, THE TOWNSHIP OF WILLINGBORO has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, its corporate seal to be hereunto imprinted or affixed, this bond and the seal to be attested by the manual or facsimile signature of its Township Clerk and this bond to be dated the Date of Original Issue as specified above.

TOWNSHIP OF WILLINGBORO

By: *Ellis Campbell*

Name:

Title: Mayor

By: *Joannetha Duggi*

Name:

Title: Chief Financial Officer

ATTEST:

By: *Daniel Reed*  
Clerk

Section 6. The law firm of McManimon & Scotland, L.L.C. is authorized to arrange for the printing or preparation of the Bonds. The proper officials of the Township are hereby authorized and directed to execute the Bonds and to deliver them to the purchaser upon receipt of payment therefor.

Section 7. The Bonds shall have printed thereon or affixed thereto a copy of the written opinion with respect to the Bonds that is to be rendered by the law firm of McManimon & Scotland, L.L.C., complete except for omission of its date.

Section 8. The Chief Financial Officer is hereby authorized to make representations and warranties, to enter into agreements and to make arrangements with The Depository Trust Company, New York, New York, as may be necessary to provide that the Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

Section 9. In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Bonds or is removed by the Township and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to Registered Bonds (the "Registered Bonds") in denominations of \$5,000, or any integral multiple thereof, except that an amount maturing in any one year in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in denominations of \$1,000, or any integral multiple thereof. The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of such Registered Bonds. The Township shall be obligated to provide for the execution and delivery of the Registered Bonds in certificate form.

Section 10. The Township hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986 (the "Code") in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, and that it will refrain from taking any action that would adversely affect the tax exemption of the Bonds under the Code. The Township authorizes the Chief Financial Officer to act and determine on behalf of the Township whether the Bonds will be designated as "bank qualified" within the meaning of section 265 of the Code.

Section 11. The Township hereby approves the preparation and the distribution of the Preliminary Official Statement on behalf of the Township in the form approved or to be approved by the Chief Financial Officer. Such Official Statement may be distributed in preliminary form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission on behalf of the Township by the Mayor or the Chief Financial Officer. The Preliminary Official Statement shall be prepared in final form in connection with the issuance of the Bonds and the Mayor and/or the Chief Financial Officer of the Township are authorized to execute any certificates necessary in connection with the distribution of the Official Statement. Final Official Statements shall be delivered to the Underwriter of the Bonds within the earlier of seven business days following the sale of the Bonds or to accompany the Underwriter's confirmations that request payment for the Bonds.

Section 12. Solely for purposes of complying with Rule 15c2-12 of the Securities and Exchange Commission, as amended and interpreted from time to time (the "Rule"), and provided that the Bonds are not exempt from the Rule and provided that the Bonds are not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as the

Bonds remain outstanding (unless the Bonds have been wholly defeased), the Township shall provide for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) On or prior to August 1 of each year, beginning August 1, 2006, to each nationally recognized municipal securities information repository ("National Repository") and to the appropriate State information depository ("State Repository"), if any, annual financial information with respect to the Township consisting of the audited financial statements (or unaudited financial statements if audited financial statements are not then available, which audited financial statements will be delivered when and if available) of the Township and certain financial information and operating data consisting of (1) Township and overlapping indebtedness including a schedule of outstanding debt issued by the Township; (2) the Township's most current adopted budget; (3) property valuation information for property located within the school district; and (4) tax rate, levy and collection data. The audited financial statements will be prepared in accordance with generally accepted accounting principles as modified by governmental accounting standards and mandated State statutory principles as in effect from time to time for school districts;

(B) in a timely manner to each National Repository or to the Municipal Securities Rulemaking Board, and to the State Repository, if any, notice of the following events with respect to the Bonds, if material (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (7) Modifications to rights of security holders;

- (8) Bond calls;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the securities; and
- (11) Rating changes;

(C) in a timely manner to each National Repository or to the Municipal Securities Rulemaking Board, and to the State Repository if any, notice of failure of the Township to provide required annual financial information on or before the date specified in this resolution.

(D) If all or any part of the Rule ceases to be in effect for any reason, then the information required to be provided under this resolution, insofar as the provisions of the Rule no longer in effect required the provision of such information, shall no longer be required to be provided.

(E) The Business Administrator/Board Secretary shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of obligations of the Township prior to their offering. Such officer is hereby authorized to enter into additional written contracts or undertakings to implement the Rule and is further authorized to amend such contracts or undertakings or the undertakings set forth in this resolution, provided such amendment is, in the opinion of nationally recognized Bond Counsel, in compliance with the Rule.

(F) In the event that the Board fails to comply with the Rule requirements or the written contracts or undertakings specified in this certificate, the Board shall not be liable for monetary damages. The sole remedy is hereby specifically limited to specific performance of the Rule requirements or the written contracts or undertakings therefor.

Section 13. The Chief Financial Officer, with the advice of the Township's Bond Counsel and financial advisor shall arrange for bond insurance to be provided at a premium not

to exceed 50 basis points of the amount of principal and interest payable in order to obtain the best possible rates and the most cost effective financing and is authorized to take all steps on behalf of the Board to do so.

Section 14. The Chief Financial Officer with the advice of the Township Bond Counsel and Financial Advisor shall arrange for paying agent services with a banking institution if any portion of the Bonds are term bonds requiring a sinking fund.

Section 15. The Chief Financial Officer is also authorized to pay the costs of issuance at or after the time of closing to the various participants regarding the sale and issuance of the bonds, based upon the recommendation of the Township's Financial Advisor to pay such costs.

Section 16. The Chief Financial Officer shall take all steps necessary to call the Refunded Bonds on their first call date on September 1, 2009 at 101% of par plus any unpaid accrued interest thereon and to take all steps necessary for the investment of the proceeds of the Refunded Bonds necessary to arrange for such redemption. The Financial Advisor on behalf of the Township is authorized to reserve and purchase United State Treasury—State and Local Government Series (SLGs) for deposit with the escrow agent. All of the principal amount and interest earnings on the SLGs, as well as cash, if necessary, will be used to pay the interest due on the Refunded Bonds through the Redemption Date and pay the Redemption Price on the Refunded Bonds on the Redemption Date. The Chief Financial Officer is hereby authorized to accept proposals for escrow agent services and to enter into an Escrow Deposit Agreement with an escrow agent in order to provide instructions regarding the deposit of securities purchased with the Bond proceeds and cash, if any, into an escrow account in order to prepay the principal on, interest of, and redemption premium, if any, on the Refunded Bonds on the optional redemption date.



Section 17. The Chief Financial Officer is further authorized to accept proposals from certified public accounting firms for verification services and to engage a verification agent to confirm the accuracy of the arithmetical and mathematical computations supporting (i) the accuracy of the interest cost savings and the sufficiency of the amount in the escrow account to pay, when due, the interest on the Refunded Bonds and the premium, interest and redemption premium, if any, on the Refunded Bonds on the Redemption Date; and (ii) the calculations of yield supporting the conclusion of bond counsel that the Bonds are not “arbitrage bonds” as such meaning is set forth in the Code.

Section 18. The Mayor, the Chief Financial Officer, the Clerk and other appropriate representatives of the Township are hereby authorized to take all steps necessary to provide for the issuance of the Bonds and the refunding of the Refunded Bonds, including preparing and executing such agreements and documents on behalf of the Township and taking all steps necessary or desirable to implement this resolution, such agreements and documents as may be necessary and appropriate and the transactions contemplated thereby.

Section 19. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: 4 Councilman Ayrer  
Councilwoman Jennings  
Deputy Mayor Ramsey  
Mayor Campbell

NAYES: 0

ABSENT: 1 Councilman Stephenson

**RESOLUTION NO. 2005 – 119**

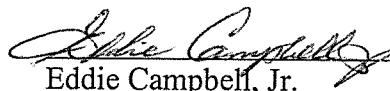
**A RESOLUTION AUTHORIZING REFUNDS FOR OVER-PAYMENTS OF TAXES AND PAYMENTS MADE IN ERROR**

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due to overpayments and payments made in error; 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 23<sup>rd</sup> day of August, 2005, 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.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annesé, RMC  
Township Clerk

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

FIRST OPTION TITLE 106 E. CENTER BLVD MARLTON, N.J. 08053 BLOCK 241 LOT 30 5 BURGESS LANE OVERPAYMENT TAXES	\$238.50
CAPITAL ASSURANCE GROUP TWO EXECUTIVE CAMPUS SUITE 310 CHERRY HILL, N.J. 08002 BLOCK 319 LOT 4 34 PINAFORE LANE OVERPAYMENT TAXES	821.25
NREIS 401 RT. 70 E. STE. 210 CHERRY HILL, N.J. 08034 BLOCK 1202.01 LOT 33 30 FIRESIDE COURT OVERPAYMENT TAXES	765.05
FIRST AMERICAN REAL ESTATE TAX SERVICE 95 METHODIST DRIVE, SUITE 100 ATTN: NJ TEAM ROCHESTER, NY 14623 BLOCK 305.01 LOT 34 43 PADDOCK LANE BLOCK 303 LOT 37 7 PEPPERMINT LANE OVERPAYMENT TAXES	137.62     18.92
WELLS FARGO 1 HOME CAMPUS, MAC X2502-011 DES MOINES, IA 50328-0001 BLOCK 136 LOT 8 34 SPIRALWOOD LANE OVERPAYMENT TAXES	619.67
COUNTRYWIDE PO BOX 10211 VAN NUYS, CA. 91410 BLOCK 1020 LOT 51 249 NORTHAMPTON DRIVE OVERPAYMENT TAXES	2022.10

HUNTER TITLE AGENCY  
2091 SPRINGDALE ROAD  
SUITE 17  
CHERRY HILL, N.J. 08003  
BLOCK 222  
LOT 24  
87 BUCKINGHAM DRIVE  
OVERPAYMENT TAXES

\$880.18

BURGER, LEONARD & ANNE  
265 EVERGREEN DRIVE  
WILLINGBORO, N.J. 08046  
BLOCK 833  
LOT 7  
265 EVERGREEN DRIVE  
OVERPAYMENT TAXES

324.56

FIRST AMERICAN  
95 METHODIST HILL DRIVE  
SUITE 100  
ROCHESTER, NY 14623  
BLOCK 328  
LOT 13  
46 PALFREY LANE  
OVERPAYMENT TAXES

828.87

COUNTRYWIDE TAX SERVICE  
PO BOX 10211  
VAN NUYS, CA. 91410-0211  
BLOCK 113  
LOT 3  
10 SNOWDEN LANE  
OVERPAYMENT TAXES

61.26

SAXON MTG. SERVICE INC.  
PO BOX 161489  
FT. WORTH, TEXAS 76161-1489  
BLOCK 902  
LOT 67  
15 ROXBURN PLACE  
OVERPAYMENT TAXES

1463.94

LARRY & LEOTHA BUTTS  
63 NORTHAMPTON DRIVE  
WILLINGBORO, N.J. 08046  
BLOCK 1003  
LOT 141  
63 NORTHAMPTON DRIVE  
OVERPAYMENT TAXES

1388.60

WEICHERT TITLE AGENCY 1909 RTE. 70 EAST CHERRY HILL, N.J. 08003 BLOCK 1004 LOT 6 12 NEWTOWN LANE OVERPAYMENT TAXES	\$1181.28
WALKER, JERMOL 63 MEDLEY LANE WILLINGBORO, N.J. 08046 BLOCK 814 LOT 78 4 EDEN ROCK LANE OVERPAYMENT TAXES	1200.52
DELAWARE VALLEY ABSTRACT 110 MARTER AVENUE SUITE 211 MOORESTOWN, N.J. 08057 BLOCK 540 LOT 5 16 MANOR LANE OVERPAYMENT TAXES	838.91
DURAND ACADEMY & COMM. SERV. 111 GAITHER DR. STE. 101 MT. LAUREL, N.J. 08054 BLOCK 1115 LOT 11 57 TIDEWATER LANE OVERPAYMENT TAXES	3145.90
NORMOYLE, FRANK & PATRICIA 37 PEACHFIELD LANE WILLINGBORO, N.J. 08046 BLOCK 903 LOT 58 7 RUTLEDGE PLACE	963.27
BLOCK 1202.01 LOT 82 65 FAIRMOUNT DRIVE PAID IN ERROR	821.07

**RESOLUTION NO. 2005 – 120**

**A RESOLUTION REQUESTING THE CONGRESS OF THE UNITED STATE TO REJECT THE PLANS OF PRESIDENT GEORGE W. BUSH AND OTHERS TO PRIVATIZE SOCIAL SECURITY**

WHEREAS, Social Security's income protections guaranteed lifelong benefits, cost-of-living adjustments to guard against inflation, increased benefits for families, greater income replacement for low-income workers, and disability and survivor benefits; and

WHEREAS, this safety net is the backbone of retirement security and family protection in the United States; and

WHEREAS, Social Security provides crucial, often indispensable income protection for the 47 million individuals with one of every six Americans receiving benefits; and

WHEREAS, while Social Security is the nation's most successful and most important family income protection program, it has long term funding needs that should be addressed by the President and Congress in a manner that is fiscally responsible; and

WHEREAS, some policymakers propose to address these needs by cutting guaranteed benefits and privatizing Social Security, that is, diverting a third or more of workers payroll tax contributions out of the Social Security Trust Fund and into private investment accounts; and

WHEREAS, privatization will worsen Social Security's funding needs by draining resources from the Trust Fund into private accounts by increasing the federal deficit by \$2 trillion over the first decade alone and in greater amounts in the future and putting the United States in deeper debt to foreign creditors; and

WHEREAS, some officials and members of Congress have suggested the federal government will not pay back the money it has taken from the Social Security Trust Fund over the past 20 years and used for other things, thereby denying working families of their fare share of the money they paid into Social Security and lending to further benefit cuts; and

WHEREAS, privatizing Social Security will cut guaranteed benefits by 30% for young workers, even for those who do not participate in private accounts costing them \$152,000 over their retirements, denying the benefits they have rightfully earned and imperiling their economic security; and

WHEREAS, cutting guaranteed benefits will hurt the elderly because Social Security is the only secure source of retirement income for many older Americans, providing at least half the income of nearly two-thirds of older American households; and

Resolution No. 2005 – 120 continued

WHEREAS, diverting resources from Social Security to fund private accounts will threaten guaranteed survivor and disability benefits, thus harming working families, particularly members of minority workers, as roughly one in five workers dies before retiring and nearly three in ten become too disabled to work before reaching retirement age; and


WHEREAS, Congress should not rush through drastic and damaging changes in Social Security that undermine its family income protections but instead, should take the time needed to develop careful and thoughtful reforms that address Social Security's funding needs without slashing benefits or exploring the deficit.


NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 23<sup>rd</sup> day of August, 2005:

- (1) Congress should first commit to paying back to the Social Security Trust Fund all of the money it borrowed and spent on other programs and Congress.
- (2) Congress should carefully study a variety of potential changes that will address Social Security's problems while ensuring the program will continue to meet its purpose of providing income protection and economic security for America's families and senior citizens.
- (3) Any changes adopted by Congress must strengthen Social Security's family income protections without slashing guaranteed benefits.
- (4) Congress should reject proposals to divert money out of Social Security to fund private accounts.

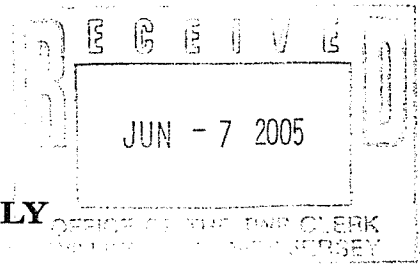
BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Governor of the State of New Jersey, New Jersey Senators and local members of the U.S. House of Representatives, President of the Senate, Speaker of the Assembly, Burlington County Legislative Delegation and the New Jersey Association of Counties.

Attest:

  
Marie Annese, RMC  
Township Clerk

  
Eddie Campbell, Jr.  
Mayor

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



**NEW JERSEY GENERAL ASSEMBLY**

**JACK CONNERS**  
ASSEMBLYMAN

**7TH LEGISLATIVE DISTRICT**  
PARTS OF BURLINGTON AND CAMDEN COUNTIES  
DELTRAN PROFESSIONAL CENTER  
8008 ROUTE 130 NORTH, SUITE 125  
DELTRAN, NJ 08075  
(856) 461-3997  
FAX (856) 461-3823

**HERB CONAWAY, MD**  
ASSEMBLYMAN/DEPUTY SPEAKER

COMMITTEES  
CHAIRMAN, MILITARY AND  
VETERANS' AFFAIRS  
VICE CHAIRMAN, FINANCIAL  
INSTITUTIONS & INSURANCE  
MEMBER, STATE GOVERNMENT

COMMITTEES  
VICE CHAIRMAN,  
HEALTH & HUMAN SERVICES  
APPROPRIATIONS  
AGRICULTURE & NATURAL  
RESOURCES

*Conners  
MDP/BZ*

June 3, 2005

The Honorable Eddie Campbell Jr.  
Willingboro Township  
One Salem Road  
Willingboro, New Jersey 08046

Dear Mayor and Governing Body:

The president's proposal to privatize our Social Security System has prompted public outcry across the country. We share the concerns expressed by our constituents. As you may know, Social Security is regarded as one of our nation's most successful government programs. We believe President Bush's proposals regarding Social Security are irresponsible and fiscally unsound.

In our capacity as state legislators we have cosponsored and passed resolution AR245 in the General Assembly memorializing Congress to reject any plan to privatize Social Security. A copy of this resolution is enclosed for your review. Additionally, we have taken the opportunity to speak publicly about preserving the guaranteed benefits afforded by the Social Security program. We have joined with many of our state congressional representatives in the fight to keep the Social Security safety net intact. To this end we invite you to join us in our effort. We are appealing to towns within the Seventh Legislative District to adopt municipal resolutions rejecting the privatization of Social Security and compelling Congress to strengthen the pension system that a majority of Americans rely upon.

It is going to take a collaborative effort to defend our Social Security System against the president's privatization proposal. Please join us in doing the right thing for the people of New Jersey. Please forward a copy of your adopted resolution to our legislative office.

