

RESOLUTION No. 70 - 1995

RESOLUTION 95-5-075 TO AMEND CAPITAL BUDGET

WHEREAS, the local capital budget for the year 1995 was adopted on the 4th day of April, 1995; and  
WHEREAS, it is desired to amend said capital budget,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Willingboro, County of Burlington, that the following amendments to the adopted capital budget of the Township of Willingboro be made:


RECORDED VOTE	(	(	(
(Insert last name)	(	(	(
AYES	(		
( AYRER	(		
( STEPHENSON	(		
( KRANE	(		
		NAYS	(
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		ABSTAIN	(
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		ABSENT	(
		( CAMPBELL	(
		( RAMSEY	(

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget adopted by the governing body on the 30<sup>th</sup> day of May 1995.

Certified by me:

  
TOWNSHIP CLERK

  
PAUL KRANE  
MAYOR



RESOLUTION NO. 71 - 1995  
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

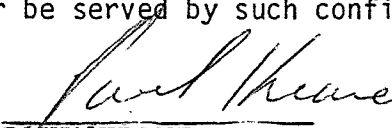
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

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 MAY 30, 1995, that an Executive Session closed to the public shall be held on MAY 30, 1995 at 9:05 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.

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

ATTEST:

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

# TOWNSHIP OF WILLINGBORO

## Resolution 1995 - 72

### **A Resolution of the Township Council of the Township of Willingboro providing for a Special Meeting of the Township Council where adequate notice may not have been provided pursuant to the Open Public Meetings Act**

**Whereas**, the Township Council of the Township of Willingboro is party to various tax appeals before the Burlington County Board of Taxation and the New Jersey Tax Court, and

**Whereas**, it has become apparent that the Tax Assessor for the Township of Willingboro has not prepared for the defense of those tax appeals and is not prepared to properly represent the Township of Willingboro with respect to those appeals or to supervise the operation of the Tax Assessor's Office, and

**Whereas**, it is necessary that the Township of Willingboro take immediate action to provide for the operation of the office of the Tax Assessor and the representation of the Township in the pending tax appeals, and

**Whereas**, the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.* requires that adequate notice be given to the public of a meeting, and

**Whereas**, the notice of the meeting was given at least 48 hours in advance of the meeting, as provided by the Open Public Meetings Act, but no Resolution was or could be adopted to amend the meeting schedule, since developments have taken place which could not be reasonably anticipated so that a meeting could have been scheduled in the normal course of procedure, and

**Whereas**, the delay that would result from not taking immediate action to designate an Acting Deputy Tax Assessor for the Township of Willingboro would harm the public interest as the Township would be unable to properly prepare for the pending tax appeals, and

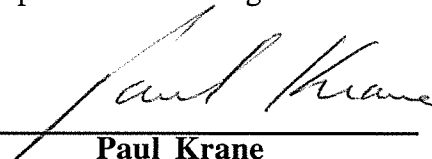
**Whereas**, the Open Public Meetings Act, *N.J.S.A. 10:4-9* does permit a meeting to be held, even where adequate notice has not been provided, upon the affirmative votes of three-quarters of the members present if the meeting is required in order to deal with matters of such urgency and importance that a delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest and the meeting is limited to discussion of and acting with respect to such matters of urgency and importance and notice of the meeting is provided

as soon as possible following the calling of such meeting by posting written notice in a public place and by notifying the newspapers by telephone, telegram or by delivering a written notice to them, and

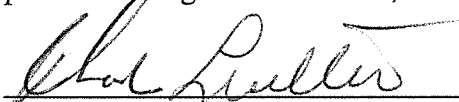
**Whereas**, the Township Clerk did, on June 1, 1995, post the required notice and provide notice to the newspapers required to receive notice that a Special meeting of the Township Council will be held on June 5, 1995, at 7:00 P.M., and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro, assembled this 5th day of June, 1995, that:

1. A Special meeting of the Township Council shall be held on June 5, 1995, at 7:00 P.M. at the Municipal Complex in Willingboro for the purpose of acting on a Resolution appointing an Acting Deputy Tax Assessor and providing for the operation of the office of the Tax Assessor and the representation of the Township in the pending tax appeals.
2. A copy of this Resolution shall be posted on the Bulletin Board in the Municipal Complex, shall be delivered to the Burlington County Times and shall be mailed to those entitled to receive such notice pursuant to the Open Public Meetings Act.

