

RESOLUTION NO. 79 - 1996

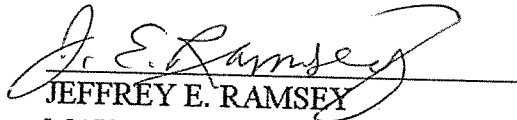
A Resolution Authorizing the return of a Performance Bond in accordance with the certification of the Township Engineer.

WHEREAS, the applicant, Rite Aid, has requested the return of the performance guarantee; and


WHEREAS, the engineer, by his letter dated June 17, 1996, has indicated that they have inspected all the improvements and have found that the requirements of the site plan have been met.

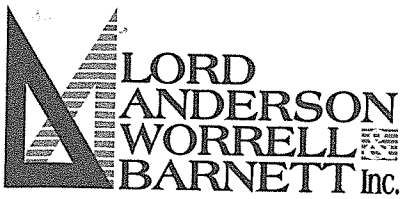
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 25th day of June, 1996, that it would be appropriate to release the performance guarantee on the posting of a maintenance guarantee in the amount of 15% or \$36,850 for a period of two years.

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


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk



651 High Street
Burlington, NJ 08016
(609) 387-2800
(Fax) 387-3009

More than a Civil Engineering Firm

1717 Swede Road
Suite 102
Blue Bell, PA 19422
(800) 640-8921

RECEIVED

JUN 19 1996

June 17, 1996

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

Ms. Rhoda Lichtenstadter, Township Clerk
Township of Willingboro
Municipal Complex
One Salem Road
Willingboro, NJ 08046

Re: Rite Aid Performance Guarantee
LAWB File No. 94-39-71

Dear Ms. Lichtenstadter:

The requirements of the Approval Resolution granting Site Plan Approval for the above referenced site have been met. All improvements have been inspected. It would therefore be appropriate for Council to release the Performance Guarantee on the posting of a Maintenance Guarantee in the amount of 15% or \$36,850.00 for a period of two years.

Very truly yours,

LORD, ANDERSON, WORRELL & BARNETT, INC.

Arnold W. Barnett, PE & LS
Willingboro Township Engineer

cc: Ken Anderson
Albert L. Stein

AWB:mc

ARNOLD\JUN\RITEAID.U17 (96)

RESOLUTION NO. 81 - 1996

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ARNOLD W. BARNETT, RELATIVE TO INSPECTION SERVICES.

WHEREAS, the need exists for Engineering and Inspection services relative to Roadway, Concrete, Drainage and preliminary 1997 services; and

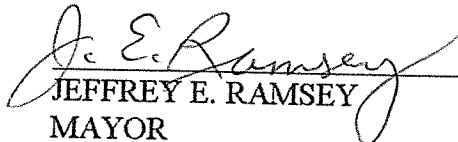
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that a resolution authorizing the award of contract for professional services without competitive bids and the contract itself must be available for public inspection:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 25th day of June, 1996, as follows:

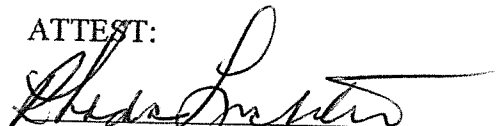
1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Arnold W. Barnett, of the firm of Lord, Anderson, Worrell and Barnett, in an amount not to exceed \$350,000.

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

3. A notice of this action shall be published once in the Burlington County Times.


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

PROFESSIONAL SERVICES AGREEMENT

between the Township of Willingboro
and Arnold W. Barnett, P.E. & L.S.

WHEREAS, the Township of Willingboro requires the services of a Licensed Professional Engineer; and

WHEREAS, Arnold W. Barnett is a licensed Professional Engineer authorized to practice in the State of New Jersey and is hereafter identified as the Engineer.

NOW, THEREFORE, it is agreed by and between the Township of Willingboro and Arnold W. Barnett, P.E. & L.S., a licensed Professional Engineer of the State of New Jersey as follows:

I. APPOINTMENT. Arnold W. Barnett, P.E. & L.S., is hereby appointed and retained as Engineer and Inspector relative to Inspection services, concrete, drainage, roadway and preliminary 1997

II. TERM. This appointment shall continue until the matters assigned have been concluded or until the services have been determined to be no longer required by the Township Council.

III. SERVICE. During the terms of this Agreement, the Engineer agrees to provide engineering and inspection services.

IV. COMPENSATION.

1. During the term of this Agreement, the engineer shall be compensated in accordance with Resolution No. 81 1996.

V. EQUAL OPPORTUNITY.

1. In consideration of the execution of this Agreement, the Engineer shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, marital status, or national origin. The Special Counsel 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.

2. The attention of the Engineer 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 Engineer 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.

VI. MANDATORY AFFIRMATIVE ACTION LANGUAGE REQUIRED IN ALL 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:

he 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 or sex. 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 or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this non-discrimination clause;

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

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

The contractor or subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer 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 described by the Affirmative Action Office 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, creed, color, national origin, ancestry, marital status or sex, 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 advise any of its testing procedures, if necessary, to assure that all personnel test conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable federal law and applicable federal court decisions.

The contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status or sex, 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 Affirmative Action Office, in the New Jersey Department of the Treasury, 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 Affirmative Action Office for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code (N.J.A.C. 17:27).

VII. NEW JERSEY LAW. This Agreement shall be governed by and in accordance with the laws of the State of New Jersey.

VIII. MODIFICATION. No modification of this Agreement shall be valid or binding unless the modification shall be in writing and executed by the Township of Willingboro and the Engineer.

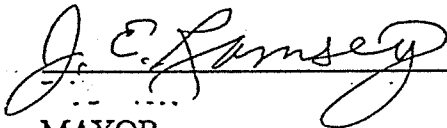
IX. NO WAIVER. No waiver of any term, provision or condition contained in this Agreement, or any breach of any such term, provision or condition shall constitute a waiver of any subsequent breach of such term, provision or condition by either party, or justify or authorize the non-observance on any other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

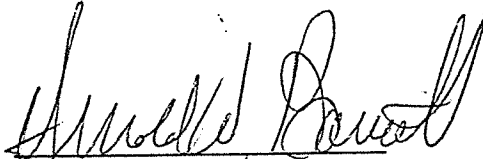
X CAPTIONS. the captions or the paragraph headings contained in this Agreement are solely for purposes of convenience and shall not be deemed part of this Agreement for the purpose of construing the meaning thereof or for any other purpose.

XI 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 any writing executed by the parties hereto.


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

TOWNSHIP OF WILLINGBORO


MAYOR


ARNOLD W. BARNETT
P.E. & L.S.