Sincerely,

Jack Conners  
Assemblyman, 7<sup>th</sup> District

Herb Conaway, MD  
Assemblyman, 7<sup>th</sup> District

Enclosure



ASSEMBLY COMMITTEE SUBSTITUTE FOR  
ASSEMBLY RESOLUTION No. 245

**STATE OF NEW JERSEY**  
**211th LEGISLATURE**

ADOPTED MARCH 10, 2005

**Sponsored by:**

Assemblyman MICHAEL PANTER  
District 12 (Mercer and Monmouth)  
Assemblywoman LINDA R. GREENSTEIN  
District 14 (Mercer and Middlesex)  
Assemblyman JEFF VAN DREW  
District 1 (Cape May, Atlantic and Cumberland)  
Assemblyman VINCENT PRIETO  
District 32 (Bergen and Hudson)  
Assemblyman PETER C. EAGLER  
District 34 (Essex and Passaic)  
Assemblyman DOUGLAS H. FISHER  
District 3 (Salem, Cumberland and Gloucester)  
Assemblyman REED GUSCIORA  
District 15 (Mercer)  
Assemblyman JOHN F. MCKEON  
District 27 (Essex)

**Co-Sponsored by:**

Assemblywomen Quigley, Oliver, Assemblymen Chiappone, Diegnan,  
Barnes, Hackett, Scalera, Gordon, Assemblywoman Voss, Assemblymen  
Mayer, Vas, Stanley, Johnson, Assemblywoman Weinberg, Assemblyman  
Steele, Assemblywomen Previte, Watson-Coleman, Assemblymen Connors,  
Stack, Chivukula and Conaway

**SYNOPSIS**

Memorializes Congress to reject privatizing Social Security.

**CURRENT VERSION OF TEXT**

Substitute as adopted by the Assembly Federal Relations Committee.

(Sponsorship Updated As Of: 3/15/2005)

1 **AN ASSEMBLY RESOLUTION** memorializing Congress to reject Social  
2 Security privatization proposals of the President's Social Security  
3 Commission that would create private accounts, require deep cuts  
4 in guaranteed Social Security benefits and lead to excessive federal  
5 borrowing.  
6  
7 **WHEREAS**, Social Security is based on a promise to the American  
8 people: if you work hard and contribute to Social Security, you  
9 will be able to retire and live in dignity; and  
10 **WHEREAS**, Social Security is the primary source of income for two-  
11 thirds of American seniors; and  
12 **WHEREAS**, The State of New Jersey recognizes that over 1,363,814  
13 beneficiaries in this State, including 140,693 disabled workers and  
14 their families, as well as over 100,000 children, receive guaranteed  
15 Social Security benefits which allow them to live without falling  
16 into poverty or suffering from a diminished quality of life because  
17 of retirement, disability, or the death of a parent or spouse; and  
18 **WHEREAS**, As of January 2005 (the most recent data available) Social  
19 Security benefits for retired workers average only \$965.32 per  
20 month, which amount is barely sufficient to maintain a decent  
21 standard of living in many parts of New Jersey, especially for  
22 seniors with relatively high health care costs; and  
23 **WHEREAS**, The U.S. Congress has consistently spent the Social  
24 Security surplus on other programs including tax cuts, which has  
25 created a long-term funding shortfall; and  
26 **WHEREAS**, In 2001 President George W. Bush created the President's  
27 Commission to Strengthen Social Security (referred to in this  
28 resolution as the "Bush Social Security Commission"), naming as  
29 Commission members only those who advocated Social Security  
30 privatization, and mandating that the proposals put forward by the  
31 Commission include privatization of Social Security; and  
32 **WHEREAS**, The Bush Social Security Commission's proposed changes  
33 could reduce Social Security benefits to future retirees by as much  
34 as 46 percent; and  
35 **WHEREAS**, Under the Bush Social Security Commission's proposal,  
36 the cuts in Social Security benefits would apply to all seniors, not  
37 just those who choose to participate in privatized accounts; and  
38 **WHEREAS**, The cuts in Social Security benefits could be even deeper  
39 if individuals shift funds to privatized accounts; and  
40 **WHEREAS**, Privatization advocates attempt to justify cuts in Social  
41 Security benefits by pointing to future projected shortfalls in the  
42 Social Security trust fund, but diversion of payroll tax revenues  
43 from the trust fund into privatized accounts would substantially  
44 accelerate the date by which the Social Security trust fund becomes  
45 insolvent; and  
46 **WHEREAS**, In order to avoid accelerating the insolvency of the

1 Social Security trust fund, the Bush Social Security Commission  
2 was forced to propose that the Federal Government incur as much  
3 as \$4,700,000,000,000 in Federal debt (in today's dollars) by 2042;  
4 and

5 **WHEREAS**, The non-partisan Congressional Budget Office (CBO)  
6 predicts that there will be no shortfall until 2052, when Social  
7 Security will be able to pay only 80% of recipients' benefits due to  
8 insufficient revenue from the payroll tax, if no action is taken in the  
9 meantime; and

10 **WHEREAS**, In the past, the Social Security Trust Fund has  
11 encountered similar challenges, including larger projected shortfalls  
12 during the 1980's, which were resolved without privatization  
13 schemes and without reducing guaranteed benefits for the elderly,  
14 the disabled, and children; and

15 **WHEREAS**, Private accounts would not only reduce guaranteed  
16 benefits, but would also speed up the Social Security shortfall,  
17 causing recipients to receive reduced benefits by the year 2018  
18 instead of 2052; and

19 **WHEREAS**, The deep cuts in Social Security benefits proposed by the  
20 Bush Social Security Commission could jeopardize the financial  
21 security of not only thousands of New Jersey residents but also the  
22 security of millions of Americans; and

23 **WHEREAS**, Under President Bush's proposal, guaranteed Social  
24 Security protections to the elderly, disabled, survivors, and  
25 children will gradually erode for future generations, driving  
26 millions of Americans into poverty and destroying the most  
27 successful social insurance program ever created in the United  
28 States; and

29 **WHEREAS**, It is recognized that Social Security faces future  
30 challenges, but powerful members in both the President's party and  
31 the opposition do not find the solution in privatizing the most  
32 successful government program in our nation's history; now,  
33 therefore,

34

35 **BE IT RESOLVED** by the General Assembly of the State of New  
36 Jersey:

37

38 1. This House respectfully memorializes the Congress of the  
39 United States to reject the Social Security privatization proposals of  
40 the President's Social Security Commission that would create private  
41 accounts, require deep cuts in guaranteed Social Security benefits and  
42 lead to excessive federal borrowing.

43

44 2. Duly authenticated copies of this resolution, signed by the  
45 Speaker of the General Assembly and attested by the Clerk of the  
46 General Assembly, shall be transmitted to the presiding officers of the  
47 Congress of the United States and each member of New Jersey's  
48 Congressional delegation.

**RESOLUTION NO. 05-172-R-140 REQUESTING THE CONGRESS OF THE  
UNITED STATES TO REJECT THE PLANS BY PRESIDENT GEORGE W. BUSH  
AND OTHERS TO PRIVATIZE SOCIAL SECURITY**

WHEREAS, and Social Security's income protections guaranteed lifelong benefits, cost-of-living adjustments to guard against inflation, increased benefits for families, greater income replacement for low-income workers, and disability and survivor benefits; and

WHEREAS, this safety net is the backbone of retirement security and family protection in the United States; and

WHEREAS, Social Security provides crucial, often indispensable income protection for the 47 million individuals with one of every six Americans receiving benefits; and

WHEREAS, while Social Security is the nation's most successful and most important family income protection program, it has long term funding needs that should be addressed by the President and Congress in a manner that is fiscally responsible; and

WHEREAS, some policymakers propose to address these needs by cutting guaranteed benefits and privatizing Social Security, that is, diverting a third or more of workers payroll tax contributions out of the Social Security Trust Fund and into private investment accounts; and

WHEREAS, privatization will worsen Society Security's funding needs by draining resources from the Trust Fund into private accounts by increasing the federal deficit by \$2 trillion over the first decade alone and in greater amounts in the future and putting the United States in deeper debt to foreign creditors; and

WHEREAS, some officials and members of Congress have suggested the federal government will not pay back the money it has taken from the Social Security Trust Fund over the past 20 years and used for other things, thereby denying working families of their fair share of the money they paid into Social Security and leading to further benefit cuts; and

WHEREAS, privatizing Social Security will cut guaranteed benefits by 30 percent for young workers, even for those who do not participate in private accounts costing them \$152,000 over their retirements, denying the benefits they have rightfully earned and imperiling their economic security; and

WHEREAS, cutting guaranteed benefits will hurt the elderly because Society Security is the only secure source of retirement income for many older Americans, providing at least half the income of nearly two-thirds of older American households and lifting more than 11 million seniors out of poverty; and

WHEREAS, cutting guaranteed benefits will hurt women and people of color, as they are more likely than white men to rely on Social Security for most of their retirement income, they earn less than white men and are thus less able to save for retirement, and they are less likely than white men to receive job based pensions in retirement; and

WHEREAS, diverting resources from Society Security to fund private accounts will threaten guaranteed survivor and disability benefits, thus harming working families, particularly members of minority workers, as roughly one in five workers dies before retiring and nearly three in ten become too disabled to work

before reaching retirement age; and


WHEREAS, privatizing Social Security will burden state and local governments, as cuts in guaranteed benefits will increase demands for public assistance at the very moment growth in the federal deficit due to privatization induces the federal government to shift greater responsibilities onto states and localities; and

WHEREAS, Congress should not rush through drastic and damaging changes in Social Security that undermine its family income protections but instead, should take the time needed to develop careful and thoughtful reforms that address Social Security's funding needs without slashing benefits or exploring the deficit.

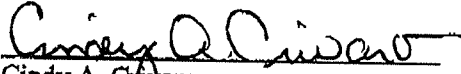
NOW THEREFORE, BE IT RESOLVED that:

- (1) Congress should first commit to paying back to the Social Security Trust Fund all of the money it borrowed and spent on other programs; and
- (2) Congress should carefully study a variety of potential changes that will address Social Security's problems while ensuring the program will continue to meet its purpose of providing income protection and economic security for America's families and senior citizens; and
- (3) Any Changes adopted by Congress must strengthen Social Security's family income protections without slashing guaranteed benefits or exploding the deficit; and
- (4) Congress should reject proposals to divert money out of Social Security to fund private accounts.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Governor of the State of New Jersey, New Jersey Senators and local members of the U.S. House of Representatives, President of the Senate, Speaker of the Assembly, Burlington County Legislative Delegation and the New Jersey Association of Counties.

  
 Helen F. Hatala, President  
 Common Council

ATTEST:

  
 Cindy A. Civarro  
 Municipal Clerk

---

Patricia E. Tocci  
 Deputy Municipal Clerk

RESOLUTION NO. 2005 - 121

**A RESOLUTION AWARDING AN AGREEMENT  
FOR PEST MANAGEMENT SERVICES  
KENNEDY CENTER, PUBLIC LIBRARY,  
MUNICIPAL COMPLEX AND PUBLIC WORKS YARD**

WHEREAS, the Township Council of the Township of Willingboro is aware of the need for a Pest Management Service for the township facilities; and


WHEREAS, the Public Works Director did request quotes from three companies and received quotes from two; and

WHEREAS, the Public Works Director reviewed the quotes and determined that it was in the best interest of the Township to accept the quote of **Eastern Termite & Pest Control, P. O. Box 784, Princeton, N. J. 08550** in the amount of \$3,276.00; 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 23<sup>rd</sup> day of August, 2005, that the quote be accepted as per the recommendation of the Public Works Director; and

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

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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



# TOWNSHIP OF WILLINGBORO

1 Salem Road  
Willingboro, NJ 08046  
TEL (609)877-2200 FAX (609)877-7352

AUG 01 2005

## PURCHASE ORDER

THIS NUMBER MUST APPEAR ON ALL INVOICES,  
PACKING LISTS, CORRESPONDENCE, ETC.

NO. 05-02180

ORDER DATE: 07/29/05  
REQUISITION NO: 05-01726  
DELIVERY DATE:  
STATE CONTRACT:  
F.O.B. TERMS:

## PAYMENT RECORD

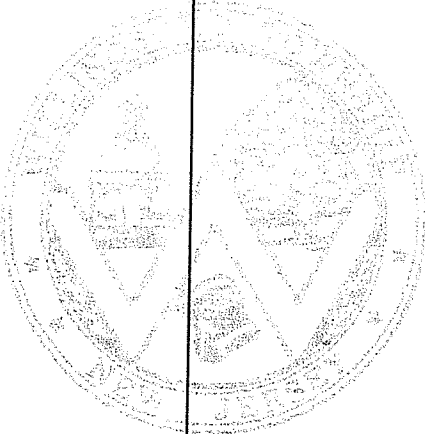
CHECK NO.

DATE PAID

S H I P T O	RECREATION DEPARTMENT KENNEDY CENTER 429 JOHN F. KENNEDY WAY WILLINGBORO, NJ 08046
	VENDOR #: EASTERN T EASTERN TERMITE & PEST CONTROL P.O. BOX 784 PRINCETON JUNCTION, NJ 08550

NOTICE: TAX ID #21-6007381 - TAX EXEMPT

QUANTITY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PEST CONTROL AGREEMENT PUBLIC LIBRARY, MILLENIUM WAY MUNICIPAL COMPLEX, 1 SALEM RD PUBLIC WORKS YARD, 25 INDUSTRIAL DR KENNEDY CENTER, 429 JFK WAY	5-01-26-310-000-132 \$588.00 \$900.00 \$720 \$1068.00	3,276.0000	3,276.00
			TOTAL	3,276.00



### CLAIMANT'S CERTIFICATION & DECLARATION

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

X

VENDOR SIGN HERE

OFFICIAL POSITION DATE

TAX ID NO. OR SOCIAL SECURITY NO.

### OFFICER'S CERTIFICATION

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

*Henrietta Pro*  
DEPT. HEAD DATE

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:

TOWNSHIP OF WILLINGBORO  
1 Salem Road  
Willingboro, NJ 08046

### APPROVAL TO PURCHASE

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW.

*[Signature]* 8/1/05  
DEPARTMENT HEAD

*Rel* 7/30/05  
PURCHASING AGENT

962

CFO

PLEASE RETURN ORIGINAL TO DEPARTMENT FOR PROMPT PAYMENT

# EASTERN Termite and Pest Control Co.

PO Box 784, Princeton Junction, NJ 08550  
1-800-229-3472

# PEST CONTROL SERVICE AGREEMENT

Eastern Termite and Pest Control Co. agrees to provide necessary service and treatment for the control of the pests listed below.

This service and treatment will be performed on the premises described below for a term of one year, or until the number of contracted chargeable services are completed.

In addition to the initial service, Eastern will, during the life of this agreement, reinspect and retreat the specified premises at the frequency indicated below and more frequently if necessary to control the specified pests during the life of this agreement.

The customer will make the specified premises available at reasonable hours for inspection and treatment by Eastern in accordance with this agreement. If you are not home during a scheduled appointment, treatment will be made to the exterior and will be considered a completed service.

The cost to the customer for the service specified in this agreement will be the cost shown below. This agreement covers only the pest(s) listed below.

This agreement does not include wood destroying insects unless specified below. Service for the control of other pests must be covered by a separate agreement and additional charges will be made for the extra service.

This agreement does not guarantee against present or future pest damage to building or contents, or provide repairs or compensation for such damage.

This agreement is automatically renewable from month to month unless terminated in writing by either party at the end of the initial contracted term.

A charge of 1.5% per month - 18% per annum - will be made on past due balance. In case of non-payment by the Purchaser, reasonable attorney fees and cost of collection shall be paid by Purchaser, whether suit is filed or not.

In the event of early termination of this agreement, the customer will be required to pay 50% of the regular service charge for each contracted service remaining in the term commitment.

This agreement covers only the Premises and Pests specified below.

**CUSTOMER:** WILLINGBORO TOWNSHIP  
Name 429 JFK WY  
Mailing Address WILLINGBORO NJ 08046  
City (609) 871-5700  
Telephone: (home) \_\_\_\_\_ (work) \_\_\_\_\_

Proposed Initial Treatment: Date: \_\_\_\_\_ Time: \_\_\_\_\_  
**PREMISES:** PUBLIC LIBRARY  
Name MILLENNIUM WY  
Street Address WILLINGBORO 08046  
City \_\_\_\_\_  
Telephone: (home) \_\_\_\_\_ (work) \_\_\_\_\_

**Service Period:**  Jan  Feb  Mar  Apr  May  June  July  Aug  Sept  Oct  Nov  Dec  
**Service Day:**  1st - 15th  16th - 31st **Frequency:** 1x/mo # OF SERVICES:  Week(s) \_\_\_\_\_ Day(s) \_\_\_\_\_

### Initial Service Treatment Specifications (circle):

- 100 - Power Spray/Hand Spray exterior Foundation/Soil
- 110 - Hand Spray perimeter of Basement/Crawl Space
- 115 - Hand Spray perimeter of Wood Deck
- 120 - Hand Spray exterior Window and Door Frames
- 125 - Hand Spray interior Baseboards
- 130 - Dust Pipes under Kitchen and Bathroom Sinks/Basement Pipes
- 135 - Crack & Crevice Cabinets/Door Jambs
- 140 - Granules around perimeter of Structure
- 150 - \_\_\_\_\_

### Regular Service Treatment Specifications (circ

- 100 - Hand Spray exterior Foundation/Soil
- 115 - Hand Spray perimeter of Wood Deck
- 120 - Hand Spray exterior Window and Door Frames
- 140 - Granules around perimeter of Structure
- 150 - Exterior perimeter service
- 160 - Other \_\_\_\_\_

### TARGET PEST(S)

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> American Roaches     | <input type="checkbox"/> Rats                   | <input type="checkbox"/> Earwigs        |
| <input type="checkbox"/> Brown Banded Roaches | <input type="checkbox"/> Silverfish             | <input type="checkbox"/> House Crickets |
| <input type="checkbox"/> German Roaches       | <input type="checkbox"/> House Ants             | <input type="checkbox"/> Yellow Jackets |
| <input type="checkbox"/> Oriental Roaches     | <input type="checkbox"/> Spiders                | <input type="checkbox"/> Wasps          |
| <input type="checkbox"/> Smoky Brown Roaches  | <input type="checkbox"/> Carpet Beetles         | <input type="checkbox"/> _____          |
| <input type="checkbox"/> Mice                 | <input type="checkbox"/> Centipedes, Millipedes | <input type="checkbox"/> _____          |

### COSTS

\$ N/A  
INITIAL SERVICE CHARGE  
\$ 49.00  
REGULAR SERVICE CHARGE  
\$ 588.00  
TOTAL COST OF TREATMENT  
\$ N/A  
CHARGE FOR NON-CONTRACTED MONTHS

You are also protected from all the other pests listed above.