  
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**Paul Krane**  
**Mayor**

The foregoing Resolution is certified to be a true copy of the original Resolution adopted by the Willingboro Township Council at a public meeting held on June 5, 1995.

  
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Rhoda Lichtenstadter, R.M.C.  
Township Clerk

# TOWNSHIP OF WILLINGBORO

## Resolution 1995 - 73

### **A Resolution Appointing an Acting Deputy Tax Assessor for the Township of Willingboro and Providing for Procedures for the Defense and Settlement of Tax Appeals**

**Whereas**, The Township Council has determined that Margaret Harper, the duly appointed Tax Assessor for the Township of Willingboro, has not performed and is not performing the duties of the Tax Assessor with respect to the preparation for the defense of the 1995 Tax Appeals, and

**Whereas**, the term of office of the Tax Assessor expires as of June 30, 1995, and

**Whereas**, the Township Council has determined that it is necessary to make immediate provision for the operation of the office of the Tax Assessor through June 30, 1995, and especially to provide for representation of the Township of Willingboro with respect to pending tax appeals by a Certified Tax Assessor, and

**Whereas**, Carol Kerr, C.T.A., has served as Acting Deputy Tax Assessor for the Township of Willingboro during a previous period when the Tax Assessor was unable to perform the duties of the Tax Assessor and is familiar with the records and the assessment of properties in the Township of Willingboro, and

**Whereas**, the 1995 tax appeals are currently pending before the Burlington County Board of Taxation and in the New Jersey Tax Court and it is essential that immediate action be taken to provide for the appointment of a Certified Tax Assessor to serve as Acting Deputy Tax Assessor and to represent the Township of Willingboro with respect to all 1995 tax appeals,

**Now, therefore Be It Resolved** by the Township Council of the Township of Willingboro, assembled in public session this **5th** day of **June, 1995**, that:


1. Carol Kerr, C.T.A. be and hereby is appointed as Acting Deputy Tax Assessor for the Township of Willingboro, effective immediately;
2. Resolution 8 - 1995, adopted by the Willingboro Township Council on January 1, 1995, which authorized the Tax Assessor and the Solicitor of the Township to represent the interests of the Township in any appeal in which the Township of Willingboro has an interest and

which authorized each to execute stipulations or settlements on behalf of the Township of Willingboro is hereby repealed to the extent of any authorization given to the Tax Assessor;


3. Carol Kerr, C.T.A., as Acting Deputy Tax Assessor for the Township of Willingboro and William John Kearns, Jr., as Solicitor for the Township of Willingboro are hereby authorized to represent the interests of the Township of Willingboro in any appeal in which the Township of Willingboro has an interest and William John Kearns, Jr. is hereby authorized to execute stipulations or settlements on behalf of the Township of Willingboro.

4. Carol Kerr, C.T.A., as Acting Deputy Tax Assessor is hereby authorized to exercise the duties of the Tax Assessor of the Township of Willingboro, effective immediately and continuing through June 30, 1995, and

**Be It Further Resolved** that certified copies of this Resolution shall be provided to Carol Kerr, C.T.A., to the Township Solicitor, to the Burlington County Board of Taxation and to the Township Manager for their information and attention.

  
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**Paul Krane**  
Mayor

The foregoing Resolution is certified to be a true copy of the original Resolution adopted by the Willingboro Township Council at a public meeting held on June 5, 1995.

  
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Rhoda Lichtenstadter, R.M.C.  
Township Clerk



RESOLUTION NO. 74, 1995

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session 7th day of June, 1995, that the Township Council makes the following findings.

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

b. The Officers and Directors of the applicant clubs are qualified to be licensed according to 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

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

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


e. It is appropriate and in the public interest to approve the renewal of a club license for the Levittown Memorial Post #4914 VFW, #0338-31-002-001, the Sacred Heart Council #5337, Knights of Columbus, #0338-31-003-001, and the Foster Military Lodge Temple Association, #0338-31-004-001, for the period July 1, 1995 through June 30, 1996; and

BE IT FURTHER RESOLVED, that the Levittown Memorial Post #4914 VFW, the Sacred Heart Council #5337 Knight of Columbus, and the Foster Military Lodge Temple Association have complied with 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 #4914 VFW, the Sacred Heart Council #5337 Knights of Columbus, the Foster Military Lodge Temple Association and the Division of Alcoholic Beverage Control for their information and attention.