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

7/1/96
DATE



TOWNSHIP OF WILLINGBORO

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

June 26, 1996

Arnold W. Barnett
Lord, Anderson, Worrell & Barnett
651 High Street, P.O. Box 68
Burlington, New Jersey 08016

Dear Mr. Barnett:

Enclosed please find a copy of Res. No. 81, 1996, authorizing a professional services contract for you for engineering and inspections services for concrete, drainage and roadway and preliminary 1997.

Also please find enclosed two (2) copies of an agreement. Please sign and return both of them to me and one fully executed one will then be sent to you.

Thank you.

Sincerely,

Rhoda Lichtenstadter, RMC
Township Clerk
rl
Encs.

RESOLUTION NO. 81 - 1996

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ARNOLD W. BARNETT, RELATIVE TO INSPECTION SERVICES.

WHEREAS, the need exists for Engineering and Inspection services relative to Roadway, Concrete, Drainage and preliminary 1997 services; and

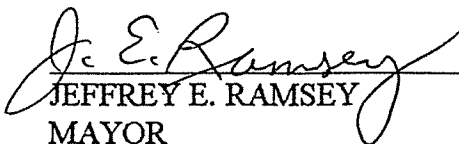
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NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 25th day of June, 1996, as follows:

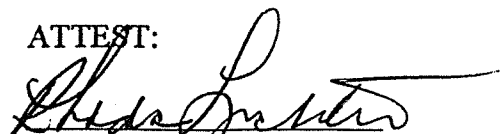
1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Arnold W. Barnett, of the firm of Lord, Anderson, Worrell and Barnett, in an amount not to exceed \$350,000.

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

3. A notice of this action shall be published once in the Burlington County Times.


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

RESOLUTION NO. 82 - 1996

A RESOLUTION AWARDING BID FOR TENNIS COURT
RESURFACING.

WHEREAS, the Township Council of the Township of Willingboro has
requested that bids be submitted for Tennis Court Resurfacing; 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 ATHLETIC SURFACES, of Medford, New Jersey; 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 2nd day of July, 1996, that
the bid be accepted as per the attached recommendations.

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


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

PUBLIC WORKS DEPARTMENT

To
Council
for
ACTION
HWM

Memorandum

DATE: June 17, 1996

To: NORTON N. BONAPARTE, JR. TOWNSHIP MANAGER


From: HARRY W. McFARLAND

Subject: TENNIS COURT RESURFACING

The bids to resurface two tennis courts at Mill Creek Park were received and opened on Wednesday, May 15th.

Athletic Surface International was the low bid with \$44,770. This figure exceeds the 1996 Capital Budget figure of \$25,000. I had already planned to supplement the 1996 budgeted figure with the overage from the previous year's court resurfacing amount (Fairmount Courts), but I am still short approximately \$10,000.

I investigated alternatives to the bid package, but I feel certain we already have the correct specifications. I am requesting that you request Council to authorize the use of Capital funds previously budgeted for Fire Station #163 and not used, and according to the Finance Department do not plan to use


Harry W. McFarland, Superintendent
Public Works/Recreation Department

HWM/rb

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BID RETURN
 RESURFACING OF TWO (2) TENNIS COURTS
 MILLCREEK PARK COURTS 4 AND 5

BID OPENED ON WEDNESDAY, MAY 15, 1996 AT 10:00 A.M.
 by Marie Annese, Deputy. Present were Harry McFarland and representatives of
 American Athletic Courts and Athletic Surfaces.

	American Athletic Courts	Athletic Surfaces	Racquet Shop
BID PRICE	\$ 46,320.00	\$ 44,777.00	\$48,600.00
Aff. Action	Sign off	Sign Off & Copy Emp.Info Report	Sign Off
Non-Collusion	Yes	Yes	Yes
Disclosure	Yes	Yes	Yes
Bid Certification	Yes	Yes	Yes
Surety / Bond	Surety \$10,000	Surety \$5,500.	Surety 10%

Entire package turned over to Mr. McFarland for review and recommendation.

/ma
 5/15/96


CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

I, Joanne Diggs, Treasurer of the Township of Willingboro, being the Chief Financial Officer of the Township of Willingboro, do hereby certify, pursuant to the Rules of The Local Finance Board, that there are -- are not (cross out one) available adequate funds for the proposed contract between the Township of Willingboro and Athletic Surfaces - 2 Tennis Cts. - Resurfacing.

The money necessary to fund said contract is in the amount of 44,772.00 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number Rec Dept.

These funds are not being certified as being available for more than one pending contract.

96 CAPITAL 30,000
94 CAPITAL 13,035.82
04-0594-EB
43,035.82


Joanne Diggs
Finance Director

01-

cc: Township Solicitor
Township Auditor

RESOLUTION NO. 83, 1996

A RESOLUTION AUTHORIZING LIENS AGAINST
REAL PROPERTY FOR THE ABATEMENT OF
CERTAIN CONDITIONS IN ACCORDANCE WITH
THE PROPERTY MAINTENANCE CODE OF THE
TOWNSHIP OF WILLINGBORO.


WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

WHEREAS, Section 21-9.12 of the Revised General Ordinances of the Township of Willingboro provides for the abatement of certain conditions, and Section 21-9.13 provides that the cost of any abatement shall become a lien against real property; and


WHEREAS, the Director of Inspections has cited several properties and has imposed fines and expenses of repair on those properties as per the attached list; and

WHEREAS, Section 21-9.13 further provides that the Township Council, must by Resolution, approve the expenses and costs and that they shall thereafter become a lien against the properties listed and shall be collectible as provided by law; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of July, 1996, that the fines and expenses certified by the Director of Inspections and listed on the attached schedule are hereby approved and certified to the Tax Collector of the Township of Willingboro as liens against the specific properties listed and to draw interest as tax liens as provided by law.


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

INTEROFFICE MEMORANDUM

MEMO TO: Rhoda Lichtenstadter
FROM: Leonard Mason
DATE: July 2, 1996
SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Under the Township's Property Maintenance Ordinance liens have been imposed on properties in amount of \$4473.00 for the time period of June 4, 1996 thru July 2, 1996.