(10% discount for 1 year advanced payment)

CASH  CHECK # \_\_\_\_\_  VISA / MC / AMEX Card #: \_\_\_\_\_ EXP. DATE \_\_\_\_\_  
AMOUNT \$: \_\_\_\_\_ Name on Card: \_\_\_\_\_

I have read the "Consumer Information Sheet" on the reverse side of this form, and received a copy of "Customer Precaution and Instruction Sheet". I have read and understand the above terms of agreement and authorize the treatment described above.

Mark A. Vaccaro 7/11/05 John Campbell 8/24/05  
EASTERN REPRESENTATIVE SIGNATURE DATE CUSTOMER SIGNATURE DATE



# PEST CONTROL SERVICE AGREEMENT

Eastern Termite and Pest Control Co. agrees to provide necessary service and treatment for the control of the pests listed below.

This service and treatment will be performed on the premises described below for a term of one year, or until the number of contracted chargeable services are completed.

In addition to the initial service, Eastern will, during the life of this agreement, reinspect and retreat the specified premises at the frequency indicated below and more frequently if necessary to control the specified pests during the life of this agreement.

The customer will make the specified premises available at reasonable hours for inspection and treatment by Eastern in accordance with this agreement. If you are not home during a scheduled appointment, treatment will be made to the exterior and will be considered a completed service.

The cost to the customer for the service specified in this agreement will be the cost shown below. This agreement covers only the pest(s) listed below.

This agreement does not include wood destroying insects unless specified below. Service for the control of other pests must be covered by a separate agreement and additional charges will be made for the extra service.

This agreement does not guarantee against present or future pest damage to building or contents, or provide repairs or compensation for such damage.

This agreement is automatically renewable from month to month unless terminated in writing by either party at the end of the initial contracted term.

A charge of 1.5% per month - 18% per annum - will be made on past due balance. In case of non-payment by the Purchaser, reasonable attorney fees and cost of collection shall be paid by Purchaser, whether suit is filed or not.

In the event of early termination of this agreement, the customer will be required to pay 50% of the regular service charge for each contracted service remaining in the term commitment.

This agreement covers only the Premises and Pests specified below.

**CUSTOMER:** WILLINGBORO TOWNSHIP  
 Name 429 JFK WAY  
 Mailing Address WILLINGBORO NJ 08046  
 City (609) 871-5700  
 Telephone: (home) \_\_\_\_\_ (work) \_\_\_\_\_

Proposed Initial Treatment: Date: \_\_\_\_\_ Time: \_\_\_\_\_  
**PREMISES:** MUNICIPAL COMPLEX  
 Name 1 SALEM RD  
 Street Address WILLINGBORO 08046  
 City \_\_\_\_\_  
 Telephone: (home) \_\_\_\_\_ (work) \_\_\_\_\_

**Service Period:**  Jan  Feb  Mar  Apr  May  June  July  Aug  Sept  Oct  Nov  Dec  
**Service Day:**  1st - 15th  16th - 31st **Frequency:** 1x/mo  
 # OF SERVICES:  Week(s) \_\_\_\_\_ Day(s) \_\_\_\_\_ Rt # \_\_\_\_\_

**Initial Service Treatment Specifications (circle):**

- 100 - Power Spray/Hand Spray exterior Foundation/Soil
- 110 - Hand Spray perimeter of Basement/Crawl Space
- 115 - Hand Spray perimeter of Wood Deck
- 120 - Hand Spray exterior Window and Door Frames
- 125 - Hand Spray interior Baseboards
- 130 - Dust Pipes under Kitchen and Bathroom Sinks/Basement Pipes
- 135 - Crack & Crevice Cabinets/Door Jambs
- 140 - Granules around perimeter of Structure
- 150 - \_\_\_\_\_

**Regular Service Treatment Specifications (circle):**

- 100 - Hand Spray exterior Foundation/Soil
- 115 - Hand Spray perimeter of Wood Deck
- 120 - Hand Spray exterior Window and Door Frames
- 140 - Granules around perimeter of Structure
- 150 - Exterior perimeter service
- 160 - Other See service schedule

**TARGET PEST(S)**

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> American Roaches     | <input type="checkbox"/> Rats                   | <input type="checkbox"/> Earwigs        |
| <input type="checkbox"/> Brown Banded Roaches | <input type="checkbox"/> Silverfish             | <input type="checkbox"/> House Crickets |
| <input type="checkbox"/> German Roaches       | <input type="checkbox"/> House Ants             | <input type="checkbox"/> Yellow Jackets |
| <input type="checkbox"/> Oriental Roaches     | <input type="checkbox"/> Spiders                | <input type="checkbox"/> Wasps          |
| <input type="checkbox"/> Smoky Brown Roaches  | <input type="checkbox"/> Carpet Beetles         | <input type="checkbox"/> _____          |
| <input type="checkbox"/> Mice                 | <input type="checkbox"/> Centipedes, Millipedes | <input type="checkbox"/> _____          |

**COSTS**

\$ N/C  
 INITIAL SERVICE CHARGE  
 \$ 75.00  
 REGULAR SERVICE CHARGE  
 \$ 900.00 yr.  
 TOTAL COST OF TREATMENT  
 \$ N/C  
 CHARGE FOR NON-CONTRACTED MONTH

(10% discount for 1 year advanced paym)

You are also protected from all the other pests listed above.

CASH  CHECK # \_\_\_\_\_  VISA / MC / AMEX Card #: \_\_\_\_\_ EXP DATE \_\_\_\_\_  
 AMOUNT \$: \_\_\_\_\_ Name on Card: \_\_\_\_\_

I have read the "Consumer Information Sheet" on the reverse side of this form, and received a copy of "Customer Precaution and Instruction Statement". I have read and understand the above terms of agreement and authorize the treatment described above.

Mark Karsten 7/11/05 Eric Campbell 8/24/05  
 EASTERN REPRESENTATIVE SIGNATURE DATE CUSTOMER SIGNATURE DATE

# PEST CONTROL SERVICE AGREEMENT

Eastern Termite and Pest Control Co. agrees to provide necessary service and treatment for the control of the pests listed below.

This service and treatment will be performed on the premises described below for a term of one year, or until the number of contracted chargeable services are completed.

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The customer will make the specified premises available at reasonable hours for inspection and treatment by Eastern in accordance with this agreement. If you are not home during a scheduled appointment, treatment will be made to the exterior and will be considered a completed service.

The cost to the customer for the service specified in this agreement will be the cost shown below. This agreement covers only the pest(s) listed below.

This agreement covers only the Premises and Pests specified below.

**CUSTOMER:** WILLINGBORO TOWNSHIP  
 Name 429 JFK WY  
 Mailing Address WILLINGBORO NJ 08046  
 City (609) 871-5700  
 Telephone: (home) \_\_\_\_\_ (work) \_\_\_\_\_

This agreement does not include wood destroying insects unless specified below. Service for the control of other pests must be covered by a separate agreement and additional charges will be made for the extra service.

This agreement does not guarantee against present or future pest damage to building or contents, or provide repairs or compensation for such damage.

This agreement is automatically renewable from month to month unless terminated in writing by either party at the end of the initial contracted term.

A charge of 1.5% per month - 18% per annum - will be made on past due balance. In case of non-payment by the Purchaser, reasonable attorney fees and cost of collection shall be paid by Purchaser, whether suit is filed or not.

In the event of early termination of this agreement, the customer will be required to pay 50% of the regular service charge for each contracted service remaining in the term commitment.

Proposed Initial Treatment: Date: \_\_\_\_\_ Time: \_\_\_\_\_  
**PREMISES:** PUBLIC WORKS GARAGE  
 Name 25 INDUSTRIAL DR  
 Street Address WILLINGBORO 08046  
 City JIM FOUSSADIERE (609) 835-1498  
 Telephone: (home) \_\_\_\_\_ (work) \_\_\_\_\_

**Service Period:**  Jan  Feb  Mar  Apr  May  June  July  Aug  Sept  Oct  Nov  Dec  
**Service Day:**  1st - 15th  16th - 31st **Frequency:** 1x/MO.  
 # OF SERVICES:  Week(s) \_\_\_\_\_ Day(s) \_\_\_\_\_ Rt No. \_\_\_\_\_

- Initial Service Treatment Specifications (circle):**
- 100 - Power Spray/Hand Spray exterior Foundation/Soil
  - 110 - Hand Spray perimeter of Basement/Crawl Space
  - 115 - Hand Spray perimeter of Wood Deck
  - 120 - Hand Spray exterior Window and Door Frames
  - 125 - Hand Spray interior Baseboards
  - 130 - Dust Pipes under Kitchen and Bathroom Sinks/Basement Pipes
  - 135 - Crack & Crevice Cabinets/Door Jambs
  - 140 - Granules around perimeter of Structure
  - 150 - \_\_\_\_\_

- Regular Service Treatment Specifications (circle):**
- 100 - Hand Spray exterior Foundation/Soil
  - 115 - Hand Spray perimeter of Wood Deck
  - 120 - Hand Spray exterior Window and Door Frames
  - 140 - Granules around perimeter of Structure
  - 150 - Exterior perimeter service
  - 160 - Other \_\_\_\_\_

**TARGET PEST(S)**

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> American Roaches     | <input type="checkbox"/> Rats                   | <input type="checkbox"/> Earwigs        |
| <input type="checkbox"/> Brown Banded Roaches | <input type="checkbox"/> Silverfish             | <input type="checkbox"/> House Crickets |
| <input type="checkbox"/> German Roaches       | <input type="checkbox"/> House Ants             | <input type="checkbox"/> Yellow Jackets |
| <input type="checkbox"/> Oriental Roaches     | <input type="checkbox"/> Spiders                | <input type="checkbox"/> Wasps          |
| <input type="checkbox"/> Smoky Brown Roaches  | <input type="checkbox"/> Carpet Beetles         | <input type="checkbox"/> _____          |
| <input type="checkbox"/> Mice                 | <input type="checkbox"/> Centipedes, Millipedes | <input type="checkbox"/> _____          |

COSTS	
\$	<u>N/A</u>
INITIAL SERVICE CHARGE	
\$	<u>100.00</u>
REGULAR SERVICE CHARGE	
\$	<u>720.00 YR</u>
TOTAL COST OF TREATMENT	
\$	<u>N/A</u>
CHARGE FOR NON-CONTRACTED MON	

(10% discount for 1 year advanced)

You are also protected from all the other pests listed above.

CASH  CHECK # \_\_\_\_\_  VISA / MC / AMEX Card #: \_\_\_\_\_ EXP. DATE \_\_\_\_\_  
 AMOUNT \$: \_\_\_\_\_ Name on Card: \_\_\_\_\_

I have read the "Consumer Information Sheet" on the reverse side of this form, and received a copy of "Customer Precaution and Instruction Statements". I have read and understand the above terms of agreement and authorize the treatment described above.

Mark A. Verotta 7/11/05 Ellie Campbell 8/24/05  
 EASTERN REPRESENTATIVE SIGNATURE DATE CUSTOMER SIGNATURE DATE

# PEST CONTROL SERVICE AGREEMENT

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In the event of early termination of this agreement, the customer will be required to pay 50% of the regular service charge for each contracted service remaining in the term commitment.

This agreement covers only the Premises and Pests specified below.

Proposed Initial Treatment: Date: \_\_\_\_\_ Time: \_\_\_\_\_

**CUSTOMER:** WILLINGBORO TOWNSHIP  
 Name 429 JFK WAY  
 Mailing Address WILLINGBORO NJ 08046  
 City (609) 871-5700  
 Telephone: (home) \_\_\_\_\_ (work) \_\_\_\_\_

**PREMISES:** KENNEDY CENTER  
 Name 429 JFK WAY  
 Street Address WILLINGBORO  
 City \_\_\_\_\_  
 Telephone: (home) \_\_\_\_\_ (work) \_\_\_\_\_

**Service Period:**  Jan  Feb  Mar  Apr  May  June  July  Aug  Sept  Oct  Nov  Dec  
**Service Day:**  1st - 15th  16th - 31st **Frequency:** 1x/mo # OF SERVICES:  Week(s) \_\_\_\_\_ Day(s) \_\_\_\_\_ Rt No. \_\_\_\_\_

- Initial Service Treatment Specifications (circle):**
- 100 - Power Spray/Hand Spray exterior Foundation/Soil
  - 110 - Hand Spray perimeter of Basement/Crawl Space
  - 115 - Hand Spray perimeter of Wood Deck
  - 120 - Hand Spray exterior Window and Door Frames
  - 125 - Hand Spray interior Baseboards
  - 130 - Dust Pipes under Kitchen and Bathroom Sinks/Basement Pipes
  - 135 - Crack & Crevice Cabinets/Door Jambs
  - 140 - Granules around perimeter of Structure
  - 150 - \_\_\_\_\_

- Regular Service Treatment Specifications (circle):**
- 100 - Hand Spray exterior Foundation/Soil
  - 115 - Hand Spray perimeter of Wood Deck
  - 120 - Hand Spray exterior Window and Door Frames
  - 140 - Granules around perimeter of Structure
  - 150 - Exterior perimeter service
  - 160 - Other SEE SERVICE SCHEDULE

- TARGET PEST(S)**
- |   |   |   |
|---|---|---|
| <input type="checkbox"/> American Roaches     | <input type="checkbox"/> Rats                   | <input type="checkbox"/> Earwigs        |
| <input type="checkbox"/> Brown Banded Roaches | <input type="checkbox"/> Silverfish             | <input type="checkbox"/> House Crickets |
| <input type="checkbox"/> German Roaches       | <input type="checkbox"/> House Ants             | <input type="checkbox"/> Yellow Jackets |
| <input type="checkbox"/> Oriental Roaches     | <input type="checkbox"/> Spiders                | <input type="checkbox"/> Wasps          |
| <input type="checkbox"/> Smoky Brown Roaches  | <input type="checkbox"/> Carpet Beetles         | <input type="checkbox"/> _____          |
| <input type="checkbox"/> Mice                 | <input type="checkbox"/> Centipedes, Millipedes | <input type="checkbox"/> _____          |

**COSTS**

\$ N/C  
 INITIAL SERVICE CHARGE

\$ 89.00  
 REGULAR SERVICE CHARGE

\$ 1068.00 YR.  
 TOTAL COST OF TREATMENT

\$ N/C  
 CHARGE FOR NON-CONTRACTED MONTH

(10% discount for 1 year advanced paym)

You are also protected from all the other pests listed above.

CASH  CHECK # \_\_\_\_\_  VISA / MC / AMEX Card #: \_\_\_\_\_ EXP. DATE \_\_\_\_\_  
 AMOUNT \$: \_\_\_\_\_ Name on Card: \_\_\_\_\_

I have read the "Consumer Information Sheet" on the reverse side of this form, and received a copy of "Customer Precaution and Instruction Statement" I have read and understand the above terms of agreement and authorize the treatment described above.

Mark Newton 7/11/05 Edie Campbell 8/24/05  
 EASTERN REPRESENTATIVE SIGNATURE DATE CUSTOMER SIGNATURE DATE

# **EASTERN TERMITE AND PEST CONTROL CO.**

Real Estate Certifications  
Home Inspections  
Radon Testing

Pest Control Service  
AGREEMENT Quotes;  
Requisitions / Quote Form

July 7, 2005

Willingboro Township  
Mr. Jim Foussadier  
25 Industrial Dr.  
Willingboro, NJ 08046

7-19-05

*Ju*

EASTERN

Re: Pest Control Services

Dear Mr. Foussadier,

Thank you for considering using Eastern Termite and Pest Control Co. for the pest management services for the township.

Eastern has been providing safe and effective pest management services to customers since 1986! We are a full service pest management company and handle all types of pest concerns. We use the safest and latest methods of pest control available. All of Eastern's service technicians are fully trained and state certified.

Eastern is based out of Burlington County. We can provide the township with excellent response time for extra services and requests. Our monthly service programs consist of inspections and monitoring. These methods are the safest to use. They will reduce un-necessary applications of pesticides indoors, providing your employees and guests with a safer environment. Applications of pesticides indoors will be made only as needed, when necessary.

Enclosed you will find the information that you requested including pricing for providing the monthly services.

Eastern looks forward to providing Willingboro Township with pest management services. Upon your authorization I will set up the initial services.

Sincerely,

Mark Descoteau  
Operations Manager

**Willingboro Township Service Schedules**

**Municipal Complex  
1 Salem Rd.**

Monthly Service (1x / Month)

- Exterior Rodent Control
- Both Floors (includes Police Dept.)
- Break Rooms
- Rest Rooms
- Kitchenette's
- Custodial Closets
- Locker Rooms
- Special Service Requests

**Kennedy Center  
429 JFK Way**

Monthly Service (1x / month)

- Exterior Rodent Control (back of building and the court yard)
- Kitchen
- Kitchen Store Rooms
- Rest Rooms
- Custodial Closets
- Locker Rooms
- Senior Center
- Special Service Requests

**Public Works Garage  
25 Industrial Dr.**

Monthly Service (1x / month)

- Exterior Rodent Control
- Kitchenette
- Break room
- Locker Room
- Rest Rooms

**Willingboro Township Service Schedules (continued)**

**Public Library**

**Millennium Way (Off Campbell Dr.)**

Monthly Service (1x / month)

- Kitchenette
- Break Room / Lounge
- Rest Rooms
- Custodial Closets
- Special Service Requests

Eastern will maintain the exterior bait stations at the locations that currently have them. If the rodent control is no longer in place, new exterior bait stations will be installed upon the approval of Willingboro Twp. Tamper Resistant bait stations that will be secured will be used. The cost of replacement bait stations is \$25.00 each, installed. The bait stations will be maintained as part of the monthly service.

