

RESOLUTION NO. 23 - 1995

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for Computer Equipment and Software, 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 Judge Computer Corp. Moorestown, N.J.; 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 31st day of January, 1995, that the bid be accepted in the amount of \$112,079.00; and

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

  
\_\_\_\_\_  
PAUL KRANE, MAYOR

ATTEST:

  
\_\_\_\_\_  
Rhoda Lichtenstadter  
Township Clerk

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 Judge Computer Corp

The money necessary to fund said contract is in the amount of \$ 112,079.00 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04-0190-BL (68,326.48) 04-0589-A (3178.65) 04-0594-D3 (40,573.87). These funds are not being certified as being available for more than one pending contract.

Joanne W. Diggs  
Joanne Diggs  
Finance Director

cc: Township Solicitor  
Township Auditor

Bids opened Wednesday, December 28, 1994 at 10:30 AM by Rhoda Lichtenstadter.

Present were representatives from various bidders. Also present were

Mr. Benjamin Braxton, Mr. Richard Crane and Mr. Husam Mazahreh.

*Copied*  
*Com*  
*mer*  
*for*  
*Tom*  
*Van*  
*Braxton*

SCHEDULE "A"

Specifications computer hardware and networking software.

Note: Bidders are to indicate YES or NO under bidder proposal or specify your alternative to each specification. If the reply is No, the bidder should indicate in the space provided an alternative, and if so, cite the specification. In those areas bidder must indicate what particular item specification the bidder is providing. Bidder will also provide the cost of each if that item is not included in the base price.

The plan for the township to be computerized in all aspects. The hardware we are purchasing should work with off the shelf software like word processing, spreadsheet and database management, and it should work with application software for the police, finance, recreation inspection and assessor offices. In the near future the proposed networks should talk to each other, and the court may be added to the network, although they do not want to be at this time. The library has just bought fantastic network and the capability is there if they want to join to the township network someday.

Detailed specifications are the following:

Quantity	Item	UNIT COST	CSG TECHNOLOGIES	JUDGE COMPUTER	Bidder Proposal	ECS	COMPUTER PRODUCTS	
35-45	IBM PC compatible with: 486DX2-66 MHZ Intel Processor 4 MB and upgradeable to 32 MB 256k cache	(45) 1,446.	65,070.	(35)	1,289.	45,115.	DISQUALIFIED	
2	File servers IBM PC compatible with: Pentium 90MHZ Intel Processor 32 MB and upgradeable to 128 MB 512k cache	4,734.	9,468. (2 Novells & In. & C)		4,569.	9,138.	DISQUALIFIED	
2	Installation and Configuration of 25 user license Novell 3.12 Processor heat sink chip fan.	3,900.	7,800.		2,545.	5,090.	DISQUALIFIED	
2	2GB Conner DAT SCSI backup units w/sw and control cards to be installed on two designated W/Ss, 3 tape cartridges.	1,380.	2,760.		1,295.	2,590.	DISQUALIFIED	
6	Ethernet HUBS to connect the network	300.	1,800.		189.	1,134.	DISQUALIFIED	
2	Using the RJ45 media, cabling all the nodes to form two Novell networks, with Ethernet Protocol and bus and star combination topology. Applying the IEEE and safety standards.	95.	4,560. (48 connections)	(35)	125.	4,375.	DISQUALIFIED	
	Connect the new network to an existing 3.11 Novell Network.	Included in above price (6HP4+)			695.	695.	DISQUALIFIED	
	HP 4+ and installed on network	1,450.	8,700.		1,895.	11,370.	DISQUALIFIED	
						TOTAL	TOTAL	
						\$91,115.00	\$103,124.00	
						35 Units \$43,400	35 Units \$36,715	45 Units \$47,205

		CSG TECH.		JUDGE COMPUTER		ECS	COMPUTER PRODUCTS
		UNIT COST	EXT. COST	Unit Cost	Bidder Proposal	DISQUALIFIED	DISQUALIFIED
6	Dot matrix epson LQ-1170 or compatible	615.	3,690.	419.	2,514.	No Bid Bond	No Bid Bond
1	Laser HP 4si	3,300.	3,300.	3,352.	3,352.	No Cashier's Ck.	No Cashier's Ck.
1	HP560C color printer or compatible	599.	599.	499.	499.	No Certified Ck.	No Certified Ck.
1	HP520 Inkjet or comparable	310.	310.	299.	299.		
3	Hays modems 19.6 and PC anywhere (US Robotics 28.8)	150.	450.	499.	1,347.		
2	Smart UPS of 600w w/parachute S/W	485.	970.	447.	894.		
5	5.25" floppy drives on 5 W/Ss	48.	240.	49.	245.		
	Delivery of the hardware	6,000.		995.	995.		
	Setting up and testing the network Two full day training on the network.			680. (day)	1,360.		
	All the configuration has same day on site service for a min. of one year.			2,495.	2,495.		
	4 hour on site critical support response time. for a minimum of one year.			2,295.	2,295.		
	Yearly maintenance contract after first year						
10	Microsoft Professional Office	575.	5,750.	529./Unit	5,290.		
10	Microsoft Office	475.	4,750.	519./Unit	5,190.		