Under Ordinance 21-9.13 I am placing liens against the following properties:

ADDRESS BLOCK & LOT AMOUNT WORK DONE

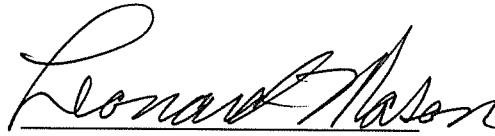
GRASS CUTTING

50 Balfour	214-8	\$	40.00
38 Beechfern	203-12	\$	60.00
29 Belhurst	201-10	\$	40.00
60 Berkshire	239-19	\$	60.00
14 Buckeye	243-5	\$	60.00
34 Edgemont	801-9	\$	60.00
22 Ember	833-69	\$	60.00
21 Executive	834-5	\$	40.00
36 Essex	811-49	\$	40.00
8 Gallaway	731-31	\$	60.00
1 Gallery	722-8	\$	60.00
17 Garfield	727-3	\$	40.00
43 Glenview	720-15	\$	40.00
14 Guild	727-16	\$	60.00
22 Hamilton	603-7	\$	80.00
18 Helm	634-3	\$	60.00
46 Marblestone	517-15	\$	60.00
4 Middleton	540-7	\$	40.00
5 Miniature	520-30	\$	60.00
18 Parkside	326-6	\$	40.00
11 Parson	325-28	\$	60.00
21 Parson	325-24	\$	40.00
50 Patriot	332-15	\$	40.00
6 Pebble	317-2	\$	60.00
30 Pennypacker	327-20	\$	40.00
18 Sedgwick	128-5	\$	60.00
140 Sheffield	110-13	\$	60.00
11 Snowden	112-8	\$	40.00
35 Snowflower	111-11	\$	40.00
110 Somerset	125-2	\$	40.00
225 Somerset	131-15	\$	40.00
7 Sudberry	102-13	\$	40.00
1 Sylvan	134-1	\$	60.00
21 Tower	1127-4	\$	60.00
18 Tulip	1135-35	\$	40.00

Dunkin Donuts Rt 130	6-1	\$	80.00	
Gas Station 4266 Rt 130	5.02-6	\$	60.00	

14 Somerset	123-19	\$	65.00	Board up shed & left side of house;paint boards
96 Hawthorne	621-27	\$	98.00	Board rear shed;paint bds.
140 Sheffield	110-13	\$	80.00	Repaired fence;cov graffiti
50 Balfour	214-8	\$	245.00	Secure bldg;rem debris
32 Buckingham	227-10	\$	2065.00	Sewer lateral repair
	TOTAL	\$	4473.00	

Please prepare a resolution for approval of Township Council as required for certification and filing with the Tax Collector.



Leonard Mason
Director of Inspections

LM/ba
Copy: C. Hill

✓

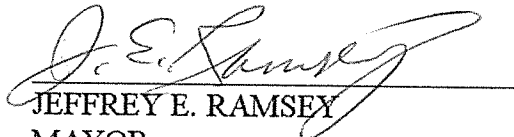
RESOLUTION NO. 84 - 1996
A RESOLUTION AUTHORIZING REFUNDS FOR OVER-
PAYMENTS OF TAXES DUE TO PAYMENTS IN ERROR,
EXEMPTIONS FOR VETERANS AND SENIOR CITIZENS.

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicated overpayments of taxes due to payments in error, 100% exemptions, veteran deduction, senior citizen deduction; and

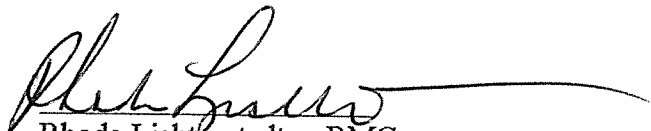
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of July, 1996, that refunds be made as per the attached schedule; and

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


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

Yolanda Muse
27 Granby Lane
Block 716
Lot 19
27 Granby Lane
Overpayment Taxes

\$550.92

Countrywide Home Loans
PO Box 10211
Van Nuys, CA. 91410-0211
Block 203
Lot 23
41 Brierdale Lane
Overpayment Taxes

532.53

Countrywide Home Loans
PO Box 10211
Van Nuys, CA. 91410-0211
Block 620
Lot 24
37 Henderson Lane
Overpayment Taxes

512.04

RESOLUTION NO. 86 - 1996

WHEREAS, the New Jersey Department of Transportation, Bureau of Local Aid, has advised that funds are available for improvements on public highways under the jurisdiction of municipalities; and


WHEREAS, the Township of Willingboro is eligible to receive funding under said program;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 2nd day of July, 1996, that application be made to the Commissioner of Transportation for aid under the Municipal Aid Program portion of the New Jersey Transportation Trust Fund Authority Act and any other funds available; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to sign such forms as may be necessary in order to apply for available funds.


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk



TOWNSHIP OF WILLINGBORO

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

COUNCIL MEMBERS

James E. Ayer
Doreatha D. Campbell
Lavonne B. Johnson
Jeffrey E. Ramsey
Paul L. Stephenson

TOWNSHIP MANAGER
Norton N. Bonaparte, Jr.

July 3, 1996

Arnold W. Barnett
651 High Street P.O. Box 68
Burlington, New Jersey 08016

Dear Mr. Barnett:

In accordance with your instructions, enclosed please find three (3) signed copies of the application and agreement for N.J.DOT State Aid.

Also enclosed is a copy of the approving resolution.

Sincerely,

Rhoda Lichtenstadter, RMC
Township Clerk

rl

Encs.



651 High Street
Burlington, NJ 08016
(609) 387-2800
(Fax) 387-3009

More than a Civil Engineering Firm

1717 Swede Road
Suite 102
Blue Bell, PA 19422
(800) 640-8921

Robert W. Lord, PE & LS, PP
C. Kenneth Anderson, PE & LS, PP
Raymond L. Worrell, II, PE & LS, PP
Arnold W. Barnett, PE & LS

June 27, 1996

Thomas J. Miller, PE & PP
Jeffrey S. Richter, PE & PP

Norton N. Bonaparte, Jr., Manager
Township of Willingboro
Municipal Complex
One Salem Road
Willingboro, NJ 08046

John P. Augustino
Stephen L. Berger
Christopher J. Bouffard, PLS & PP
Barry S. Dirkin
Mark E. Malinowski, PE
Ashvin G. Patel, PE

RE: 1997 Municipal Aid Application
Garfield Drive, Section II
Township of Willingboro
LAWB File No. 95-39-31

Dear Mr. Bonaparte:

Gordon L. Lenher, LS
Theresa C. McGittigan, CLP
Edwin R. Ruble, LS
Stephen J. Sauselein, PE
Gurbachan Sethi, PE
Scott D. Taylor, CLA & PP
Alfred L. Wright, PE
Gary Zube, LS

For the last several years we have made application to the New Jersey Department of Transportation for grants to accomplish roadway improvements under the Transportation Trust Fund. We have been relatively successful in these endeavors, securing funding over several years to completely reconstruct Van Sciver Parkway. Our last application secured funding for the reconstruction of Garfield Drive from Beverly Rancocas Road to Glenview Lane. Design plans and specifications to complete that work are in the final stages, and we anticipate receiving bids in the second or third week of July.