Covered Pests: The following pests are covered under this agreement.

- Ants (excluding wood destroying and pharaoh ants)
- Bees (within 15 feet off the ground and 10 feet from the building)
- Cockroaches
- Silverfish
- Centipedes
- Crickets
- Ground beetles
- Spiders
- Millipedes
- Mice
- Rats

It is understood that other pests not covered by this agreement can be treated for an additional charge(s). (See schedule of fee's on the next page)

## **EASTERN TERMITE AND PEST CONTROL CO.**

It is agreed that a 24-hour response time will be provided with this agreement for extra service requests.

### **Additional Fee's for Services Not Included In Contract**

- ❖ Termite Control Work - \$250.00 per hour the first two hours, then \$125.00 per hour thereafter. (Standard treatments have a 1-year warranty)
- ❖ Carpenter Ant Control - \$300.00 minimum (treatments usually have a 1-year renewable service agreement)
- ❖ Animal trapping - \$250.00 per trapping.
- ❖ All other pests not covered under the standard agreement - \$75.00 / hour charge.
- ❖ Replacement Exterior Bait Stations - \$25.00 each / installed.

# Pest Control Service Agreement



37 West Chestnut Avenue  
Baltimore, NJ 08031  
(609) 931-0119

CUSTOMER <u>TOWNSHIP OF WILLINGBORO</u>		SERVICE LOCATION <u>SEE BELOW</u>	
STREET <u>SALEM RD.</u>			
CITY, STATE AND ZIP <u>WILLINGBORO, N.J.</u>		PERSON TO BE CONTACTED <u>DIM FOUSSADIAN</u>	SERVICE PHONE <u>609-835-1498</u>
PHONE	TYPE OF PROPERTY TO BE SERVICED <u>PUBLIC BUILDINGS</u>		
DATE SERVICE BEGINS <u>7-1-05</u>	EXPIRATION DATE <u>7-1-06</u>	RENEWAL <input type="checkbox"/>	SERVICE TO BE PERFORMED <input checked="" type="checkbox"/> MONTHLY <input type="checkbox"/> QUARTERLY <input type="checkbox"/> OTHER

PESTS TO BE CONTROLLED:

SPECIAL INSTRUCTIONS:

WPK CENTER 125 PER MONTH X 12  
MUNICIPAL BLDG. 85. " " X 12  
PUBLIC WORKS GARAGE #5. " " X 12

TERMS AND CONDITIONS:

**SERVICE GUARANTEE:** We agree to apply chemicals to control above-named pests in accordance with terms and conditions of this Service Agreement. All labor and materials will be furnished to provide the most efficient pest control and maximum safety required by federal, state and city regulations.

**SERVICE RENEWAL:** This agreement shall be for an initial period of one year, and will renew itself annually unless either party cancels this agreement by giving thirty days written notice before any expiration date.

ANNUAL AGREEMENT CHARGE \$ 3,060.00  
 INITIAL SERVICE CHARGE \$ \_\_\_\_\_  
 MONTHLY/QUARTERLY PAYMENTS \$ \_\_\_\_\_  
 \$ \_\_\_\_\_

BY COMPANY [Signature] DATE 7-1-05  
 AUTHORIZED SIGNATURE  
 FOR CUSTOMER \_\_\_\_\_ DATE \_\_\_\_\_  
 AUTHORIZED SIGNATURE



# FAX COVER SHEET

WHITE PEST SERVICES INC.  
58 SEVENTH AVE  
HADDON HEIGHTS, NJ 08035

856-931-0119 Phone  
856-310-9894 FAX  
609-685-7137 CELL

Send to: <i>Willingboro Twp.</i>	From: David White
ATTENTION: <i>Jim Gussard</i>	Date: <i>7-11-05</i>
Office Location:	Office Location:
Fax Number: <i>609-835-0278</i>	Phone Number: 856-931-0119

- Urgent
- Reply ASAP
- Please comment
- Please review
- For your information

Total pages, including cover: 2

### Comments:

*Jim!*  
*This is this years proposal, AND A COPY*  
*of your purchase order for 2004-05. THERE IS*  
*NO INCREASE IN PRICE. IF YOU HAVE ANY QUESTIONS,*  
*PLEASE CALL ME AT THE ABOVE NUMBER. THANK YOU*  
*DAVE*

=== COVER PAGE ===

TO: \_\_\_\_\_

FAX: 6098350278

FROM: WHITE PEST CONTROL I

FAX: 856-931-0116

TEL: 856-931-0119

COMMENT:

**RESOLUTION NO. 2005 - 122**  
**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 8/23, 2005, that an Executive Session closed to the public shall be held on 8/23, 2005, at 7:40 P.M. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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

  
Eddie Campbell, Jr., Mayor

ATTEST:  
  
Marie Annese, RMC  
Township Clerk

**RESOLUTION NO. 2005 – 123**

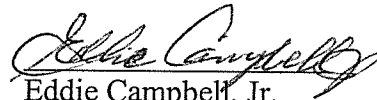
**A RESOLUTION OF THE TOWNSHIP COUNCIL  
OF THE TOWNSHIP OF WILLINGBORO AUTHORIZING THE  
MAYOR TO SIGN AN AGREEMENT BETWEEN THE TOWNSHIP OF  
WILLINGBORO AND THE WILLINGBORO PUBLIC SCHOOL DISTRICT**

WHEREAS, the Township will assign a full-time School Resource Officer (SRO) to perform the traditional D.A.R.E. duties in Willingboro High School, Memorial Middle School and Levitt Middle School; and

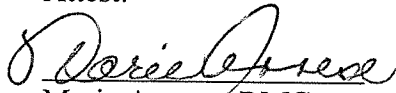
WHEREAS, there is a necessity for an agreement to be signed and a resolution authorizing the Mayor to sign the agreement,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 23<sup>rd</sup> day of August, 2005, that the Mayor is hereby authorized to sign the attached agreement, prepared by the Township Solicitor and submitted to Township Council.

BE IT FURTHER RESOLVED that copies of this resolution and agreement be provided to all the parties involved.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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



# TOWNSHIP OF WILLINGBORO

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

*Copy to Mr. Persi*

August 29, 2005

Mr. Melindo Persi  
Interim Superintendent of Schools  
Willingboro Board of Education  
Country Club Administration Building  
440 Beverly Rancocas Road  
Willingboro, New Jersey 08046

**RE: School Resource Officers  
(SRO) at Willingboro High,  
Memorial and Levitt Schools**

Dear Mr. Persi:

Attached is a certified copy of Resolution No. 2005 – 123 adopted by Willingboro Township Council on August 23, 2005 regarding the above subject matter.

Also attached are three originals of the Agreement which need to be signed by the Willingboro School District (page 6) and returned to this office for completion. Once all signatures have been obtained a fully executed copy will be sent to you.

Thank you.

Sincerely,

Marie Annese, RMC  
Township Clerk

/ma

Att.

cc: Ms. Sarah Holley (w/out attachment)

**AGREEMENT**

This Agreement is entered into this 23<sup>rd</sup> day of August, 2005 by and between the Willingboro Public School District, hereinafter referred to as the "District" and the Township of Willingboro hereinafter referred to as the "Township".

**WITNESSTH**

For and in consideration of the mutual promises, terms, covenants, and conditions set forth herein, the parties agree as follows:

1. Purpose of Agreement: The purpose of this Agreement is for the Township to assign a full time School Resource Officer (SRO) to perform the duties that have traditionally been provided by DARE Officers in the district's elementary schools to Willingboro High School, Memorial Middle School and Levitt Middle School. The School Resource Officers will work with school personnel in providing drug and alcohol education in addition to maintaining a safe campus environment, serving as problem-solving resource persons, provide traffic control and providing the appropriate response regarding on-campus or school related activity.
2. Term: The term of this Agreement shall be from September, 2005 until June, 2006, provided the term may be mutually extended by the parties as they deem necessary to satisfy attendance requirements that may have been affected by weather or other factors. Typically, School Resource Officers shall work the hours of school administrators or hours as agreed with the school principal. During days that schools are not in session, the School Resource

Officers shall perform whatever duties are determined by the Director of Public Safety, Township of Willingboro Police Department.

3. Termination: This Agreement may be terminated without cause by either party upon thirty (30) days prior written notice.
4. Relationship of Parties: The Township and the assigned School Resource Officers shall have the status of an independent contractor in relationship to the school district for the purposes of this Agreement. The School Resource Officers assignment to the District shall be subject to the approval of the Board of Education and will be considered employees of the Township and shall be subject to its control and supervision. The School Resource Officers shall have a dotted line relationship to the Administrator for Emergency Preparedness, Safety, Security and Student Attendance as well as the principal of the school where he/she is assigned. The assigned School Resource Officers will be subject to current procedures in effect for Township of Willingboro police officers, including attendance at all mandated training and testing to maintain state law enforcement officer certification. This Agreement is not intended to and will not constitute, create, give rise to, or otherwise recognize a joint venture, partnership, or formal business association or organization of any kind between the parties and the rights and obligations of the parties shall be only those expressly set forth in this Agreement. The parties agree that no person supplied by the District to accomplish the goals of the Agreement is a Township employee and that no rights under Township civil service, retirement, or personnel rules accrue to such person.

5. Consideration: The District will not be responsible for the payment of regular wages, overtime wages or benefits for the School Resource Officers. The School Resource Officers' weekly District schedule will be mutually agreed upon in consultation with the principal of the school that the officers are assigned to. The School Resource Officers may be asked to attend afternoon or evening events in lieu of regular day duty.
6. Officer Responsibilities: School Resource Officers assigned to the District shall:
  - 6.1 Provide a program of education and law-related issues to the school community, including parents, on such topics as: drug, alcohol and tobacco issues, and in addressing violence diffusion, violence prevention, and other safety issues in the school community.
  - 6.2 Provide informational in-services and be a general resource for the staff on issues related to drugs and alcohol, violence prevention, safety and security.
  - 6.3 Act as a communication liaison with law enforcement agencies; providing basic information concerning students on campuses served by the School Resource Officers.
  - 6.4 The School Resource Officers will gather information regarding potential problems and attempt to identify particular individuals or circumstances that may be disruptive to the school and/or students.
  - 6.5 The School Resource Officers will present educational programs to students and school staff on topics agreed upon by both parties.



- 6.6 The School Resource Officers may refer students and/or their families to the appropriate agencies for assistance when a need is determined by the school administration.
- 6.7 The School Resource Officers will consult with the school principal and the Administrator for Emergency Preparedness, Safety, Security and Student Attendance prior to taking legal action, subject to the officer's duties under the law.
- 6.8 The School Resource Officers should not act as school disciplinarians. School Resource Officers are not to be assigned for regularly assigned lunch room duties, as regular hall monitors, bus duties or other monitoring duties. However, if there is an unusual or temporary problem in one of these areas, the School Resource Officers may be used as needed.
- 6.9 In the performance of their duties, School Resource Officers shall coordinate and communicate with the principal or principal's designee of the school to which they are assigned. The School Resource Officers shall also coordinate and communicate with the Administrator for Emergency Preparedness, Safety, Security and Student Attendance in matters of concern to that office.
- 6.10 In the event an School Resource Officer is absent from work the School Resource Officer shall notify both his supervisor in the Township of Willingboro Police Department and the principal of the school to which the School Resource Officer is assigned. The principal will notify the

Administrator for Emergency Preparedness, Safety, Security and Student Attendance of the School Resource Officer's absence.

- 6.11 As employees of the Township of Willingboro Police Department, School Resource Officers shall follow the chain of command as set forth in the Police Department's Policies and Procedure Manual.

Provided further that nothing required herein is intended to nor will it constitute a relationship or duty for the assigned School Resource Officers or the Township beyond the general duties that exist for law enforcement officers within the state.

7. Time and Place of Performance: The Township will endeavor to have School Resource Officers available for duty at their assigned school each day that school is in session during the regular school year. The Township is not required to provide substitute School Resource Officers on days when regular School Resource Officers are absent due to illness or police department requirements. The School Resource Officers' activities will be restricted to their assigned school grounds except for:

- 7.1 Follow up home visits when needed as a result of school related student problems.
- 7.2 School related off-campus activities when School Resource Officers' participation is requested by the principal and approved by the police department.
- 7.3 In response to off-campus, but school related activity.
- 7.4 In response to emergency police activities.

8. District Responsibilities: The District will provide the School Resource Officers an office and such equipment as is necessary at his/her assigned school.

This equipment shall include a telephone and filing space capable of being secured and access to a computer.

**WILLINGBORO PUBLIC SCHOOL DISTRICT**

By: \_\_\_\_\_  
President, Board of Education

Attested by: \_\_\_\_\_  
Business Administrator/Board Secretary

Approved as to Form: \_\_\_\_\_  
Board Attorney

**TOWNSHIP OF WILLINGBORO**

By: \_\_\_\_\_  
Mayor

Attested by: \_\_\_\_\_  
Township Clerk

Approved as to Form: \_\_\_\_\_  
Township Attorney

# LAW OFFICE OF MICHAEL A. ARMSTRONG

79 MAINBRIDGE LANE  
WILLINGBORO, NEW JERSEY 08046

TELEPHONE: (609) 877-5511  
FACSIMILE: (609) 877-7755

MICHAEL A. ARMSTRONG+  
Email: maa@armstronglawfirm.com

CRISTAL HOLMES-BOWIE  
Email: chb@armstronglawfirm.com

ANDREW M. DUCLAIR\*  
Email: amd@armstronglawfirm.com

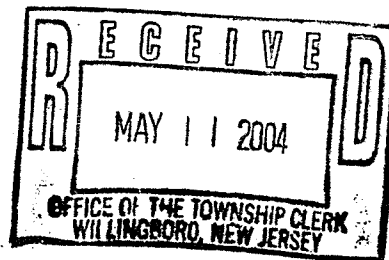
+ MEMBER NJ & NY BARS  
\* MEMBER NJ & PA BARS

PLEASE REPLY TO WILLINGBORO

586 CENTRAL AVENUE, SUITE 10-14  
EAST ORANGE, NEW JERSEY 07018

TELEPHONE: (973) 642-2800

May 10, 2004



Mayor Eddie Campbell, Jr.  
Willingboro Township Council  
Willingboro Township Municipal Complex  
One Salem Road  
Willingboro, New Jersey 08046

**RE: Agreement between Township of Willingboro and Willingboro  
Public School District: School Resource Officers**

Dear Mayor Campbell and Township Council:

Please find enclosed the proposed agreement in reference to the above captioned matter.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be "Michael A. Armstrong".

Michael A. Armstrong

MAA:emn  
Enclosure

cc: Denise M. Rose, Township Manager w/ enclosures



ROUTING SHEET FOR MATERIALS  
HAND DELIVERED / MAILED / FAXED TO  
MICHAEL ARMSTRONG, ESQ.

HAND DELIVERED ON: \_\_\_\_\_

MAILED OUT ON: \_\_\_\_\_

FAXED ON: 8/23/06

MATERIAL SENT: DRAFT Res + Mr. Armstrong's  
Previously prepared Agreement  
School Resource Officer

8 pages

FOR INFORMATION \_\_\_\_\_

REVIEW ✓

APPROVAL ✓

**NEEDED BY:** \_\_\_\_\_

\*\*\*\*\*  
 \* P. 01 \*  
 \* TRANSACTION REPORT \*  
 \* AUG-23-2005 TUE 11:53 AM \*  
 \* DATE START RECEIVER TX TIME PAGES TYPE NOTE M# DP \*  
 \* AUG-23 11:52 AM ARMSTRONG 1'54" 8 SEND OK 229 \*  
 \* TOTAL : 1M 54S PAGES: 8 \*  
 \*\*\*\*\*

**ROUTING SHEET FOR MATERIALS  
 HAND DELIVERED / MAILED / FAXED TO  
 MICHAEL ARMSTRONG, ESQ.**

HAND DELIVERED ON: \_\_\_\_\_

MAILED OUT ON: \_\_\_\_\_

FAXED ON: 8/23/06

MATERIAL SENT: DRAFT Res + Mr. Armstrong's

Previously prepared Agreement

School Resource Officer

*P. 01/02*

**RESOLUTION NO. 2005 – 124  
FUEL COST CAP EXCEPTION**

WHEREAS, paying for rising fuel costs under Cap Law restrictions will force local officials to under-fund essential services; and

WHEREAS, coming together with budget busting public employee pension and benefit bills, these fuel costs threaten to undermine the ability of municipalities to adequately project the public's health, safety and welfare; and

WHEREAS, fuel costs affect virtually every municipal service, especially public safety, and including homeland security activities; and

WHEREAS, with no flexibility because of Cap limitations, any service cuts will jeopardize the public's safety and security; and


WHEREAS, faced with a 2.5% Cap, these vital services will be under-funded if municipalities are forced to finance them without the flexibility provided by a Cap exception; and

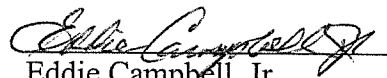
WHEREAS, hurricane Katrina's devastation all along the Gulf Coast will only further exacerbate this problem.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in public session this 6<sup>th</sup> day of September, 2005, that the Township Council does hereby ask Governor Codey to direct the Local Finance Board to grant a one-year exception to all municipalities for these unanticipated costs, retroactive to July 1, 2005, which retroactivity is necessary in order to allow fiscal year municipalities to apply the exception in their current budgets; and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Codey, to our State Senator, our Representatives in the General Assembly and to the New Jersey State League of Municipalities.

Attest:

  
Marie Annese, RMC  
Township Clerk

  
Eddie Campbell, Jr.  
Mayor

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



New Jersey State League  
of Municipalities

407 West State Street, Trenton, NJ 08618  
PHONE: (609) 695-3481 • FAX: (609) 695-5156  
EMAIL: [League@njslom.com](mailto:League@njslom.com) • [www.njslom.org](http://www.njslom.org)

William G. Dressel, Jr., EXECUTIVE DIRECTOR ■ Michael J. Darcy, CAE, ASSISTANT EXECUTIVE DIRECTOR

August 31, 2005

**RE: Fuel Cost Cap Relief**

Dear Mayor:

Paying for rising fuel costs under Cap Law restrictions will force local officials to under-fund essential services. Coming together with budget-busting public employee pension and benefit bills, these fuel costs threaten to undermine the ability of municipalities to adequately protect the public's health, safety and welfare.