Although it is the intent of the Township to purchase all the items in the quantities as specified above, we reserve the right to reduce either the quantity or quantities of a particular item(s) or delete a particular item if necessary.

Total \$ 126,217.00

Total \$105,587.00

ALL NECESSARY DOCUMENTS WERE SUPPLIED FROM CSG TECHNOLOGIES AND JUDGE COMPUTER.

RESOLUTION NO. 24 - 1995

WHEREAS, by Resolution No. 7, 1995, Willingboro Township Council established meeting dates, times and places; and


WHEREAS, said resolution may be amended to modify said listing;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 31 day of JAN, 1995, that the list of meeting dates be amended as follows:

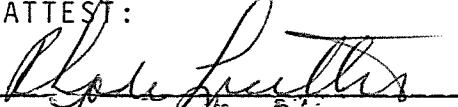
CANCEL MEETING FEB. 9, 1995

Change meeting time to 6 P.M.  
for meeting of Feb. 14, 1995

BE IT FURTHER RESOLVED, that the Township Clerk give notice hereof pursuant to the Open Public Meetings Act.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Twp Clerk

RESOLUTION NO. 25 - 1995

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

WHEREAS, Willingboro Township wishes to apply for funding for a project under the Safe and Secure Communities Program; and

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

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

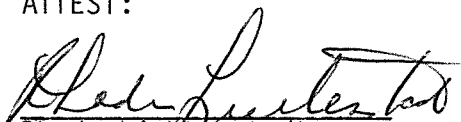
NOW, THEREFORE, BE IT RESOLVED by Willingboro Township Council that:

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

BE IT FURTHER RESOLVED, that the Township Council of the Township of Willingboro, assembled in public session this 31st day of January, 1995, wishes to participate in the Safe and Secure Communities Program to the fullest extent possible and hereby approves said participation.

  
\_\_\_\_\_  
PAUL KRANE  
MAYOR

ATTEST:

  
\_\_\_\_\_  
Rhoda Lichtenstadter  
Township Clerk

GRANT AGREEMENT  
CERTIFICATION

PAUL KRANE \_\_\_\_\_, being of full age, hereby certifies:

**Name**

1. I am MAYOR of the Township of Willingboro  
**Title** **Name of public or**

\_\_\_\_\_ . I am submitting this  
**private entity receiving grant funds**  
certification in conjunction with the provision of grant funds in

the amount of \$60,000 to Willingboro Township  
**Dollar amount of funds** **Name of public or**  
\_\_\_\_\_ by the Division of

**private entity receiving grant funds**  
Criminal Justice under the Safe and Secure Communities Program.

In making this certification, I understand that the Division of Criminal Justice will rely upon the statements made herein in processing with the provision of the grant funds in question.

2. I have reviewed the contents of the application which has been submitted by the Township of Willingboro  
**Name of public or private entity**  
\_\_\_\_\_ for such funding and hereby certify that  
**receiving grant funds**  
the factual statements and data set forth in the application are true.

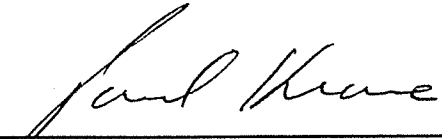
3. I also hereby certify that I am responsible for authorizing expenditures and disbursements of grant funds; that I will be responsible for undertaking the programs and activities described in the application; that I have reviewed and am familiar with all statutory and regulatory requirements pertaining to the use of the funds being provided to undertake such programs and activities; and that I have sought and obtained legal advice from the Willingboro Township legal counsel  
**Entity receiving funds**  
as I have considered appropriate or necessary in this regard.

*2028 t RC  
2/1/15*

4. I further certify that I will ensure that the  
Township of Willingboro will  
**Name of public or private entity receiving grant funds**  
utilize the funds being provided by the Division of Criminal  
Justice to carry out the programs and activities specifically  
described in the application.

5. I further certify that I will ensure that the  
Township of Willingboro will, in  
**Name of public or private entity receiving grant funds**  
utilizing the funds being provided by the Division of Criminal  
Justice, comply with any and all statutory and regulatory  
requirements pertaining to the use of such funds.

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

  
\_\_\_\_\_  
**Name of individual providing  
certification**

PAUL KRANE, MAYOR

DATED: FEBRUARY 1, 1995



NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM

APPLICATION AUTHORIZATION

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

COMMUNITY POLICING

State Grant \$60,000  
at an estimated total project cost of \$ Local matching \$18,864 for a  
Total of \$78,864

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

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

Civil Rights Compliance

1. An Equal Employment Opportunity Program (Affirmative Action Plan) covering the employment practices of the implementing agency has been executed and is available for review.  Yes  No
2. The required certificate indicating existence of a written Equal Employment Opportunity Program has been filed with the Department of Law and Public Safety, Division of Criminal Justice either with this application or with a previously approved application involving the same implementing agency.  Yes  No

Date certificate filed February 1, 1995

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

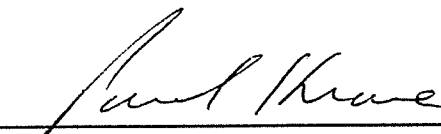
1. The prospective grantee certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any State or Federal department or agency.