It is now time to make application for 1997 New Jersey Department of Transportation, Transportation Trust Fund Municipal Aid. Since we were successful in securing funding for the reconstruction of approximately one third of Garfield Drive, the natural choice was to apply for funding to continue that construction.

Enclosed please find three (3) original complete application forms for the proposed Garfield Drive, Section II project. The application form itself contains a resolution which must be adopted by Council. Once the resolution has been passed by Council, the Mayor should sign all three copies as the Presiding Officer, the Township Clerk should attest to his signature, and all three copies should be sealed by the Clerk.

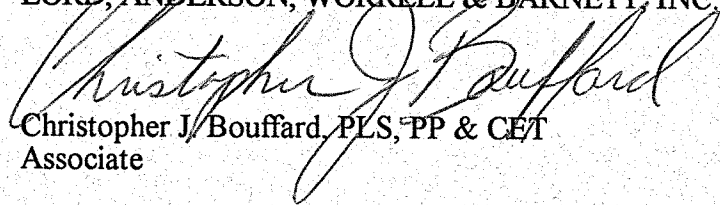
Once the resolution has been passed and all three copies have been signed and sealed they should be returned to this office. It is important to note that the application must be filed before July 26, 1996 if it is to be considered.

1997 Municipal Aid Application
Garfield Drive, Section II
June 27, 1996
Page 2

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

Very truly yours,

LORD, ANDERSON, WORRELL & BARNETT, INC.



Christopher J. Bouffard, PLS, PP & CET
Associate

CJB:km

cc: Arnold Barnett, Twp. Engineer
Harry McFarland,
Director of Public Works and Recreation

CHRIS\JUN\GARFIELD.U27 (96)

RESOLUTION NO. 87- 1996


A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH THEODORE & JUDITH EVANS FOR CLINICAL COUNSELING SERVICES.

WHEREAS, the need exists for Clinical Counseling Services for juveniles; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 30th day of July, 1996, as follows:

1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Theodore E. Evans and Judith Evans, in an amount not to exceed \$75,000.00; and
2. This contract is awarded without competitive bidding as professional service in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contract Law because the services are to be performed by a person authorized by law to practice a recognized profession.
3. A notice of this action shall be published once in the Burlington County Times.


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Marie Annese
Deputy Township Clerk
resoluti-evans.doc

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

I, Joanne Diggs, Treasurer of the Township of Willingboro, being the Chief Financial Officer of the Township of Willingboro, do hereby certify, pursuant to the Rules of The Local Finance Board, that there are -- are not (cross out one) available adequate funds for the proposed contract between the Township of Willingboro and Theodore & Judith Evans

The money necessary to fund said contract is in the amount of \$75,000 ^{not to exceed} and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 1996 BUDGET. These funds are not being certified as being available for more than one pending contract.

JOANNE DIGGS FOR JOANNE DIGGS
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

PROFESSIONAL SERVICES AGREEMENT

between the

TOWNSHIP OF WILLINGBORO

and

THEODORE E. EVANS and JUDITH EVANS

THIS AGREEMENT is made this 30th day of July, 1996, to be effective for the term July 1, 1996 through June 30, 1997, by and between the **Township of Willingboro**, hereinafter referred to as the "Township", and **Theodore E. Evans and Judith Evans**, licensed Social Workers, authorized to provide professional services within the State of New Jersey, hereinafter referred to as "Consultant".

I. SCOPE OF SERVICES

During the term of this Agreement, the Consultant will provide

1. Theodore E. Evans will provide full time clinical counseling services for juveniles on the basis thirty-five [35] hours per week.
2. Judith Evans will provide part time clinical counseling services for juveniles on the basis of seven [7] hours per week.
3. All services shall be provided in accordance with a specific and regular schedule of hours of availability as approved by the Township Manager.
4. The specified hours per week may be adjusted, with the approval of the Township Manager, to accommodate reasonable personal absences. Seventy [70] hours shall be allowed for personal leave.
5. The focus of the counseling and therapy services should be the juveniles who reside within the Township of Willingboro and who have become involved with the Police Department and who have been or are at risk of being charged with violations which would bring them before the Family Court. Counseling services and therapy shall be provided on a priority basis to individuals who reside within the Township of Willingboro and who are referred by the Willingboro Police Department or by the Willingboro Municipal Court. To the extent that working with the juvenile calls for involvement with the family, that additional interaction may be part of the program. It is not, however, the function of this program to provide a full range of family counseling programs. Individuals and families who need services beyond the scope of the program provided by the Township shall be referred to other sources for those services. Referrals shall not be to a specific individual or agency, but the client shall be provided with information on not less than two sources for those additional services.

6. Nothing in this Agreement shall bar the Consultant from providing additional client services on a private fee-paid basis, provided that those services are on the personal time of the Consultant and are not provided within Township facilities, and further provided that the client is advised, in writing, that those additional services are optional and that they are not part of the program conducted by the Township of Willingboro. A copy of the written notice, signed by the client, shall be maintained on file with the Township, in accordance with procedures established by the Township Manager.
7. The Consultant shall submit quarterly, semi-annual and annual statistical reports to the Township Manager with information on services provided and such other data as may be requested by the Township Manager.

II. TERM OF AGREEMENT

This Agreement shall be for one (1) year commencing July 1, 1996, and ending on June 30, 1997. The Agreement may be renewed upon the mutual agreement of the parties and subject to appropriations included in the annual budget of the Township of Willingboro as adopted by the Township Council.

III. COMPENSATION

During the term of this Agreement, the Township shall appropriate the sum of Seventy-five Thousand dollars [\$75,000.00] to cover the cost of providing the services to be supplied by the Consultant.

Of that sum, the Township shall pay a salary to the individuals designated by the Consultant, as follows:

Theodore E. Evans	\$ 52,500 per annum
Judith Evans	\$ 7,500.00 per annum

Compensation for the those designated by the Consultant to be carried on the Township payroll shall be paid weekly or bi-weekly, at the option of the Township.

Further deductions from the specified allocation shall be made to cover the actual cost of all salary related benefits, including, but not limited to, pension contributions, social security contributions, unemployment contributions, and costs of worker's compensation coverage.