Accordingly, we have asked Governor Codey to direct the Local Finance Board to grant a one-year exception to all municipalities for these unanticipated costs, retroactive to July 1, 2005. The retroactivity is necessary in order to allow fiscal year municipalities to apply the exception in their current budgets.

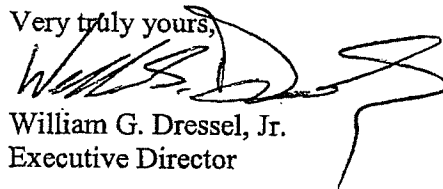
The League has advised the Governor that fuel costs affect virtually every municipal service, especially public safety, and including homeland security activities. With no flexibility because of Cap limitations, any service cuts will jeopardize the public's safety and security. Yet, faced with a 2.5% Cap, these vital services will be under-funded if municipalities are forced to finance them without the flexibility provided by a Cap exception.

We also noted that Hurricane Katrina's devastation all along the Gulf Coast will only further exacerbate this problem.

"We realize that there is considerable opposition to Cap relief in both the Legislative and Executive Branches," wrote Executive Director, Bill Dressel, in his letter to the Governor. "The opponents of Cap relief contend that it equals increased taxes. But unrealistic Caps will force local budget makers to deny needed funding to essential services. And, just as our citizens can suffer from excessive taxation, they can also suffer due to artificially imposed reductions in spending on public health, public safety, public works, transportation and recreation."

We ask you to write to Governor Codey, urging him to take appropriate action in this situation. A sample resolution is enclosed. For more information, call me at 609-695-3481, ext. 22.

Very truly yours,



William G. Dressel, Jr.  
Executive Director

WGD/sc

**MAYORS FAX ADVISORY**

Legislative Services  
Phone: (609) 695-3481  
Fax: (609) 695-5156  
[www.njslom.org](http://www.njslom.org)



## **SAMPLE RESOLUTION FOR FUEL COST CAP EXCEPTION**

Whereas, paying for rising fuel costs under Cap Law restrictions will force local officials to under-fund essential services; and

Whereas, coming together with budget-busting public employee pension and benefit bills, these fuel costs threaten to undermine the ability of municipalities to adequately protect the public's health, safety and welfare; and

Whereas, fuel costs affect virtually every municipal service, especially public safety, and including homeland security activities; and

Whereas, with no flexibility because of Cap limitations, any service cuts will jeopardize the public's safety and security; and

Whereas, faced with a 2.5% Cap, these vital services will be under-funded if municipalities are forced to finance them without the flexibility provided by a Cap exception; and

Whereas, Hurricane Katrina's devastation all along the Gulf Coast will only further exacerbate this problem; now, therefore, be it

Resolved, that the Governing Body of \_\_\_\_\_ does hereby ask Governor Codey to direct the Local Finance Board to grant a one-year exception to all municipalities for these unanticipated costs, retroactive to July 1, 2005, which retroactivity is necessary in order to allow fiscal year municipalities to apply the exception in their current budgets; and be it further

Resolved, that certified copies of this resolution be forwarded to Governor Codey, to our State Senator, to our Representatives in the General Assembly and to the New Jersey League of Municipalities.

Source: New Jersey League of Municipalities


**RESOLUTION NO. 2005 - 125**

**A RESOLUTION AUTHORIZING THE TAX COLLECTOR  
TO WRITE OFF TAXES**


WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of various tax overpayments for various reasons and these balances cannot be refunded at this time but may be refundable at a later date;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6<sup>th</sup> day of September, 2005, that the taxes listed on the attached schedule and made a part hereto be cancelled and could be refunded at a later date; and

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

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

**2003 Overpayments**

<u>Blk/Lot</u>	<u>Amount</u>	<u>Blk/Lot</u>	<u>Amount</u>	<u>Blk/Lot</u>	<u>Amount</u>	<u>Blk/Lot</u>	<u>Amount</u>
11.02-18	(12.81)	535-4	(1,000.00)	804-9	(912.59)	1109-4	(125.19)
13-5	(32.61)	535-24	(809.05)	804-10	(280.98)	1109-23	(21.72)
15-24	(1,076.60)	537-5	(198.47)	805-57	(895.18)	1110-10	(189.01)
102-15	(100.00)	537-43	(125.00)	806-3	(736.14)	1111-28	(72.22)
103-7	(134.79)	539-46	(34.76)	816-3	(56.30)	1112-11	(255.96)
107-5	(221.06)	544.01-38.1	(1,189.36)	816-12	(847.53)	1117-13	(54.26)
113-6	(951.98)	544.01-38.3	(104.43)	818-60	(102.62)	1118-29	(989.54)
120-7	(26.85)	544.01-38.4	(70.42)	819-17	(17.42)	1119-25	(380.56)
124-15	(417.78)	544.01-38.5	(105.93)	819-21	(0.00)	1120-5	(1,142.88)
124-18	(20.24)	601-3	(767.63)	820-3	(1,876.48)	1120-17	(700.00)
128-21	(670.67)	606-20	(175.96)	821-44	(72.38)	1135-3	(884.18)
128-23	(320.42)	607-3	(85.11)	822-3	(59.94)	1135-23	(613.00)
203-11	(725.66)	608-41	(722.92)	824-16	(13.57)	1202-67	(737.96)
206-24	(803.03)	608-131	(151.50)	826-6	(1,991.26)	1202-110	(24.22)
208-36	(801.72)	609-3	(816.54)	829-8	(68.56)	1202.01-90	(0.01)
211-2	(870.12)	609-14	(876.85)	833-9	(65.77)	1300-3	(125.00)
212-16	(806.68)	609-29	(368.08)	833-55	(23.77)	1300-12	(702.24)
225-12	(81.14)	611-3	(112.20)	833-61	(10.68)	Column 4	(7,017.95)
231-5	(718.34)	621-23	(706.66)	836-11	(32.31)	Column 3	(25,399.13)
238-19	(726.59)	624-23	(15.07)	836-29	(0.00)	Column 2	(23,968.29)
303-36	(81.69)	626-8	(250.00)	837-30	(152.57)	Column 1	(27,055.27)
305.01-22	(895.49)	630-11	(37.90)	901-98	(815.14)		
307-1	(858.53)	631-6	(836.93)	901-114	(747.47)	<b>TOTAL</b>	<b>(83,440.64)</b>
312-28	(18.63)	631-21	(82.69)	901-157	(98.60)		
312-33	(12.11)	635-6	(37.64)	901-187	(808.86)		
313-35	(481.98)	638-1	(954.69)	902-26	(13.95)		
321-11	(592.19)	641-14	(951.52)	902-37	(751.70)		
322-9	(734.96)	642-11	(167.65)	902-42	(98.60)		
326-9	(125.00)	642-39	(48.20)	902-66	(279.94)		
328-5	(890.51)	644-4	(0.00)	902-122	(765.45)		
328-26	(783.51)	701-7	(120.05)	902-162	(111.46)		
328-30	(35.49)	702-13	(950.46)	902-194	(82.87)		
329-26	(30.81)	702-29	(986.80)	903-6	(756.99)		
332-19	(536.76)	703-45	(884.19)	904-36	(645.96)		
409-8	(1,429.40)	703-46	(913.63)	905-16	(592.12)		
409-14	(57.96)	704-20	(1,038.21)	905-54	(115.80)		
410-14	(2,294.29)	704-21	(917.69)	1003-14	(826.47)		
411-13	(38.88)	711-20	(328.62)	1003-23	(62.25)		
412-63	(55.51)	712-6	(1,139.72)	1003-57	(1,099.54)		
414-25	(116.41)	717-11	(797.10)	1003-134	(28.97)		
415-25	(1,353.28)	717-37	(247.83)	1007-34	(165.55)		
504-3	(847.91)	719-4	(797.14)	1009-2	(189.85)		
506-1	(653.22)	725-1	(958.92)	1009-95	(18.01)		
509-16	(740.33)	725-4	(58.69)	1014-12	(888.26)		
513-19	(899.72)	725-11	(82.40)	1023-26	(874.80)		
517-21	(801.46)	727-74	(43.74)	1101-19	(1,236.94)		
520-25	(794.39)	733-1	(201.15)	1101-43	(1,129.80)		
523-22	(78.60)	734-18	(11.53)	1101-54	(380.24)		
525-13	(931.44)	735-19	(791.08)	1101-57	(1,843.62)		
528-45	(291.56)	736-18	(820.43)	1101-82	(1,280.48)		
531-3	(50.40)	802-5	(17.59)	1106.01-6	(29.01)		
533-1	(23.76)	803-17	(58.16)	1106.02-1	(444.38)		
	<u>(27,055.27)</u>		<u>(23,968.29)</u>		<u>(25,399.13)</u>		

**2002 OVERPAYMENTS**

<b><u>Blk/Lot</u></b>	<b><u>Amount</u></b>
16-6.02	(2,265.00)
108-3	(814.17)
124-19	(339.60)
210-5	(730.24)
211-2	(358.34)
225-12	(57.73)
232-11	(73.72)
235-40	(102.88)
236-26	(718.94)
314-6	(778.26)
323-32	(201.32)
327-50	(15.81)
330-3	(14.83)
332-15	(505.98)
334-7	(798.71)
410-14	(2,319.95)
413-35.01	(12.61)
414-13	(189.28)
501-37	(18.68)
510-18	(824.47)
516-19	(260.92)
533-25	(46.82)
544-20	(148.65)
601-8	(841.78)
610-9	(51.20)
612-19	(33.83)
623-5	(817.17)
642-41	(132.65)
707-10	(828.29)
720-38	(854.72)
737-4	(200.03)
737-36C200	(2,292.18)
805-47	(211.84)
902-116	(46.28)
1002-6	(1,002.55)
1003-81	(48.08)
1021-2	(1,374.13)
1106.02-21	(37.36)
1110-36	(1,167.39)
1110-48	(1,121.27)
1112-1	(89.44)
1116-1	(1,155.58)
1123-16	(974.94)
1127-6	(1,000.62)
1133-6	(196.32)
1135-23	(557.59)
	<hr/>
	<b><u>(26,632.15)</u></b>

**RESOLUTION NO. 2005 – 126**

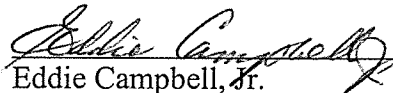
**A RESOLUTION AUTHORIZING REFUNDS FOR OVER-PAYMENTS OF TAXES AND PAYMENTS MADE IN ERROR**

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due to overpayments and payments made in error; 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 6<sup>th</sup> day of September, 2005, 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.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

COUNTRYWIDE TAX SERVICE PO BOX 10211 VAN NUYS, CA 91410-0211 BLOCK 316 LOT 26 49 PEBBLE LANE	\$1563.35
BLOCK 1003 LOT 22 10 NELSON COURT OVERPAYMENT TAXES	2068.20
WILLIAMS, EUGENE & ELFREIEDA 80 HAWTHORNE LANE WILLINGBORO, N.J. 08046 BLOCK 618 LOT 16 80 HAWTHORNE LANE OVERPAYMENT TAXES	491.96
TRANSCONTIENTAL TITLE CO. 4033 TAMPA RD. SUITE 104 OLDSMAR-40, FL. 34677 BLOCK 328 LOT 8 28 PALFREY LANE OVERPAYMENT TAXES	758.96
MOORING TAX ASSET GROUP 8614 WESTWOOD CENTER VIENNA, VA. 22182 BLOCK 238 LOT 23 140 BAYBERRY LANE OVERPAYMENT TAXES	1101.87
FELIX OTTO 52 PEACHFIELD LANE WILLINGBORO, N.J. 08046 BLOCK 330 LOT 16 52 PEACHFIELD LANE OVERPAYMENT TAXES	115.74
NATHANIEL SHROPSHIRE 2 STONEHAVEN LANE WILLINGBORO, N.J. 08046 BLOCK 120 LOT 1 2 STONEHAVEN LANE OVERPAYMENT TAXES	40.32

DIANE HENDERSON 16 BUCKNELL LANE WILLINGBORO, N.J. 08046 BLOCK 222 LOT 12 16 BUCKNELL LANE OVERPAYMENT TAXES	\$175.86
SURETY TITLE CORP. 3 EAST STOW ROAD, SUITE 100 MARLTON, N.J. 08053 BLOCK 1016 LOT 13 26 NORMAN LANE OVERPAYMENT TAXES	357.00
WASHINGTON MUTUAL ATTN: TAX REFUND DEPT., FSC 0211 PO BOX 100573 FLORENCE, S.C. 29501-9901 BLOCK 529 LOT 17 55 MELVILLE LANE OVERPAYMENT TAXES	828.52
INDEPENDENCE ABSTRACT & TITLE 1040 KINGS HIGHWAY NORTH SUITE 700 CHERRY HILL, N.J. 08034 BLOCK 536 LOT 7 18 MARBORO LANE OVERPAYMENT TAXES	856.54
TRIDENT LAND TRANSFER CO NJ 1409 N. KINGS HIGHWAY CHERRY HILL, N.J. 08034 BLOCK 709 LOT 2 8 GARLAND LANE OVERPAYMENT TAXES	983.79
JULIA VARELA 25 BLACKWELL LANE WILLINGBORO, N.J. 08046 BLOCK 218 LOT 17 25 BLACKWELL LANE OVERPAYMENT TAXES	11.62

FIRST AMERICAN REAL ESTATE TAX SERVICE

95 METHODIST HILL DRIVE

SUITE 100 ATTN: NJ TEAM

ROCHESTER, NY 14623

BLOCK 242 LOT 5

\$100.60

16 BARRINGTON LANE

BLOCK 334 LOT 5

21.05

171 PENNYPACKER DRIVE

BLOCK 609 LOT 22

14.71

537 CHARLESTON ROAD

BLOCK 608 LOT 94

918.66

105 HOLBROOK LANE

BLOCK 323 LOT 2

22.17

6 PASTORAL LANE



RESOLUTION NO. 2005 - 127

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO  
AUTHORIZING PROFESSIONAL SERVICE CONTRACT  
Kimberly Deal Phillips, Esq.

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6<sup>th</sup> day of September, 2005 as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with:

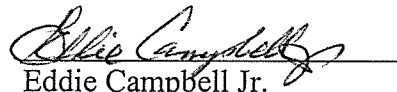
Kimberly Deal Phillips, Esq.                      Assistant Municipal Prosecutor/Housing

2. The contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law because the service are to be performed by a person authorized by law to practice a recognized profession.


3. Compensation is to be in accordance with the 2005 Salary Ordinance or Resolution.

4. The duration of the contract is through December 31, 2005.

5. A notice of this action shall be printed once in the Burlington County Times.

  
Eddie Campbell Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

**PROFESSIONAL SERVICES AGREEMENT**  
**Between the Township of Willingboro**  
**and Kimberly Deal Phillips, Esq.**

WHEREAS, the Township of Willingboro requires the services of an Attorney-at-Law to serve as **Assistant Prosecutor/Housing**; and

WHEREAS, Ms. Phillips is an attorney at law admitted to practice in the State of New Jersey and is hereafter identified as the Attorney.

NOW, THEREFORE, IT IS AGREED by and between the Township of Willingboro and Kimberly Deal Phillips an Attorney-at-Law of the State of New Jersey as follows:

1. APPOINTMENT. Kimberly Deal Phillips is hereby appointed and retained as Assistant Prosecutor/Housing.

2. TERM. The term of this appointment shall be effective through December 31, 2005 and in no case to exceed one year.

3. SERVICE. During the term of this Agreement, the Attorney agrees to provide legal services to the Township of Willingboro as the Assistant Prosecutor/Housing as set forth in the Revised General Ordinances of the Township of Willingboro.

4. COMPENSATION. During the term of this Agreement, the Attorney shall be compensated in accordance with the salary established in the 2005 Salary Ordinance/Resolution plus medical benefits.

5. EQUAL OPPORTUNITY.

A. In consideration of the execution of this Agreement, the Public Defender shall not discriminate against any employee or applicant for employment because of reach, religion, color, sex, marital status, or national origin. The Attorney shall comply with the New Jersey Law Against Discrimination, N.J.S.A. 10:5-1 et seq. and all other applicable Federal and New Jersey statutes of a similar nature.

B. The attention of the Attorney is particularly drawn to the affirmative action provisions of the New Jersey Law Against Discrimination as set forth in N.J.S.A. 10:5-31 and the applicable regulations thereunder. The Attorney shall execute such additional documents as may be required of a person, partnership, or corporation doing business in the public sector within the State of New Jersey and shall comply with the rules and regulations relating thereto.

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE REQUIRED IN CONTRACTS WITH A PUBLIC AGENCY IN THE STATE OF NEW JERSEY. In accordance with the requirements of P.L. 1975, C. 127, and of N.J.A.C. 17:27, 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, sex, affectional 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, sex, affectional 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 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 nondiscrimination 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, affectional or sexual orientation.

The contractor or subcontractor, where applicable, will send to each labor union or representative of 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 the 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 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 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 of the State of New Jersey 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 and 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 area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, sex, affectional 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, race, creed, color, national origin, ancestry, marital status, sex, affectional 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 and 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 and EEO for conducting compliance investigation pursuant to Subchapter 10 of the New Jersey Administrative Code (N.J.A.C. 17:27).

6. **New Jersey Law.** This Agreement shall be governed by and construed in accordance with the law of the State of New Jersey.

7. **Modification.** No modification of this Agreement shall be valid or binding unless the modification shall be in writing and executed by the Township and the Attorney.

8. **No Waiver.** No waiver of any term, provision or condition contained in this Agreement, or any breach of any such term, provision or condition shall constitute a waiver of any subsequent breach of such term, provision or condition by either party, or justify or authorize the non-observance on any other occasion of the same or any other term, provision or condition of this Agreement by either party.

9. **Entire Agreement** This instrument contains the entire Agreement of the Parties hereto and may not be amended, modified, released, or discharged, in whole or in part, except as specifically provided herein or in an instrument in writing executed by the parties hereto.