2. Where the prospective grantee is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

3. It is further agreed that this certification shall be obtained from any other supplier of goods or services when the grantee uses funds to purchase equipment under this project.

**Drug-Free Workplace**

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

Signature: 

Name: PAUL KRANE

Title: MAYOR  
Mayor

Unit of Government: Willingboro Township

NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM  
CERTIFICATION OF RECORDING OFFICER

This is to certify that the foregoing Resolution is a true and correct copy of a resolution finally adopted at the meeting of the

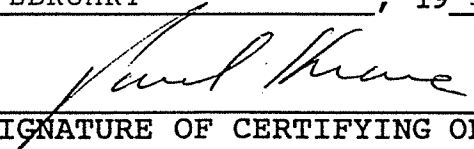
TOWNSHIP OF WILLINGBORO held on the  
(GOVERNING BODY/BOARD OF FINANCE OF UNIT OF GOVERNMENT)

1st day of FEBRUARY, 1995 and

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

DATED this 1st day of FEBRUARY, 1995

SEAL

  
(SIGNATURE OF CERTIFYING OFFICER)  
PAUL KRANE

MAYOR  
(TITLE OF CERTIFYING OFFICER)

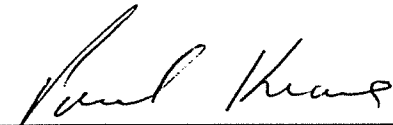
## GENERAL CONDITIONS

- (1) The Grantee assures that State funds made available under the Safe and Secure Communities Act will not be used to supplant Local funds, but will be used to increase the amounts of such funds that would, in the absence of State funds, be made available for law enforcement activities.
- (2) The Grantee assures that it will maintain fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary; that it will keep such records as L&PS shall prescribe; that it will assure fiscal control, proper management, and efficient disbursement of funds received under the Act.
- (3) The Grantee assures that it will maintain such data and information and submit such reports, in such form, at such times, and containing such information, as L&PS may require.
- (4) The Grantee certifies that the programs contained in its application meet all requirements, that all the information is correct, that there has been appropriate coordination with affected agencies, and that the applicant will comply with all provisions of the Safe and Secure Communities Act and all other applicable Federal and State laws, regulations, and guidelines.
- (5) The Grantee assures that it will comply with all applicable Federal and State anti-discrimination laws.
- (6) The Grantee assures that in the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination on the grounds of race, color, religion, national origin, or sex against recipient of funds, after due process hearing, the recipient will forward a copy of the finding to the Division of Criminal Justice.
- (7) The Grantee assures that if required to formulate an Equal Employment Opportunity Program (EEO) in accordance with 28 CFR 42.301 et. seq., it will maintain a current plan on file.
- (8) The Grantee assures that it will comply with all the requirements of the State of New Jersey for State and Local financial accounting.

- (9) Where activities supported by this grant produce original books, manuals, films or other copyrightable material, the grantee may copyright such, but L&PS reserve a royalty-free, non-exclusive and irrevocable license to reproduce, publish and use such materials and authorize others to do so. L&PS also reserves the right to require the grantee not to publish, and the grantee thereupon shall refrain from publishing, any material, whether copyrightable or not, that L&PS shall designate; provided, however, such right shall not be exercised unreasonably. Any publication by the grantee shall include, on the title page, a standard disclaimer of responsibility by L&PS for any opinions or conclusions contained therein.

CERTIFICATION

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

  
\_\_\_\_\_  
Grantee  
PAUL KRANE

MAYOR  
\_\_\_\_\_  
Authorized Official

FEBRUARY 1, 1995  
\_\_\_\_\_  
Date

RESOLUTION 26, 1995  
TEMPORARY CAPITAL BUDGET

WHEREAS, the need has arisen to introduce a bond ordinance to provide funds for the acquisition of a Fire Aerial Ladder Truck, and;

WHEREAS, the regulations of the Local Finance Board (N.J.A.C.5:30-4.3(b)) of the Division of Local Government Services, Department of Community Affairs requires that a municipality adopt a temporary capital budget if a bond ordinance is to be passed prior to adoption of the Annual Capital Budget, and;

WHEREAS, the ordinances provide total appropriation as follows:

<u>Description</u>	<u>Total Appropriation</u>	<u>Bonds or Notes</u>	<u>Down Payment Capital Improvement Fund</u>
Acquisition of a Fire Aerial Ladder Truck	\$30,000.00	\$28,500.00	\$1,500.00

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, County of Burlington that:


(1) a Temporary Capital Budget is hereby created for the following:


Acquisition of a Fire Aerial  
Ladder Truck                      \$30,000.00

(2) the projects will be included in the Annual Capital Budget, and

(3) one certified copy shall be forwarded to the Director of the Division of Local Government Services immediately after passage.

Adopted this 31st day of January, 1995 and  
certified as a true copy of an original.

  
Rhoda Lichtenstatter, Clerk

  
Paul Krane  
MAYOR