IV. SPECIAL PROVISIONS

- A. The Township will pay, out of the specified appropriation, other expenses as requested by the Consultant and approved by the Township Manager.
- B. The Township will provide the Consultant with office space in the Municipal Complex as designated by the Township Manager. The value of that space shall not be charged against the allocation for the program.
- C. The Township will provide telephone service to the office space used by the consultant for the use of the consultant in conjunction with the program.
- D. The program shall be subject to annual review by the Township Council to determine whether it should be continued. That review shall take place during the annual budget review by the Township Council.

- E. No additional costs to the Township shall be incurred which shall result in the costs exceeding the \$75,000.00 appropriation.

V. CONSIDERATION

The promises made and the obligations assumed by the Township are made and assumed in consideration of the promises made and the obligations assumed by the Consultant.

The promises made and the obligations assumed by the Consultant are made and assumed in consideration of the promises made and the obligations assumed by the Township.

VI. NEW JERSEY LAW

This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

VII. PARTIAL INVALIDITY

If any term, condition, or provision of this Agreement or the application thereof to any person or circumstances shall, at any time, or to any extent, be deemed invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which this Agreement is invalid or unenforceable, shall not be affected thereby, and each term, condition, and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law provided, however, that no such invalidity shall in any way reduce services to be performed by the Consultant for the Township.

VIII. NO WAIVER

No inadvertent or incidental 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 thereof by either party, or justify or authorize the non-observance on any other occasion of the same or any other term, provision or condition hereof by either party.

IX. CAPTIONS

The captions of the paragraphs of this instrument are solely for convenience and shall not be deemed part of this Agreement for the purpose of construing the meaning thereof or for any other purpose.

X. NO ASSIGNMENT

This Agreement shall not be assigned by the Consultant.

XI. OWNERSHIP OF RECORDS

All records and data of any kind relating to the Township shall belong to the Township and be surrendered to the Township upon expiration or termination of this Agreement, and/or upon reasonable request made by the Township. All counseling records relating to individuals receiving services from the Consultant shall be treated as Confidential and access to those records shall be limited to the Consultant and to any person or agency employed or retained by the Township to review, monitor, supervise or provide services substantially similar to the services provided by the Consultants.

XII. INSURANCE

The Consultant shall provide at his/her own cost and expense proof of the following insurance to the Township:

- A. **Workers Compensation**
Statutory - in compliance with the Worker's Compensation Law of the State of New Jersey and to cover any employees of the consultant. No employees of the consultant shall be considered to be in any way employees of the Township.
- B. **Errors and Omissions**
A minimum single limit of liability of \$1,000,000.00.

Failure by the Consultant to supply written evidence of required insurance shall result in default.

The insurance companies for the above coverages must be licensed by the State of New Jersey and acceptable to the Township. The Consultant shall take no action to cancel or materially change any of the insurance required under this Agreement without the Township's prior approval.

XIII. TERMINATION

This Agreement is for a term of one year, [July 1, 1996 to June 30, 1997]. Both parties retain their right to cancel this Agreement at any time providing they give forty-five (45) days written notice of their intention to do so. In the event that either party decides not to renew this Agreement, that party shall give forty-five (45) days written notice to the other party of the intention not to renew.

XIV. EQUAL OPPORTUNITY CLAUSE

In consideration of this Agreement, the Consultant agrees not to discriminate against any employee or applicant for employment for reasons of race, age, sex, religion, color, ancestry, marital status, handicap or national origin. Actions contemplated within this paragraph include employment, promotion, demotion, transfer, recruitment, discipline, lay-off, rates of pay or other forms of compensation and selection for training including apprenticeship. Additionally, the Consultant agrees to comply with N.J.S.A. 10:5-1 (Law Against Discrimination), complete the Contractor Certification of Compliance, P.L. 1975, C.127 (N.J.A.C. 17:27) attached hereto as Exhibit "A" and incorporated herein by reference, to provide a current New Jersey Certificate of Compliance with such statute or a copy of State Form AA302 pending receipt of such certificate and to execute such additional documents as may be required of a corporation doing business in the public sector within the State of New Jersey and to comply with the rules and regulations relating thereto.

XV. INDEMNIFICATION AND HOLD HARMLESS

The Consultant shall indemnify and hold harmless the Township and its officers and employees from any and all claims or liability arising out of the professional activities of the Consultant, their employees and agents in connection with all activities undertaken by the Consultant pursuant to this Agreement. It is the intention of the parties that in the event of any claim for relief of any type being asserted against the Township, its officers and employees, based upon any act or omission of the Consultant, that the Township, its officers and employees shall be held harmless from any and all costs, costs of defense and damages, and the same shall be the responsibility of the Consultant and/or its parent or

successor companies.

XVI. INDEPENDENT CONTRACTOR STATUS

The Consultant shall at all times be deemed an independent contractor except as to the two individuals designated by the Consultant to be carried on the Township payroll for salary and pension purposes. All employees of the Consultant shall be exclusively employees of the consultant shall not be considered employees of the Township. No agency relationship between the parties, except as expressly provided for herein, shall exist as a result of the execution of this Agreement or performance thereunder.

XVII. ENTIRE AGREEMENT

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

XVIII. NOTICES

Notices under this Agreement shall be sent to:

Consultant:

Theodore E. Evans
Judith Evans
68 East River Drive
Willingboro NJ 08046

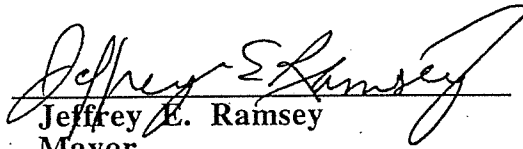
Township of Willingboro:

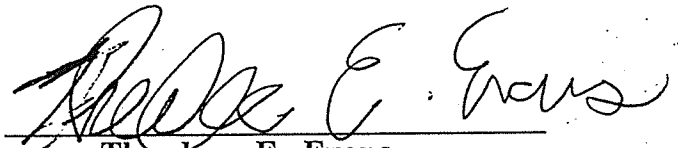
Township Manager
Township of Willingboro
Municipal Complex
One Salem Road
Willingboro NJ 08046

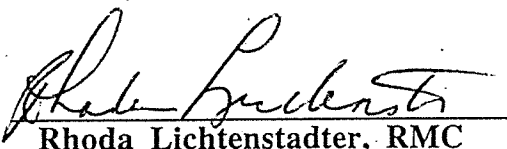
XIX. SIGNATURES

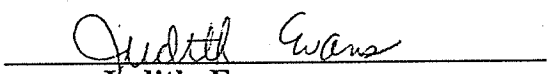
By these signatures, the parties agree to all the terms, conditions and provisions of this Agreement.