10. **Amendments.** The parties hereto may, by mutual agreement, change the scope of services or the amount of compensation set forth in this Agreement.

**In Witness Whereof**, this Agreement has been executed on this 6<sup>th</sup> day of September, 2005, for the purpose and the term specified herein.

\_\_\_\_\_  
Kimberly Deal Phillips, Esq.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

RESOLUTION NO. 2005 - 128

A RESOLUTION OF THE TOWNSHIP OF WILLINGBORO  
AUTHORIZING PROFESSIONAL SERVICE CONTRACT

Joseph Jacobs, Esq.

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6<sup>th</sup> day of September, 2005 as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with:

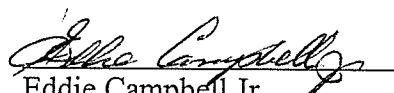
Joseph Jacobs, Esq. Assistant Township Solicitor/Library Board Solicitor

2. The contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40A:11-5 (1)(a) of the Local Public Contracts Law because the service are to be performed by a person authorized by law to practice a recognized profession.

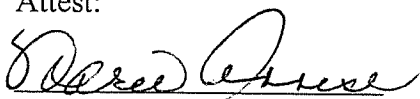
3. Compensation is to be in accordance with the 2005 Salary Ordinance or Resolution.

4. The duration of the contract is through December 31, 2005.

5. A notice of this action shall be printed once in the Burlington County Times.

  
Eddie Campbell Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

**PROFESSIONAL SERVICES AGREEMENT**  
**Between the Township of Willingboro**  
**and Joseph Jacobs, Esq.**

WHEREAS, the Township of Willingboro requires the services of an Attorney-at-Law to serve as **Assistant Township Solicitor/Library Board Solicitor**; and

WHEREAS, Mr. Jacobs is an attorney at law admitted to practice in the State of New Jersey and is hereafter identified as the Attorney.

NOW, THEREFORE, IT IS AGREED by and between the Township of Willingboro and Joseph Jacobs an Attorney-at-Law of the State of New Jersey as follows:

1. APPOINTMENT. Joseph Jacobs is hereby appointed and retained as Assistant Township Solicitor/Library Board Solicitor.

2. TERM. The term of this appointment shall be effective through December 31, 2005 and in no case exceed one year.

3. SERVICE. During the term of this Agreement, the Attorney agrees to provide legal services to the Township of Willingboro as the Assistant Township Solicitor as set forth in the Revised General Ordinances of the Township of Willingboro:

4. COMPENSATION. During the term of this Agreement, the Attorney shall be compensated in accordance with the salary established in the Salary Ordinance.

5. EQUAL OPPORTUNITY.

A. In consideration of the execution of this Agreement, the Substitute Prosecutor shall not discriminate against any employee or applicant for employment because of reach, religion, color, sex, marital status, or national origin. The Attorney shall comply with the New Jersey Law Against Discrimination, N.J.S.A. 10:5-1 et seq. and all other applicable Federal and New Jersey statutes of a similar nature.

B. The attention of the Attorney is particularly drawn to the affirmative action provisions of the New Jersey Law Against Discrimination as set forth in N.J.S.A. 10:5-31 and the applicable regulations thereunder. The Attorney shall execute such additional documents as may be required of a person, partnership, or corporation doing business in the public sector within the State of New Jersey and shall comply with the rules and regulations relating thereto.

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE REQUIRED IN CONTRACTS WITH A PUBLIC AGENCY IN THE STATE OF NEW JERSEY.** In accordance with the requirements of P.L. 1975, C. 127, and of N.J.A.C. 17:27, 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, sex, affectional 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, sex, affectional 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 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 nondiscrimination 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, affectional or sexual orientation.

The contractor or subcontractor, where applicable, will send to each labor union or representative of 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 the 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 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 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 of the State of New Jersey 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 and 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 area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, sex, affectional 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, race, creed, color, national origin, ancestry, marital status, sex, affectional 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 and 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 and EEO for conducting compliance investigation pursuant to Subchapter 10 of the New Jersey Administrative Code (N.J.A.C. 17:27).

6. **New Jersey Law.** This Agreement shall be governed by and construed in accordance with the law of the State of New Jersey.

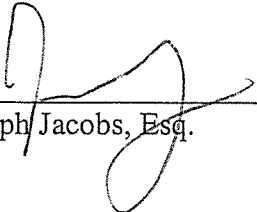
7. **Modification.** No modification of this Agreement shall be valid or binding unless the modification shall be in writing and executed by the Township and the Attorney.


8. **No Waiver.** No waiver of any term, provision or condition contained in this Agreement, or any breach of any such term, provision or condition shall constitute a waiver of any subsequent breach of such term, provision or condition by either party, or justify or authorize the non-observance on any other occasion of the same or any other term, provision or condition of this Agreement by either party.

9. **Entire Agreement** This instrument contains the entire Agreement of the Parties hereto and may not be amended, modified, released, or discharged, in whole or in part, except as specifically provided herein or in an instrument in writing executed by the parties hereto.

10. **Amendments.** The parties hereto may, by mutual agreement, change the scope of services or the amount of compensation set forth in this Agreement.

**In Witness Whereof**, this Agreement has been executed on this 6<sup>th</sup> day of September, 2005, for the purpose and the term specified herein.

  
\_\_\_\_\_  
Joseph Jacobs, Esq.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk



**PROFESSIONAL SERVICES AGREEMENT**  
**Between the Township of Willingboro**  
**and Joseph Jacobs, Esq.**

WHEREAS, the Township of Willingboro requires the services of an Attorney-at-Law to serve as **Assistant Township Solicitor/Library Board Solicitor**; and

WHEREAS, Mr. Jacobs is an attorney at law admitted to practice in the State of New Jersey and is hereafter identified as the Attorney.

NOW, THEREFORE, IT IS AGREED by and between the Township of Willingboro and Joseph Jacobs an Attorney-at-Law of the State of New Jersey as follows:

1. APPOINTMENT. Joseph Jacobs is hereby appointed and retained as Assistant Township Solicitor/Library Board Solicitor.

2. TERM. The term of this appointment shall be effective through December 31, 2005 and in no case exceed one year.

3. SERVICE. During the term of this Agreement, the Attorney agrees to provide legal services to the Township of Willingboro as the Assistant Township Solicitor as set forth in the Revised General Ordinances of the Township of Willingboro:

4. COMPENSATION. During the term of this Agreement, the Attorney shall be compensated in accordance with the salary established in the Salary Ordinance.

5. EQUAL OPPORTUNITY.

A. In consideration of the execution of this Agreement, the Substitute Prosecutor shall not discriminate against any employee or applicant for employment because of reach, religion, color, sex, marital status, or national origin. The Attorney shall comply with the New Jersey Law Against Discrimination, N.J.S.A. 10:5-1 et seq. and all other applicable Federal and New Jersey statutes of a similar nature.

B. The attention of the Attorney is particularly drawn to the affirmative action provisions of the New Jersey Law Against Discrimination as set forth in N.J.S.A. 10:5-31 and the applicable regulations thereunder. The Attorney shall execute such additional documents as may be required of a person, partnership, or corporation doing business in the public sector within the State of New Jersey and shall comply with the rules and regulations relating thereto.

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE REQUIRED IN CONTRACTS WITH A PUBLIC AGENCY IN THE STATE OF NEW JERSEY. In accordance with the requirements of P.L. 1975, C. 127, and of N.J.A.C. 17:27, 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, sex, affectional 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, sex, affectional 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 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 nondiscrimination 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, affectional or sexual orientation.

The contractor or subcontractor, where applicable, will send to each labor union or representative of 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 the 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 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 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 of the State of New Jersey 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 and 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 area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, sex, affectional 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, race, creed, color, national origin, ancestry, marital status, sex, affectional 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 and 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 and EEO for conducting compliance investigation pursuant to Subchapter 10 of the New Jersey Administrative Code (N.J.A.C. 17:27).

6. **New Jersey Law.** This Agreement shall be governed by and construed in accordance with the law of the State of New Jersey.

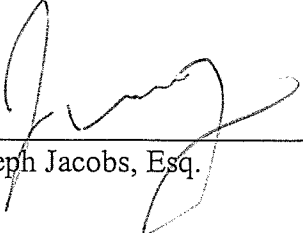
7. **Modification.** No modification of this Agreement shall be valid or binding unless the modification shall be in writing and executed by the Township and the Attorney.


8. **No Waiver.** No waiver of any term, provision or condition contained in this Agreement, or any breach of any such term, provision or condition shall constitute a waiver of any subsequent breach of such term, provision or condition by either party, or justify or authorize the non-observance on any other occasion of the same or any other term, provision or condition of this Agreement by either party.

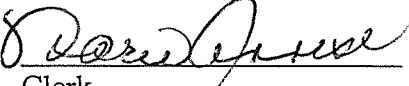
9. **Entire Agreement** This instrument contains the entire Agreement of the Parties hereto and may not be amended, modified, released, or discharged, in whole or in part, except as specifically provided herein or in an instrument in writing executed by the parties hereto.

10. **Amendments.** The parties hereto may, by mutual agreement, change the scope of services or the amount of compensation set forth in this Agreement.

**In Witness Whereof**, this Agreement has been executed on this 6<sup>th</sup> day of September, 2005, for the purpose and the term specified herein.

  
\_\_\_\_\_  
Joseph Jacobs, Esq.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk

RESOLUTION NO. 2005 – 129

A RESOLUTION AWARDED A BID FOR THE  
DEMOLITION OF FIVE (5) BUILDINGS

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for the Demolition of Buildings; 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 Winzinger, Inc., P. O. Box 389, Hainesport, New Jersey 08036 in the amount of \$38,800.00; 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 6<sup>th</sup> day of September, 2005, that the bid be accepted as per the attached bid return sheet and recommendation; and

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

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

Certification Of Availability of Funds  
-----

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

Resolution Date: 09/06/05  
Resolution Number: 2005-129

Vendor: WINZI050 WINZINGER, INC  
PO BOX 537  
1704 MARNE HIGHWAY  
HAINESPORT, NJ 08036

Contract: 05-00011 DEMOLITION OF BUILDINGS

Account Number	Amount	Department
C-04-55-904-002-911	38,800.00	2004 GENERAL CAPITAL
Total	38,800.00	

Only amounts for the 2005 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**



August 29, 2005

**TO: DENISE ROSE, TOWNSHIP MANAGER**  
**FROM: HARRY W. McFARLAND, SUPERINTENDENT**  
**RE: BUILDING DEMOLITION**

---

After reviewing the bid submitted for the demolition of five buildings as described in the specifications I recommend the bid of \$38,800.00 submitted by Winzinger be accepted.

**Harry W. McFarland**  
**Superintendent of Recreation and Parks**

HWM/rl  
Att.

*approved DMR*

**WILLINGBORO TOWNSHIP**

AUG 26 2005

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

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

TELEFAX COVER SHEET

TO: Mr. McFarland

COMPANY: \_\_\_\_\_

DATE: 8/26/05

TO FAX NO. Auto

FROM: Marie A. EXT. 6202 PAGES 2

SUBJECT: Bid Return - Demolition of Bldgs.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FOR YOUR INFORMATION  PLEASE RESPOND \_\_\_\_\_

THANK YOU.

# DEMOLITION OF FIVE (5) BUILDINGS

Bid Opening Friday, August 26, 2005 at 10:30 AM by Marie Annese, Township Clerk  
 Also present were: Harry W. McFarland, Ramona Barrientos and representative from Winzinger.

Bidder Name:		WINZINGER	MAZZOCCHI
		Bid Price	Bid Price
1.	Band Shell 91 Twin Hill Drive	\$ 6,000.00	\$ 14,600.00
2.	PAL Building 300 Beverly Rancocas Rd.	\$ 6,400.00	9,700.00
3.	Recreation Building 300 Beverly Rancocas Rd.	\$ 14,800.00	45,100.00
4.	Comfort Station B Millercreek Pk Beverly Rancocas Road	\$ 5,800.00	12,900.00
5.	Comfort Station C Millercreek Pk Beverly Rancocas Road	\$ 5,800.00	12,900.00
<b>TOTAL BID</b>		<b>\$ 38,800.00</b>	<b>\$ 95,200.00</b>
<b>Bid Requirements:</b>			
Bid Certification & Guarantee		X	X
Cert. Consent of Surety		X	X
Disclosure Statement		X	X
Non-Collusion		X	X
Affirmative Action		X	X
N.J. Business Registration		X	X
Public Works Registration		X	X
Other / Cert. of Emp. Info. Rep.		X	X
Need Prior to Award/Requested		X	X
Equipment		X	X
References		X	X



2005-136

MISSING / or

NO RESOLUTION

**RESOLUTION NO. 2005 - 131  
A RESOLUTION AUTHORIZING A CHANGE ORDER  
FOR EAGLE CONSTRUCTION – COMMUNITY CENTER PARKING LOT  
EXPANSION (Kennedy Center)**

WHEREAS, Willingboro Township Council, by Resolution No. 2005–34, awarded a contract to Eagle Construction in the amount of \$862,878.00; and

WHEREAS, Willingboro Township Council, by Resolution No. 2005–93 approved Change Order 1 for \$105,700 (emergency work not anticipated at time of bid) which increased the contract to \$968,578.00; and

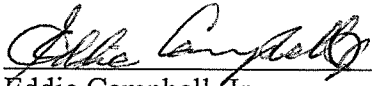
WHEREAS, the Engineer has submitted a Change Order 2, copy attached, which represents the negotiated base repair unit prices for Parking Lot Base Repairs amounting to \$18,900.; and

WHEREAS, The Rules of the Local Finance Board require such change order to be approved by prior resolution of the Township Council;


NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 13<sup>th</sup> day of September, 2005, as follows:

1. The Change Order #2 adjusts the contract to include the above change reflecting
 

Supplemental costs	Sawcutting	\$ 8,775.00
	Roadway Excavation	1,125.00
	5" of 1-2 Base	<u>9,000.00</u>
		\$18,900.00
  
2. Change Order No. 2 adjusts the contract to include the increases, and changes the increased contract from \$968,578.00 to **\$987,478.00**
  
3. Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their information.

  
 \_\_\_\_\_  
 Eddie Campbell, Jr.  
 Mayor

Attest:

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

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

Certification Of Availability of Funds  
-----

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

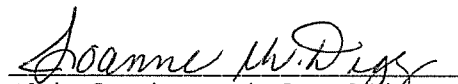
Resolution Date: 09/14/05  
Resolution Number: 2005-131

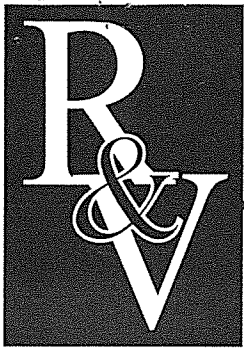
Vendor: EAGLE016 EAGLE CONSTRUCTION COMPANY  
1624 JACKSONVILLE RD  
BURLINGTON, NJ 08016

Contract: 05-00002 EAGLE-JFK PARKING LOT

Account Number	Amount	Department
C-04-55-904-004-926	18,900.00	2004 GENERAL CAPITAL
Total	18,900.00	

Only amounts for the 2005 Budget Year have been certified.  
Amounts for future years are contingent upon sufficient funds being appropriated.

  
\_\_\_\_\_  
Chief Financial Officer



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

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

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

August 18, 2005

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

**Re: Township of Willingboro  
Community Center Parking Lot Expansion  
Change Order No. 1 (Parking Lot Base Repairs)  
RV&A File No. 0338T016**

Dear Ms. Rose:

Enclosed please find three (3) original signed copies of Change Order No. 1 for your review and approval along with the itemized breakdown attached. Upon execution, please retain one (1) original signed copy for your file and return the remaining two (2) signed copies to our office. Attached to this letter is a breakdown and explanation as to why a Change Order is necessary.

If you should have any questions, please contact Ray Longmore, Contract Administrator at 609-298-6017.

Sincerely,

**REMINGTON, VERNICK & ARANGO ENGINEERS, INC.**

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

RGA:kpc

Attachment

cc: Barbara Lightfoot Willingboro  
Victor J. DiAnna, Eagle Construction Services, Inc.  
Wendell Bibb, PE  
Syreeta Paul

Q:\Shared\Inspections\Willingboro\Billing\Community Center Parking Lot Expansion\Community Center Parking Lot. C.O. # 1 Base Repairs.rtf

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

**SENIOR ASSOCIATES**  
John J. Cantwell, P.E., P.P., C.M.E.  
Alan Dittenhofer, P.E., P.P., C.M.E.  
Frank J. Seney, Jr., P.E., P.P., C.M.E.  
Terence Vogt, P.E., P.P., C.M.E.  
Dennis K. Yoder, P.E., P.P., C.M.E.  
Charles E. Adamson, P.L.S., A.E.T.  
Kim Wendell Bibbs, P.E., C.M.E.