  
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PAUL KRANE, MAYOR

ATTEST:

  
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Rhoda Lichtenstadter, Twp. Clerk, RMC

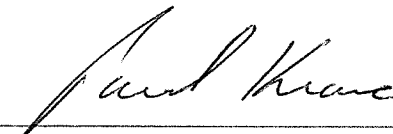
RESOLUTION NO. 75 - 1995

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of taxes on Block 4, Lot 1.02, for \$13,219.55 assessed from January 1992, through June 1993 cannot be attached as a lien on the property due to a bankruptcy proceeding and are therefore uncollectible.


NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of June, 1995, that taxes indicated above be cancelled; and

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized and directed to affect the same pursuant to R.S. 54:4-91.1 and 91.2; and

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

  
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PAUL KRANE  
MAYOR

ATTEST;

  
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Rhoda Lichtenstadter, RMC  
Township Clerk

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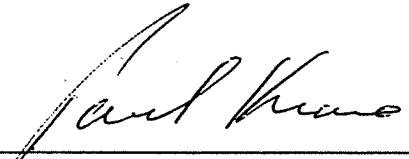
Resolution

Whereas, the records of the Tax Collector of the Township of Willingboro indicate the existence of taxes on Block 4 Lot 1.02 for \$19.55 assessed from January 1992 through June 1993 cannot be attached as a lien on the property due to a bankruptcy proceeding and are therefore uncollectible.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 18th day of April, 1995, that taxes indicated above be cancelled; and

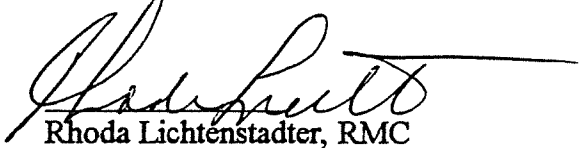
BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized and directed to affect the same pursuant to R.S. 54:4-91.1 and 91.2; and

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



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PAUL KRANE  
MAYOR

ATTEST;



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Rhoda Lichtenstadter, RMC  
Township Clerk

C. Rhoda.

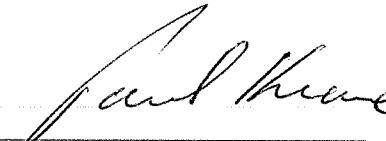
RESOLUTION NO. 76 - 1995

WHEREAS, at the request of the applicant, Zurbrugg Hospital Emergency Room, a final inspection was made; and


WHEREAS, it was determined by the engineer, in accordance with his letter dated May 17, 1995, that the applicant has complied with the Planning Board resolution and that all the improvements have been installed in accordance with the design;

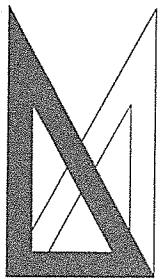
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of June, 1995, that the Township Council release the performance guarantee subject to the applicant posting a two year maintenance guarantee in the amount of 20% thereof or \$53,000.

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

  
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PAUL KRANE  
MAYOR

ATTEST;

  
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Rhoda Lichtenstadter, RMC  
Township Clerk



**LORD  
ANDERSON  
WORRELL &  
BARNETT, INC.**

CIVIL ENGINEERING AND SURVEYING  
PLANNING, PARKS AND RECREATION

**RECEIVED**

**MAY 18 1995**

**OFFICE OF THE TOWNSHIP CLERK  
WILLINGBORO, NEW JERSEY**

May 17, 1995

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

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

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

Gordon L. Lenher, LS  
Edwin R. Ruble, LS  
Gurbachan Sethi, PE  
Scott D. Taylor, CLA & PP  
L. Gary Zube, LS

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

RE: Zurbrugg Hospital Emergency Room  
Bond Release  
LAWB File No. 92-39-82

Dear Mrs. Lichtenstadter:

At the request of the above referenced applicant, we have performed the final inspection of the site to determine compliance with the Planning Board Resolution approval. We have determined that all improvements have been installed in accordance with the design. It is recommended that Township Council release the performance guarantee subject to the applicant posting a two year maintenance guarantee in the amount of 20% thereof or \$53,000.00.

Very truly yours,

LORD ANDERSON, WORRELL & BARNETT, INC.

Arnold W. Barnett, PE & LS  
Willingboro Township Engineer

AWB:lt

cc: Norton N. Bonaparte, Jr., Township Manager  
William J. Kearns, Jr., Esq., Township Solicitor  
Philip Haines, Esq.

ARNOLD MAY ZURBRUGG.Y17 (95)