Township of Willingboro

BY: 
Jeffrey E. Ramsey
Mayor


Theodore E. Evans
Consultant

BY: 
Rhoda Lichtenstadter, RMC
Township Clerk


Judith Evans
Consultant

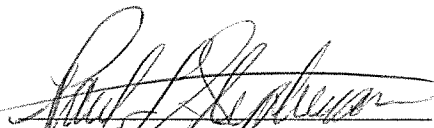
RESOLUTION NO. 88 - 1996

WHEREAS, the State of New Jersey Division of Highway Traffic Safety has offered a grant to municipalities under the Safety Belt Education and Enforcement Program; and

WHEREAS, Willingboro Township received this grant in December of 1995; and

WHEREAS, the State of New Jersey hereby agrees to continue this grant and the Township agrees to take part in the fourth wave of enforcement of this grant;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 30th day of July, 1996, that the Township take part in the fourth wave of this grant.


PAUL L. STEPHENSON
DEPUTY MAYOR

ATTEST:




Marie Annese
Deputy Township Clerk
resoluti-sebel.doc

Willingboro Township Police Department
MEMORANDUM

To: Carmela Spych
From: Lt. Jim Evans
Date: July 13, 1996
Subject: Wave 4 Resolution

Can you please arrange to have a resolution drafted for Wave 4 of the NJ Division of Highway Traffic Safety grant. I am attaching the resolution for Wave 3 for your review. Thank you in advance.

Sincerely,


Lt. Jim Evans
STEP Coordinator

cc: file

RESOLUTION NO. 47 - 1996

WHEREAS, the State of New Jersey Division of Highway Traffic Safety has offered a grant to municipalities under the Safety Belt Education and Enforcement Program; and


WHEREAS, Willingboro Township received this grant in December of 1995; and

WHEREAS, the State of New Jersey hereby agrees to continue this grant and the Township agrees to take part in the third wave of enforcement of this grant;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 23rd day of April, 1996, that the Township take part in the third wave of this grant.


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

TOWNSHIP OF WILLINGBORO

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

COUNCIL MEMBERS

James E. Ayer
Doreatha D. Campbell
Lavonne B. Johnson
Jeffrey E. Ramsey
Paul L. Stephenson

TOWNSHIP MANAGER
Norton N. Bonaparte, Jr.

August 2, 1996

Lt. Jim Evans
Willingboro Police Department
Municipal Complex
One Salem Road
Willingboro, New Jersey 08046

Dear Lt. Evans:

Enclosed please find a copy of Resolution No. 88-1996 adopted by Willingboro Township Council at their meeting of July 30, 1996. The State of New Jersey agrees to continue this grant and Township agrees to take part in the fourth wave of enforcement of this grant.

Sincerely,



Marie Annese
Deputy Township Clerk

/eb

Encl.

RESOLUTION NO. 89 - 1996

A RESOLUTION AWARDDING BID FOR FIRE
COMPANY EXTRICATION TOOLS

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for Fire Department Extrication Tools; and

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

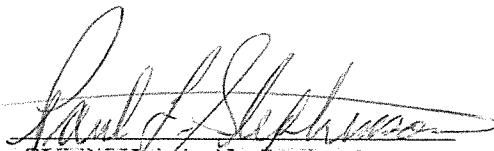
WHEREAS, it appears to be in the best interest of the Township to accept the bid of ESI, Horsham, Pa.,; and

WHEREAS, the bid of the above has been found to be correct and satisfactory both in form and in content; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 30th day of July, 1996, that the bid be accepted in the amount of \$24,985.00; and

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


PAUL L. STEPHENSON
DEPUTY MAYOR

ATTEST:

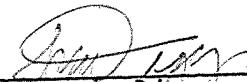


Marie Annese
Deputy Township Clerk
resoluti-fd-tools.doc

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

I, Joanne Diggs, Treasurer of the Township of Willingboro, being the Chief Financial Officer of the Township of Willingboro, do hereby certify, pursuant to the Rules of The Local Finance Board, that there are ~~are~~ are not (cross out one) available adequate funds for the proposed contract between the Township of Willingboro and ESI, Horsham PA.
FIRE DEPT. EXTRICATION TOOLS-

The money necessary to fund said contract is in the amount of 24,985.00 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04-0226-AFD (96 CAPITAL). These funds are not being certified as being available for more than one pending contract.



Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

RESOLUTION NO. 89 - 1996

A RESOLUTION AWARDING BID FOR FIRE COMPANY
EXTRICATION TOOLS.

WHEREAS, the Township Council of the Township of Willingboro has
requested that bids be submitted for Fire Department Extrication Tools; 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 ESI, Horsham, Pa.,; 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 30th day of July, 1996, that
the bids be spread upon the minutes of this meeting.

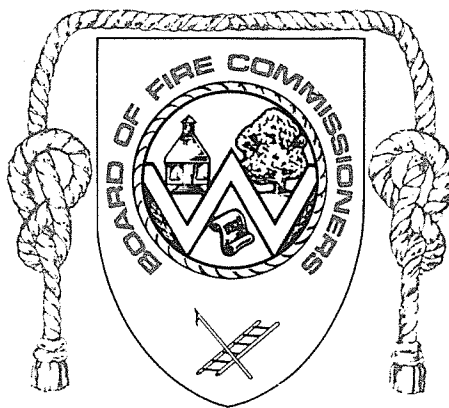
JEFFREY E. RAMSEY
MAYOR

ATTEST:

Rhoda Lichtenstadter, RMC
Township Clerk

township of Willingboro

*To
Council
for ACTION*



July 3, 1996

To: Mr. Norton N. Bonaparte Jr.

From: Normam Cheeseman
Chairman Willingboro
Board of Fire Commissioners

Subj: Awarding of Bid for Cutting Tools

Dear Mr. Bonaparte

Bids for Cutting Tools was opened on July 2, 1996 in the office of the TWP. Clark.

The Willingboro Board of Fire Commissioners having reviewed these bids would like to make the following recommendations to the TWP. Manager and the TWP. Council.

It is the opinion of the Willingboro Board of Fire Commissioners that the bid be awarded to ESI, 1250 Easton Rd., Horsham, PA. for the sum of \$24,985.00.

Also it is the opinion of the Willingboro Board of Fire Commissioners that the performance bond be dropped as a requirement for this bid, as this material is being purchased off of the self, and is not being manufactured by ESI.