**Remington & Vernick  
Engineers**

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

**Remington, Vernick  
& Vena Engineers**

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

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

**Remington, Vernick  
& Walberg Engineers**

845 North Main Street  
Pleasantville, NJ 08232  
(609) 645-7110  
(609) 645-7076 (fax)

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

**Remington, Vernick  
& Beach Engineers**

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

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

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

**Remington, Vernick  
& Arango Engineers**

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

www.rve.com

**Established in 1901**

Remington, Vernick & Arango Engineers, Inc.  
243 Route 130, Suite 200  
Bordentown, NJ 08505

*Project Name:*

Community Center Parking Lot Expansion (Negotiated Base Repairs Unit Prices)

*Project Number:* 0338-T-016

*Client:* Township of Willingboro

16-Aug-05

<b># Description</b>	<b>Units</b>	<b>Estimated Quantity</b>	<b>Unit Price</b>	<b>Total</b>
1- Sawcutting	LF	2700		\$3.25 - \$8,775.00
2- Roadway Excavation	CY	45		\$ 25.00 - \$1,125.00
3 - 5" of I-2 Base	Ton	90		\$100.00 - \$9,000.00

**Total Estimated Amount:**

**Lump Sum Price \$18,900.00**

**R V REMINGTON, VERNICK & ARANGO ENG.**  
**& A CHANGE ORDER #2**

**CONTRACTOR:**  
 EAGLE CONSTRUCTION SVC  
 1624 JACKSONVILLE RD  
 BURLINGTON NJ 08016  
 609-239-8000

09/07/05

**NAME OF PROJECT:**  
 COMMUNITY CENTER PARKING LOT EXPANSION

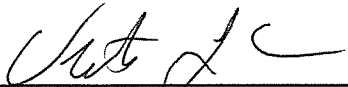
**PROJECT NUMBER:**  
 03-38-T-016

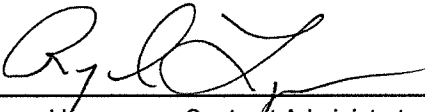
**CLIENT:**  
 TOWNSHIP OF WILLINGBORO

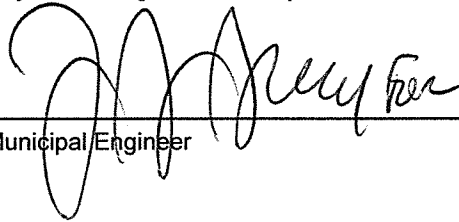
**REASON FOR CHANGE:**  
 Base repairs needed for the Parking Lot

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
<b>EXTRAS</b>					
				\$0.00	\$0.00
				\$0.00	\$0.00
					<u>\$0.00</u>
<b>REDUCTIONS</b>					
				\$0.00	\$0.00
				\$0.00	\$0.00
					<u>\$0.00</u>
<b>SUPPLEMENTALS</b>					
S44	Parking Lot Base Repairs	1	LS	\$18,900.00	\$18,900.00
					<u>\$18,900.00</u>
	<b>ORIGINAL CONTRACT AMOUNT</b>				<u>\$968,578.00</u>
	<b>+ SUPPLEMENTAL</b>				<u>\$18,900.00</u>
	<b>+ EXTRA</b>				<u>\$0.00</u>
	<b>- REDUCTION</b>				<u>\$0.00</u>
	<b>ADJUSTMENT AMOUNT BASED ON CHANGE ORDER NO. 2</b>				<u>\$987,478.00</u>

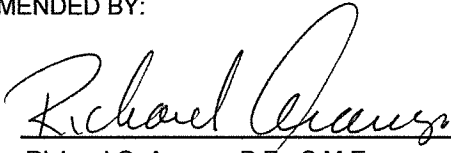
ACCEPTED BY:

  
Eagle Construction Services 8-27-05  
Date


  
Raymond Longmore, Contract Administrator 8-27-05  
Date

  
Municipal Engineer 8-19-05  
Date

RECOMMENDED BY:

  
Richard G. Arango, P.E., C.M.E. 8/22/05  
Date  
Executive Vice President

APPROVED BY:

  
Willingboro Township 9/13/05  
Date

**RESOLUTION NO. 2005 - 132**  
**A RESOLUTION PROVIDING FOR A MEETING NOT**  
**OPEN TO THE PUBLIC IN ACCORDANCE WITH THE**  
**PROVISIONS OF THE NEW JERSEY OPEN PUBLIC**  
**MEETINGS ACT, N.J.S.A. 10:4-12.**

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

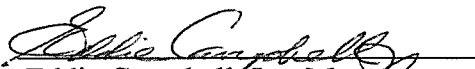
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and


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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on Sept. 6, 2005, that an Executive Session closed to the public shall be held on Sept. 8, 2005, 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.

  
Eddie Campbell, Jr., Mayor

ATTEST:  
  
Marie Annese, RMC  
Township Clerk



**RESOLUTION NO. 2005 – 133**


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

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

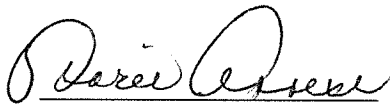
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 13<sup>th</sup> day of September, 2005, 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.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

FIRST AMERICAN REAL ESTATE 95 METHODIST HILL DRIVE SUITE 100, ATTN: NJ TEAM ROCHESTER, N.Y. 14623 BLOCK 623 LOT 8 22 HASTING LANE BLOCK 625 LOT 10 56 HILLCREST LANE OVERPAYMENT TAXES	\$784.47
FIRST AMERICAN REAL ESTATE RENAISSANCE TOWER 3 <sup>RD</sup> FLOOR 1201 ELM ST., SUITE 400 ATTN: TAX REFUNDS DALLAS, TX. 75270 BLOCK 1122 LOT 1 42 TWIN HILL DRIVE OVERPAYMENT TAXES	1204.09
WORLDWIDE LAND TRANSFER 602 CORPORATE DRIVE WEST LANGHORNE, PA. 19047 BLOCK 614 LOT 7 24 HORNEBLENDE LANE OVERPAYMENT TAXES	1221.29
FIRST AMERICAN REAL ESTATE 95 METHODIST HILL DRIVE, SUITE 100 ROCHESTER, N.Y. 14623 BLOCK 731 LOT 24 177 GENESSEE LANE OVERPAYMENT TAXES	2040.60
SERVICE LINK, L.P. 4000 INDUSTRIAL BLVD. ALIQIPPA, PA. 15001 BLOCK 731 LOT 36 26 GALLAWAY LANE OVERPAYMENT TAXES	982.80
FISHER, ETHEL CONWAY & JOHN PO BOX 434 WILLINGBORO, N.J. 08046 BLOCK 706 LOT 22 17 GALTON LANE OVERPAYMENT TAXES	871.23

MERREN, RICHARD & CORAZON  
17 PARSON LANE  
WILLINGBORO, N.J. 08046  
BLOCK 325  
LOT 26  
17 PARSON LANE  
OVERPAYMENT TAXES

\$973.59

TITLE RESEARCH INC.  
1 CLYDE ROAD  
SOMERSET, N.J. 08873  
BLOCK 702  
LOT 14  
56 GAFFNEY LANE  
OVERPAYMENT TAXES

1299.27

RESOLUTION NO. 2005 - 134

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
INSTALLATION OF ADA COMPLIANT AUTOMATIC DOORS  
WILLINGBORO TOWNSHIP LIBRARY  
AUTOMATED ACCESS SYSTEMS, INC.

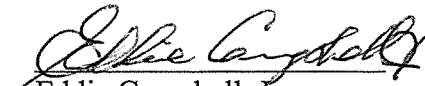
WHEREAS, Willingboro Township Council, by Resolution No. 2005-92 , awarded a contract for the Installation of ADA Compliant Automatic Doors at the Willingboro Township Library to Automated Access Systems, Inc. in the amount of \$38,421.00; and

WHEREAS, the Engineer has submitted Change Order No. 1 (copy attached) an increase of \$7,600.00 which will increase the original contract from \$38,421 to \$46,021; and


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 13<sup>th</sup> day of September, 2005, as follows:

1. Change Order No. 1 adjusts the contract to include the installation of ADA Compliant Automatic Door **Openers** at the rear entrance of the Library building and the entrances of the Staff office / lounge area.
2. Change Order No. 1 increases the original contract by \$7,600 and increases the original contract price to \$46,021.00
3. Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their information.

  
Eddie Campbell, Jr.  
Mayor

Attest:

  
Marie Annese, RMC  
Township Clerk

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

Certification Of Availability of Funds  
-----

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

Resolution Date: 09/14/05  
Resolution Number: 2005-134

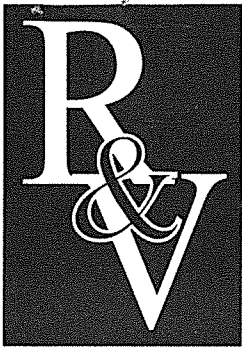
Vendor: AUTO            AUTOMATED ACCESS SYSTEMS  
                              PO BOX 2082  
                              MEDFORD, NJ 08055

Contract: 05-00007 AUTOMATED ACCESS LIBRARY DOORS

Account Number	Amount	Department
----------------	--------	------------

Only amounts for the 2005 Budget Year have been certified.  
Amounts for future years are contingent upon sufficient funds being appropriated.

  
\_\_\_\_\_  
Chief Financial Officer



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

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

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

September 13, 2005

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

Re: Township of Willingboro  
Community Development Block Grant Program  
Installation of ADA Compliant Automatic Doors at the  
Willingboro Township Library  
Change Order No. 1  
Our File #0338T018

Dear Ms. Rose:

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

In accordance to the Original Contract Price of \$38,421.00; the Library required an additional work to complete the replacement, which brings the Contract Price to \$46,021.00. If you should have any questions, please contact Raymond Longmore, Contract Administrator of our Bordentown office at 609-298-6017.

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

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

RGA:kpc

Enclosure(s)

cc: Marie Annese, Township Clerk  
Barbara Lightfoot, Supervisor of Accounts  
Ramona Barrientos, Purchasing Director  
Automated Access Systems  
K. Wendell Bibbs, P.E., C.M.E.  
Syreeta Paul -

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

**SENIOR ASSOCIATES**  
John J. Cantwell, P.E., P.P., C.M.E.  
Alan Dittenhofer, P.E., P.P., C.M.E.  
Frank J. Seney, Jr., P.E., P.P., C.M.E.  
Terence Vogt, P.E., P.P., C.M.E.  
Dennis K. Yoder, P.E., P.P., C.M.E.  
Charles E. Adamson, P.L.S., A.E.T.  
Kim Wendell Bibbs, P.E., C.M.E.

**Remington & Vernick  
Engineers**

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

**Remington, Vernick  
& Vena Engineers**

9 Allen Street  
Toms River, NJ 08857  
(732) 286-9220  
(732) 505-8416 (fax)

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

**Remington, Vernick  
& Walberg Engineers**

845 North Main Street  
Pleasantville, NJ 08232  
(609) 645-7110  
(609) 645-7076 (fax)

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

**Remington, Vernick  
& Beach Engineers**

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

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

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

**Remington, Vernick  
& Arango Engineers**

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

www.rve.com

**Established in 1901**

Q:\Shared\Inspections\Willingboro\Billing\ADA Compliant Auto Door Installation\c0#1.rtf



**REMINGTON, VERNICK & ARANGO ENG.**  
**CHANGE ORDER NO. 1**

**CONTRACTOR:**  
 AUTOMATED ACCESS SYST.  
 PO BOX 2082  
 MEDFORD NJ 08055  
 609-654-1554

09/13/05

**NAME OF PROJECT:**

INSTALLATION OF ADA COMPLIANT AUTOMATIC DOORS

**PROJECT NUMBER:**

0338T018

**CLIENT:**

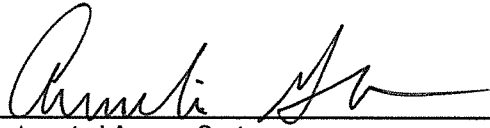
WILLINGBORO TOWNSHIP

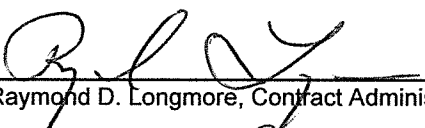
**REASON FOR CHANGE:**

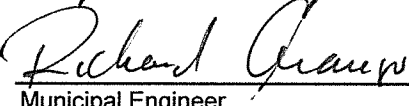
ADDITIONAL QUANTITIES NEEDED FROM BASE CONTRACT FOR DOOR ADDITION

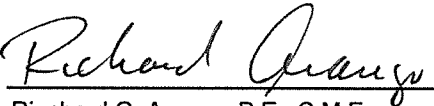
ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
<b>EXTRAS</b>					
1	ELECTROMECHANICAL DOOR OPERATOR SYSTEM (CASE, ARM, OPERATOR, CONTROL; LOW ENERGY ADA)	2	UN	\$2,105.08	\$4,210.16
3	DELAY ON MAKE RELAY MODULES	1	UN	\$184.15	\$184.15
4	FULL KIT: 2 PUSH PLATES, 2 BOXES, 2 TRANSMITTERS, RECEIVER (BEA 10SQ300) OR APPROVED EQUAL	2	UN	\$192.83	\$385.66
5	48" WIDE X 42" HIGH BRUSHED ALUMINUM RAIL	1	UN	\$339.21	\$339.21
6	110 VOLTS TO EACH UNIT	2	UN	\$501.84	\$1,003.68
					<u>\$6,122.86</u>
<b>REDUCTIONS</b>					
				\$0.00	\$0.00
				\$0.00	<u>\$0.00</u>
					\$0.00
<b>SUPPLEMENTALS</b>					
S7	CUSTOMIZED GUIDE RAIL TO RECEIVE CARD READER RELOCATION OF SIGN, STROBE, SIREN, CARD READER	1	LS	\$1,477.14	\$1,477.14
				\$0.00	<u>\$0.00</u>
					\$1,477.14

ORIGINAL CONTRACT AMOUNT	<u>\$38,421.00</u>
+ SUPPLEMENTAL	<u>\$1,477.14</u>
+ EXTRA	<u>\$6,122.86</u>
- REDUCTION	<u>\$0.00</u>
ADJUSTMENT AMOUNT BASED ON CHANGE ORDER NO. 1	<u>\$46,021.00</u>

ACCEPTED BY:  9/13/05  
Automated Access Systems Date

 9-13-05  
Raymond D. Longmore, Contract Administrator Date

 9/13/05  
Municipal Engineer Date

 9/13/05  
Riuchard G. Arango, P.E., C.M.E. Date  
Executive Vice President

APPROVED BY:  9/13/05  
Willingboro Township Date



RESOLUTION NO. 2005 – 135

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1  
EMERGENCY REPLACEMENT OF PUBLIC WORKS SANITARY SEWER  
Spencer V. Maussner, Inc.


WHEREAS, Willingboro Township Council, by Resolution No. 2005-110 awarded a contract to Spencer V. Maussner, Inc. for \$28,869.30 for the emergency replacement of the Public Works Sanitary Sewer; and


WHEREAS, the Township Engineer has submitted Change Order No. 1 (copy attached) an increase of \$225.00 which will increase the original contract from \$28,869.30 to **\$29,091.00**; and

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

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 13<sup>th</sup> day of September, 2005, as follows:

1. Change Order No. 1 adjusts the contract to include – Extras, additional 5 LF, 8” PVC Sanitary Sewer
2. Change Order No. 1 increases the original contract by \$225.00.
3. Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their attention.

  
 Eddie Campbell, Jr.  
 Mayor

Attest:  
  
 Marie Annese, RMC  
 Township Clerk

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

Certification Of Availability of Funds  
-----

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

Resolution Date: 09/14/05  
Resolution Number: 2005-135

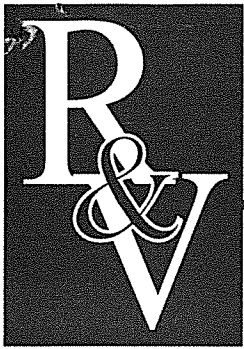
Vendor: SPENCER SPENCER V MAUSSNER INC  
35A EAST MAIN ST  
MARLTON, NJ 08053

Contract: 05-00009 SPENCER EMERG SEWER LINE REPAI

Account Number	Amount	Department
C-04-55-904-004-928	221.70	2004 GENERAL CAPITAL
Total	221.70	

Only amounts for the 2005 Budget Year have been certified.  
Amounts for future years are contingent upon sufficient funds being appropriated.

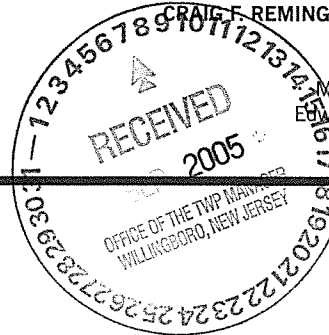
  
\_\_\_\_\_  
Chief Financial Officer



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

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

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



August 30, 2005

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

Re: Township of Willingboro  
 Emergency Replacement of  
 Public Works Sanitary Sewer  
 Certificate #1 FINAL and As-Built Quantities  
 Our File #0338I014

Dear Ms. Rose:

Enclosed please find one (1) original and one (1) copy of Certificate No. 1 FINAL, along with the contractor's voucher for payment in connection with the above captioned project. Also enclosed, please find four (4) original signed copies of As-Built Quantities for your review and approval. Upon execution, please retain one (1) original signed copy for your file and return the remaining three (3) original signed copies to our office.

In accordance to the Original Contract Price of \$28,869.30; Item #2, 320 LF of PVC Sanitary Sewer required an additional 5 LF to complete the replacement, which brings the Contract Price to \$29,091.00, which we are requesting to be paid out to the Contractor in one lump sum for this emergency work. If you should have any questions, please contact Raymond Longmore, Contract Administrator of our Bordentown office at 609-298-6017.

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

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

RGA:kpc  
 Enclosure(s)

cc: Marie Anese, Township Clerk  
 Barbara Lightfoot, Supervisor of Accounts  
 Spencer V. Maussner, Inc.  
 K. Wendell Bibbs, P.E., C.M.E.

Q:\Shared\Inspections\Willingboro\Billing\1999 Roadway Repairs\final cert rec..rtf

**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.  
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 Dennis K. Yoder, P.E., P.P., C.M.E.  
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 Kim Wendell Bibbs, P.E., C.M.E.

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

**Remington, Vernick  
 & Vena Engineers**  
 9 Allen Street  
 Toms River, NJ 08753  
 (732) 286-9220  
 (732) 505-8416 (fax)

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

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

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

**Remington, Vernick  
 & Beach Engineers**  
 922 Fayette Street  
 Conshohocken, PA 19428  
 (610) 940-1050  
 (610) 940-1161 (fax)

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

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

**Remington, Vernick  
 & Arango Engineers**  
 243 Route 130, Suite 200  
 Bordentown, NJ 08505  
 (609) 298-6017  
 (609) 298-8257 (fax)

www.rve.com

**Established in 1901**

# WILLINGBORO TOWNSHIP

ONE SALEM ROAD  
WILLINGBORO, NJ 08046

9/15/05 No 018144  
*Copy - [unclear] [unclear] [unclear] [unclear] [unclear]*  
*[unclear] [unclear] [unclear] [unclear]*

Pay To ..... Spencer V. Maussner, Inc

ADDRESS ..... 35A East Main Street

CITY ..... Marlton, NJ 08053

DATE OF DELIVERY OR SERVICE	DESCRIPTION OF GOODS OR SERVICE RENDERED. ITEMIZE FULLY	AMOUNT	TOTAL
	Furnishing of all Labor & Materials for the replacement of Public Workes Sanitary Sewer:		
	Total amount completed to date		\$29,091.00
	Less 0% retainage		\$0.00
	Subtotal		\$29,091.00
	Less amount previously paid		\$29,091.00
	Amount due this certificate		\$29,091.00

### VENDOR'S CERTIFICATION AND DECLARATION

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

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

(Check either but not both)

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

\_\_\_\_\_  
 Signature  
 Vice President  
 \_\_\_\_\_  
 Title

### DEPARTMENT HEAD CERTIFICATION

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

Signature \_\_\_\_\_  
 Title \_\_\_\_\_

ACCOUNT CHARGED	INVOICES CHECKED AND VERIFIED	DATE PAID .....					
<table border="1" style="width: 100%; height: 40px;"> <tr><td style="width: 20%;"></td><td style="width: 20%;"></td><td style="width: 20%;"></td><td style="width: 20%;"></td><td style="width: 20%;"></td></tr> </table>						Approved for Payment _____ Township Manager	CHECK No. ....


<b>R</b> <b>V</b> <b>A</b>	<b>REMINGTON, VERNICK &amp; ARANGO ENG.</b> <b>CHANGE ORDER #1 FINAL</b>
----------------------------------	---


**CONTRACTOR:**  
 Spencer V. Maussner, Inc.  
 35A East Main Street  
 Marlton, NJ 08053  
 08/30/05

**NAME OF PROJECT:**  
 REPLACEMENT OFPW SANITARY SEWER  
**PROJECT NUMBER:**  
 0338T014  
**CLIENT:**  
 WILLINGBORO TOWNSHIP  
**REASON FOR CHANGE:**  
 ADJUSTMENT TO AS-BUILT QUANTITIES

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
<b>EXTRAS</b>					
2E	8" PVC SANITARY SEWER (0-8' DEEP)	5	LF	\$45.00	\$225.00
				\$0.00	\$0.00
					<u>\$225.00</u>
<b>REDUCTIONS</b>					
				\$0.00	\$0.00
				\$0.00	\$0.00
					<u>\$0.00</u>
<b>SUPPLEMENTALS</b>					
				\$0.00	\$0.00
				\$0.00	\$0.00
					<u>\$0.00</u>
	<b>ORIGINAL CONTRACT AMOUNT</b>				<u>\$28,866.00</u>
	+ SUPPLEMENTAL				<u>\$0.00</u>
	+ EXTRA				<u>\$225.00</u>
	- REDUCTION				<u>\$0.00</u>
	<b>ADJUSTMENT AMOUNT BASED ON CHANGE ORDER NO. 1 FINAL</b>				<u>\$29,091.00</u>

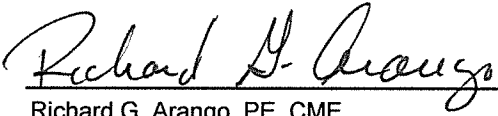
ACCEPTED BY:

 8/30/05  
Contractor Date

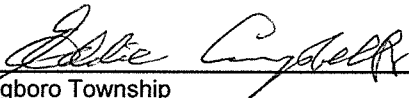
 8-30-05  
Raymond D. Longmore Date  
Contract Administrator

 8/31/05  
Municipal Engineer Date

RECOMMENDED BY:

 8/31/05  
Richard G. Arango, PE, CME Date  
Executive Vice President

APPROVED BY:

 9/13/05  
Willingboro Township Date

**RV** REMINGTON, VERNICK & ARANGO ENG.  
**& A** CERTIFICATE #1 FINAL


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

PROJECT NAME:  
 REPLACEMENT OF PW  
 SANITARY SEWER

CERTIFICATE #1 FINAL

PROJECT NUMBER:  
 03381014

CLIENT:  
 WILLINGBORO TOWNSHIP

  
 Contractor's Signature  
 Date 8/30/05

#	DESCRIPTION	QUANTITY		UNITS	CONTRACT	QTY.	TOTAL	TOTAL
		&	UNITS					
				PRICE		FINAL	COMPL.	PAYABLE
1	MOBILIZATION	1	LS	\$3,425.00	\$3,425.00	1	1	\$3,425.00
2	8" PVC SANITARY SEWER (0-8' DEEP)	320	LF	\$45.00	\$14,400.00	320	320	\$14,400.00
2E	8" PVC SANITARY SEWER (0-8' DEEP)	5	LF	\$45.00	\$225.00	5	5	\$225.00
3	4' DIAMETER MANHOLE (0-8' DEEP)	1	LS	\$2,001.00	\$2,001.00	1	1	\$2,001.00
4	RECONNECT PIPES TO EXISTING MANHOLE	1	UN	\$500.00	\$500.00	1	1	\$500.00
5	RECONNECT HOUSE CONNECTIONS	2	UN	\$250.00	\$500.00	2	2	\$500.00
6	SELECT BACKFILL (IAWD)	230	CY	\$0.01	\$2.30	0	0	\$0.00
7	TRENCH STABILIZATION (IAWD)	100	CY	\$0.01	\$1.00	0	0	\$0.00
8	TOPSOIL	220	SY	\$5.00	\$1,100.00	220	220	\$1,100.00
9	FERTILIZE AND SEED	220	SY	\$5.00	\$1,100.00	220	220	\$1,100.00
10	RECONSTRUCT 6" SANITARY LATERAL	100	LF	\$58.40	\$5,840.00	100	100	\$5,840.00

TOTAL AMOUNT COMPLETED TO DATE	\$29,091.00
LESS 0% RETAINAGE	\$0.00
SUBTOTAL	\$29,091.00
LESS AMOUNT PREVIOUSLY PAID	\$0.00
<b>AMOUNT DUE THIS CERTIFICATE</b>	<b>\$29,091.00</b>

**SUMMARY**

**ORIGINAL CONTRACT AMOUNT** **\$28,869.30**  
**CHANGE ORDERS ( ADJUSTED AMOUNTS )**

1	\$225.00
2	\$0.00
3	\$0.00
4	\$0.00
5	\$0.00

**TOTAL CHANGE ORDERS** **\$225.00**  
**AMENDED CONTRACT AMOUNT** **\$29,094.30**


**PAYMENTS TO DATE (AMOUNT)**


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

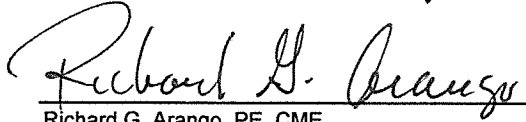
**TOTAL PAYMENTS TO DATE (AMOUNT)** \$0.00

**AMOUNT OF THIS CERTIFICATE** \$29,091.00

**TOTAL AMOUNT OF WORK COMPLETED** \$29,091.00

 8-30-05  
Raymond D. Longmore Date  
Contract Administrator

 8/31/05  
Richard G. Arango Date  
Municipal Engineer

 8/31/05  
Richard G. Arango, PE, CME Date  
Executive Vice President



**RESOLUTION NO. 2005 - 136**  
**A RESOLUTION PROVIDING FOR A MEETING NOT  
OPEN TO THE PUBLIC IN ACCORDANCE WITH THE  
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC  
MEETINGS ACT, N.J.S.A. 10:4-12.**

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

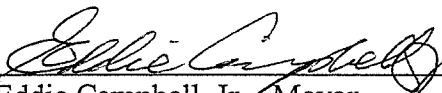
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and


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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on 9/13, 2005, that an Executive Session closed to the public shall be held on 9/13, 2005, 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.

  
Eddie Campbell, Jr., Mayor

ATTEST:  
  
Marie Annese, RMC  
Township Clerk

RESOLUTION NO. 2005 - 137

**RESOLUTION OF THE TOWNSHIP OF WILLINGBORO IN THE COUNTY OF BURLINGTON AUTHORIZING PROPOSAL FOR CERTAIN PLACEMENT AGENT/UNDERWRITING SERVICES AND RESCINDING THE PRIOR APPOINTMENT OF PLACEMENT AGENT/UNDERWRITER SERVICES**

WHEREAS, there exists a need for specialized investment banking services in connection with the authorization and the issuance of refunding bonds by the Township of Willingboro in the County of Burlington (the "Township"), a body corporate of the State of New Jersey, including the purchase of such bonds and the furnishing of the proceeds of the purchase of such bonds to the Township in exchange for the bonds; structuring the various terms and conditions associated with the refunding bonds in order to maximize the interest savings; and general advice to the Township about the various financial aspects of the refinancing; and

WHEREAS, on July 5, 2005 the Township passed a resolution appointing Legg Mason Wood Walker, Incorporated, Philadelphia, Pennsylvania ("Legg Mason") as placement/agent underwriting services (the "Prior Resolution"); and

WHEREAS, on August 9, 2005 the Township passed the *Resolution Determining the Form and Other Details of an Amount Not to Exceed \$5,500,00 Refunding Bonds of the Township of Willingboro in the County of Burlington and Providing for the Sale and Delivery of Such Bonds* (the "Form and Sale Resolution"); and

WHEREAS, several officers have left Legg Mason and joined the investment banking firm of A.G. Edwards & Sons, Inc.; and

WHEREAS, the Township now wants to replace Legg Mason as the placement agent/underwriter for the sale of certain refunding bonds by the Township and appoint the firm of A.G. Edwards & Sons, Inc., which is a firm that is recognized in the area of public finance; and

WHEREAS, funds are or will be available for this purpose;

**BE IT RESOLVED BY THE TOWNSHIP OF WILLINGBORO IN THE COUNTY OF BURLINGTON, NEW JERSEY AS FOLLOWS:**

1. The firm of A.G. Edwards & Sons, Inc. is hereby retained to provide specialized placement agent/underwriting services necessary in connection with the authorization and the issuance of refunding bonds by the Township in accordance with a Proposal submitted to the Township (the "Proposal").
2. The Proposal is awarded without competitive bidding in accordance with N.J.S.A. 40A:2-59, which allows the Township to sell its refunding bonds on a negotiated basis.


3. A copy of this resolution as well as the Proposal shall be placed on file with the Clerk of the Township.

4. This Resolution shall amend and supercede the Prior Resolution of the Township adopted on July 5, 2005.

5. This Resolution shall also amend Section 2 of the Form and Sale Resolution adopted on August 23, 2005, to remove Legg Mason as Underwriter, as such term is defined therein, and to replace Legg Mason with A.G. Edwards & Sons, Inc., as Underwriter. Any inconsistencies or conflicts that exist between the two resolutions should be resolved in favor of this amending resolution.

CERTIFICATION

The foregoing is a true and complete copy of a resolution adopted by the governing body of the Township of Willingboro in the County of Burlington at a meeting thereof duly called and held on September 27, 2005

  
Marie Annese, Township Clerk

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

RESOLUTION NO. 2005 – 138

RESOLUTION IN SUPPORT OF STATE FUNDING FOR  
STATE MANDATED USE OF ALCOTEST 7110 MK III-C

Whereas, State Statute NJSA 39:4-50 et seq. (“drunk driving laws”) makes it unlawful to operate a motor vehicle on a municipal street while under the influence of alcohol; and

Whereas, municipalities are charged with responsibility for enforcing the drunk driving laws; and

Whereas, the municipal police have used the Breathalyzer to test citizens to determine whether they are under the influence of alcohol; and

Whereas, Breathalyzers owned and operated by municipal Police Departments have been tested and certified by the State Police at no charge; and

Whereas, the State of New Jersey has recently introduced a new device to measure alcohol consumption, known as the Alcotest 7110 MK III-C (“Alcotest”), which will cost approximately \$13,000 per machine; and

Whereas, the State of New Jersey has advised that it will no longer support the Breathalyzer, so that Breathalyzers currently owned by municipal Police Departments will no longer be capable of being used to measure blood alcohol; and

Whereas, the introduction of the Alcotest machine and the refusal of the State to support the Breathalyzer machine has in essence created a State mandate the municipalities purchase the Alcotest; and

Whereas, the State of New Jersey has passed cap laws that limit the ability of municipalities to increase spending in many categories of municipal budgets; and


Whereas, the State of New Jersey recently created a \$250 fee to be imposed on all persons who plead guilty in Municipal Courts to a violation of NJSA 39:4-97-2, which fee is a revenue generating mechanism by the State of New Jersey not associated and unrelated to the enforcement of the motor vehicle laws; and

Whereas, it is appropriate that the State of New Jersey provide or reimburse municipalities for the purchase of the Alcotest machine either out of general revenue of the State of New Jersey or through the funds raised by the fees imposed by the State in connection with guilty pleas or convictions pursuant to NJSA 39:4-97-2.


NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 27<sup>th</sup> day of September, 2005, as follows:

1. That the requirement that municipalities purchase an Alcotest 7110 MK III-C is a State imposed mandate that should be funded by the State of New Jersey

2. That in light of the cap limitations on revenue raising by municipalities, imposed by the State of New Jersey, the State should have the obligation to pay for or reimburse municipalities for the purchase of the Alcotest 7110 MK III-C.
3. That the State of New Jersey should reimburse or allow municipalities to take a credit against the \$250 State imposed fee in connection with a plea to or finding of guilt in connection with NJSA 39:4-97-2, so as to fund the purchase of the Alcotest 7110 MK III-C by municipalities.
4. A copy of this Resolution shall be sent to Acting Governor Codey, U. S. Senators, representatives of the Seventh Legislative District, representatives of the Third Congressional District and each municipality in Burlington County.

  
 Eddie Campbell, Jr.  
 Mayor

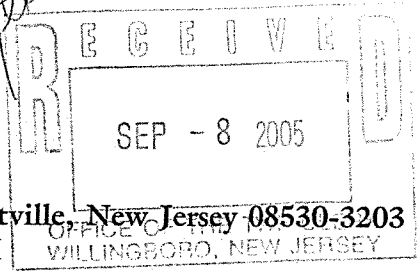
Attest:

  
 Marie Annese, RMC  
 Township Clerk

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



*Handwritten signature: Council Selectman [Name]*



West Amwell Township  
150 Rocktown-Lamb. Road, Lambertville, New Jersey 08530-3203  
(609) 397-2054 (609) 397-8634 FAX

RESOLUTION # 05-129

RESOLUTION IN SUPPORT OF STATE FUNDING FOR  
STATE MANDATED USE OF ALCOTEST 7110 MK III-C

**WHEREAS**, State Statute N.J.S.A. 39:4-50, *et seq.* ("drunk driving laws") makes it unlawful to operate a motor vehicle on a municipal street while under the influence of alcohol; and

**WHEREAS**, municipalities are charged with responsibility for enforcing the drunk driving laws; and

**WHEREAS**, the municipal police have used the Breathalyzer to test citizens to determine whether they are under the influence of alcohol; and

**WHEREAS**, Breathalyzers owned and operated by municipal police departments have been tested and certified by the State Police at no charge; and

**WHEREAS**, the State of New Jersey has recently introduced a new device to measure alcohol consumption, known as the Alcotest 7110 MK III-C ("Alcotest"), which will cost approximately \$13,000 per machine; and

**WHEREAS**, the State of New Jersey had advised that it will no longer support the Breathalyzer, so that Breathalyzers currently owned by municipal police departments will no longer be capable of being used to measure blood alcohol; and

**WHEREAS**, the introduction of the Alcotest machine and the refusal of the State to support the Breathalyzer machine has in essence created a State mandate that municipalities purchase the Alcotest; and

**WHEREAS**, the State of New Jersey has passed cap laws that limit the ability of municipalities to increase spending in many categories of municipal budgets; and

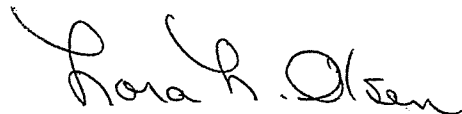
**WHEREAS**, the State of New Jersey recently created a \$250 fee to be imposed on all persons who plead guilty in municipal courts to a violation of N.J.S.A. 39:4-97-2, which fee is a revenue generating mechanism by the State of New Jersey not associated and unrelated to the enforcement of the motor vehicle laws; and

**WHEREAS**, it is appropriate that the State of New Jersey provide to or reimburse municipalities for the purchase of the Alcotest machine either out of general revenue of the State of New Jersey or through the funds raised by the fees imposed by the State in connection with guilty pleas or convictions pursuant to N.J.S.A. 39:4-97-2.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Committee of the Township of West Amwell, County of Hunterdon, New Jersey, as follows:

1. That the requirement that municipalities purchase an Alcotest 7110 MK III-C is a State imposed mandate upon municipalities that should be funded by the State of New Jersey.
2. That in light of the cap limitations on revenue raising by municipalities imposed by the State of New Jersey, the State should have the obligation to pay for or reimburse municipalities for the purchase of the Alcotest 7110 MK III-C.
3. That the State of New Jersey should reimburse or allow municipalities to take a credit against the \$250 State imposed fee in connection with a plea to or finding of guilt in connection with N.J.S.A. 39:4-97-2, so as to fund the purchase of the Alcotest 7110 MK III-C by municipalities.
4. A copy of this Resolution shall be sent to the following representatives:
  - A. The Honorable Senator Leonard Lance
  - B. The Honorable Assemblywoman Connie Myers.
  - C. The Honorable Assemblyman Michael J. Doherty.
5. A copy of this Resolution shall be sent to each municipality in the State of New Jersey.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the West Amwell Township Committee at their meeting of August 17, 2005.



Lora L. Olsen, RMC  
Township Clerk

**RESOLUTION NO. 2005 - 139**  
**A RESOLUTION PROVIDING FOR A MEETING NOT  
OPEN TO THE PUBLIC IN ACCORDANCE WITH THE  
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC  
MEETINGS ACT, N.J.S.A. 10:4-12.**

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

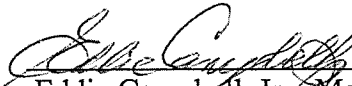
WHEREAS, The Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

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

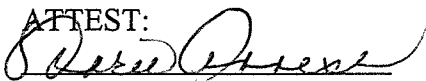
- (7) Matters relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on 9/27, 2005, that an Executive Session closed to the public shall be held on 9/27, 2005, at 7:15 P.M. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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

  
Eddie Campbell, Jr., Mayor

ATTEST:

  
Marie Annese, RMC  
Township Clerk