Respectfully Submitted

Norman Cheeseman
Chairman Willingboro
Board of Fire Commissioners

CC: Asst. TWP Manager

BID RETURN SHEET

FIRE DEPARTMENT EXTRICATION TOOLS

BID WAS RECEIVED JULY 2, 1996 - 10:30 a.m.
OPENED AT 10:30 a.m. by Township Clerk, Rhoda Lichtenstadter
Present was Billy Massay - Willingboro Fire Company

ESI EQUIPMENT, INC.

BID PRICE

HYDRAULIC RESCUE SYSTEM \$19,652.00

MOUNTING HARDWARE FOR RESCUE SYSTEM

1,365.00

INSTALLATION AT ESI EQUIPMENT INC. SHOP

450.00

VEHICLE RESCUE TRAINING PROGRAM

1,350.00

NON HYDRAULIC RESCUE EQUIPMENT

2,168.00

TOTAL \$24,985.00

Affirm Action - needed

Non-Collusion - yes

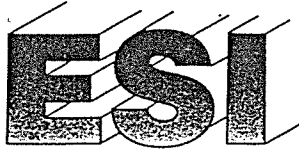
Disclosure -yes

Bid Certification - yes

Surety Bond - \$3,000

COPY OF BID SHEET GIVEN TO BILLY MASSAY FOR REVIEW AND
RECOMMENDATION.

rl/7-2-96



EQUIPMENT, INC.

*Sales • Service • Training
Emergency Services Equipment*

June 27, 1996

**Holmatro Rescue System, ESI Mounting System and Misc. Tools Bid Proposal
Willingboro Fire Company NJ**

Hydraulic Rescue System

Gas Duo Pump - Model # 2060HPU Honda 4 Stroke gas engine 2 - Two Stage Pumps

27" Spreader - Model # 2007-UL

5" Cutter - Model # 2001-UL

(2) Small Rams - Model # 2004-UL

(2) 6.5" Extensions (2) 13" Extensions (2) 23.5" Extensions

(2) 32' Hose - Model # BVL10MDU

Lifetime Warranty 1 Year Service Contract 24 - Holmatro Hats

8 Hour Training Program 1 Gallon Mineral Oil

Sale Price \$ 19,652.00

Mounting Hardware for Rescue System

2060 Pump Stand - Model # SPS2060SP

Pull Out Tray Assembly Model # PT2060

Spreader Bracket - Model # V2007

Cutter Bracket - Model # V2001

(2) Ram Brackets - Model # HT2004

Sale Price \$ 1365.00

Installation At ESI Equipment, Inc. Shop

4 Tool Brackets

1 Pump Stand

1 Complete Roll Out Tray Assembly

Truck To Be Delivered & Picked Up By Fire Company Personnel

Sale Price \$ 450.00

Vehicle Rescue Training Program (16 Hour)

- Camden County Training Academy \$ 1,350.00

Non Hydraulic Rescue Equipment

1. Come A Long - 6000lb Capacity \$ 552.00

2. Cable Snatch Block - 6" Drum \$ 180.00

3. Reciprocating Saw - Heavy Duty Electric \$ 154.00

4. (20) Lennox - 6" Bi Metal Blades \$ 60.00

5. Anchor Slings - Nylon Webbing
 10 ft. Non Adjustable w/D-Rings (8000lb Capacity) \$ 35.00
 4 - 7 ft. Adjustable w/D-Rings (5000lb Capacity) \$ 40.00

6. (4) High Lift Jacks - 48" (7000lb Capacity) \$ 320.00

7. HRS Quick Kit \$ 525.00

8. HRS Stabilization Kit \$ 302.00

9. ESI Cable Cutter \$ N/C

Total 2,168.00

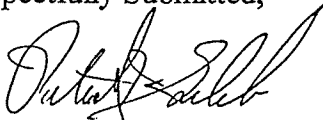
Subtotal \$ 24,985.00

Performance Bond \$ 727.00

Total \$ 25,712.00

Bid prices valid for 90 days from date of proposal.

Respectfully Submitted,



Patrick K. Grubb
Marketing Director

RESOLUTION NO. 90-1996

AWARD OF BID FOR 6 PERSON TILT CAB
CUSTOM PUMPER FOR FIRE DEPARTMENT

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for 6 Person Tilt Cab Custom Pumper; and

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

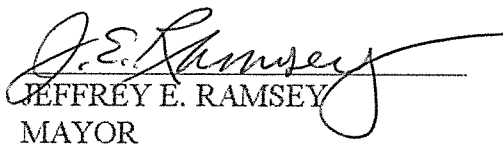
WHEREAS, it appears to be in the best interest of the Township to accept the bid of Campbell Supply Company, Edison, New Jersey; and

WHEREAS, the bid of the above has been found to be correct and satisfactory both in form and in content; and


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 30th day of July, 1996, that the bid be accepted as per the attached recommendation; and

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


JEFFREY E. RAMSEY
MAYOR

ATTEST;


Marie Annese
Deputy Township Clerk
resoluti-pumper.doc

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

I, Joanne Diggs, Treasurer of the Township of Willingboro, being the Chief Financial Officer of the Township of Willingboro, do hereby certify, pursuant to the Rules of The Local Finance Board, that there are ~~are~~ are not (cross out one) available adequate funds for the proposed contract between the Township of Willingboro and Custom Purper Campbell Supply Edison NJ

The money necessary to fund said contract is in the amount of 309,991.00 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04-0296 - AFD (96 CAPITAL). These funds are not being certified as being available for more than one pending contract.

Joanne Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

BID RETURN SHEET

6 PERSON TILT CAB CUSTOM PUMPER

BIDS OPENED: July 22, 1996 at 10:30 a.m.

The bid was opened at 10:30 a.m. by Township Clerk Rhoda Lichtenstadter
Present were members of the Fire Company.

One bid was received.

CAMPELL SUPPLY COMPANY - Cinnaminson, New Jersey

1. Bid Guarantee
2. Certificate of Consent of Surety
3. Disclosure Statement
4. Non-collusion Affidavit
5. Affirmative Action Affidavit (will supply)
(signed and dated)
6. Any other document required by bid specs.

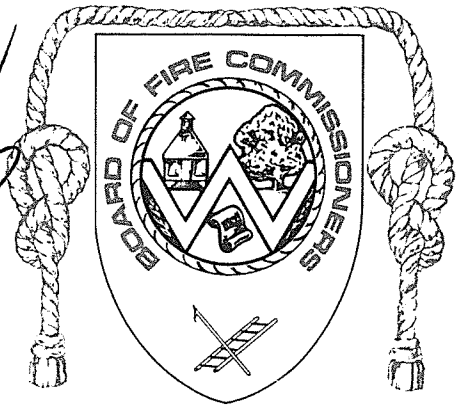
All documents were supplied except the Affirmative Action Form which will be supplied

BID PRICE: \$306,971.00

w/option #1 = ~~\$~~309,991. —

township of Willingboro

*To
Council
for
Action*



July 24, 1996

Mr. Norton Bonaparte
1 Salem Road
Willingboro, N. J. 08046

Subj: Awarding of Bid for 1500 GPM Custom Pumper

Dear Mr. Bonaparte,

Bids for 1500 GPM Custom Pumper were opened on July 22 1996 in the office of the Township Clerk.

The Willingboro Board of Fire Commissioners have reviewed the bid received and would like to make the following recommendations to the Township Manager and the Township Council.

It is the opinion of the Willingboro Board of Fire Commissioners that the bid be awarded to Campbell Supply Co./Seagrave Fire Apparatus, 180 Talmadge Rd., P.O. Box 266, Edison, NJ 08818-0266. The total cost of the vehicle provided by Campbell Supply Co./Seagrave Fire Apparatus will be \$309,991.00. The cost includes the price for option #1 in the contract which is attached with the Bid Package Booklet (enclosed). The total cost of the vehicle and option #1 presented does not include the cost of equipment, mounting assemblies, and the placement of said.

If you have any questions please feel free to contact me.

Respectfully Submitted

A handwritten signature in cursive script that reads "Norman Cheeseman".

Norman Cheeseman
Chairman Willingboro
Board of Fire Commissioners

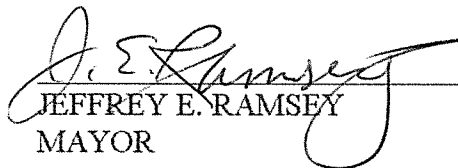
RESOLUTION NO. 91 - 1996

WHEREAS, the Willingboro Law Enforcement Supervisors Association and the Township of Willingboro have concluded collective labor negotiations; and


WHEREAS, it is appropriate to formally authorize the execution of the agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 23rd day of July, 1996 that:

- A. The attached collective negotiation agreement is approved, covering the period January 1, 1996 through December 31, 1998.
- B. The Mayor and Clerk are hereby authorized and directed to execute on behalf of the Township, after the agreement has been formally signed by the appropriate officers of the Law Enforcement Supervisors Association.
- C. A copy of this resolution shall be submitted to the President of the Willingboro Law Enforcement Supervisors Association for his information and attention.


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

KEARNS, VASSALLO, GUEST & KEARNS

ATTORNEYS



AT LAW

630 BEVERLY-RANCOCAS ROAD • WILLINGBORO, NJ 08046-3718

WILLIAM JOHN KEARNS, JR.
JOHN F. VASSALLO, JR.
BRIAN M. GUEST
ELLEN B. KEARNS

609-877-6550

WILLIAM D. HILL - Of Counsel
GEORGE E. WILSON* - Of Counsel

FAX 609-835-4646

*Admitted in NJ, NY, PA

July 23, 1996

The Honorable Jeffrey E. Ramsey
The Honorable Paul L. Stephenson
The Honorable James E. Ayres
The Honorable Doreatha D. Campbell
The Honorable Lavonne B. Johnson
Willingboro Township Council
Municipal Complex
One Salem Road
Willingboro NJ 08046

RE: Collective Bargaining Agreements
Fraternal Order of Police, Lodge 38
Law Enforcement Supervisors Association

Dear Council Members:

I have reviewed the proposed Collective Bargaining Agreements which have been negotiated with the Fraternal Order of Police and with the Law Enforcement Supervisors Association by the Township Manager.

The agreements are in keeping with the resolution of the issues as has been discussed with you during the progress of the negotiations.

It is, in my opinion, important that the Agreements be ratified and signed promptly, since they cover the period beginning January 1, 1996.

Since the negotiations resolved the substantive issues several weeks ago, the process has focused on resolving the specific language of the Agreements. The Fraternal Order of Police and the Law Enforcement Supervisors Association have

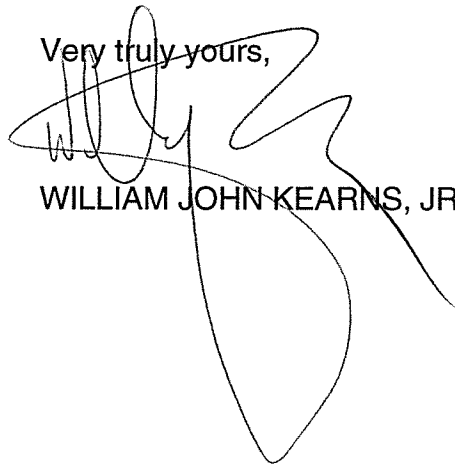
Willingboro Township Council
RE: FOP & LESA Agreements
July 23, 1996
Page 2.

ratified the Agreements and the final step now remains for the Council to authorize the Mayor and Clerk to sign the Agreements on behalf of the Township.

There are, of course, provisions of the Agreements which are beneficial to each of the parties in the negotiating process.

On balance, I believe that the Agreements are in the interest of the Township and that the conclusion of the negotiations has been accomplished in a manner which will be beneficial to the Township and which will move the Police Department forward in a positive and constructive manner.

Very truly yours,

A handwritten signature in black ink, appearing to be 'WJ Kearns, Jr.', written over the typed name. The signature is stylized and somewhat illegible due to overlapping loops and a long horizontal stroke.

WILLIAM JOHN KEARNS, JR.

WJK:slc

RESOLUTION NO. 92 - 1996

WHEREAS, The Willingboro Fraternal Order of Police, Lodge No. 38 and the Township of Willingboro have concluded collective labor negotiations; and

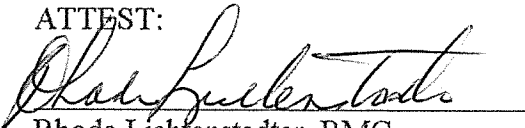
WHEREAS, it is appropriate to formally authorize the execution of the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 23rd day of July, 1996, that:

- A. The attached collective negotiation agreement is approved, covering the period January 1, 1996 through December 31, 1999.
- B. The Mayor and the Clerk are hereby authorized and directed to execute on behalf of the Township, after the agreement has been formally signed by the appropriate officers of the Fraternal Order of Police, Lodge No. 38.
- C. A copy of this resolution shall be submitted to the President of the Fraternal Order of Police, Lodge No. 38 for his information and attention.


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk