RESOLUTION NO. 136 - 1995

WHEREAS, Willingboro Township Council has awarded a contract to Meridith Paving for the Deer Park Municipal Improvements Project; and

WHEREAS, the project has been partially completed and the contractor is entitled to payment; and

WHEREAS, the engineer has submitted a request for a Change Order

No. I, in accordance with the attached letter, to adjust the referenced contract to as-built
quantities and reflect the supplemental drainage work,

WHEREAS, the rules of the Local Finance Board require such change order to be approved by prior resolution of the Township Council, funds being available as per the attached certificate of availability;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of December, 1995, that the above change order be approved,

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

PAUL KRANE

MAYOR

ATTEST:

Rhoda Lichtenstadter, RMC

Township Clerk

OF FUNDS FOR CONTRACT

Deer Poek Mun. Inpr. PROT.

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 Merich Paring

	to fund said contract is in the and, upon approval of the contract,
the funds shall be charged to appropriation of account numbe	the following line item
•	These funds are not being
certified as being available t	or more than one pending contract.

Joanne Diggs

Finance Director

cc: Township Solicitor Township Auditor

1

			Date	No	vember 1, 1995	
Contractor	Meredith Paving Corpo	oration	Project No.	92-39-62		
Address	P. O. Box 267			Deer Park Munic	cipal Improvement Pr	oject
	Riverton, NJ 08077			Willingboro Tow	nship	
Gentlemen:						
		e specifications for the above pro ary work you agree to its perform			lowing changes in the	contract
Location and 1	reason for changes. Adj	ustment to as-built quantities	CREASE			
[tem		Description		Quantity	Unit Price	Amount
,		Bituminous Stabilized Base Co	ource			
. .		Mix I-2, 5" Thick	ourse,	2.01 TN	200.00	402.00
3		Dense Graded Aggregate, Var	iable Thickness	20 CY	50.00	1,000.00
j. 1		6" x 8" x 18" Concrete Curb	laule Thickness	277.8 LF	14.00	3,889.20
, . 5.		6" R. C. Sidewalk		14.1 SY	45.00	634.50
).)		6" R. C. Hanidcapped Ramps		2.7 SY	31.50	_85.05
, .	and the second second	o R. C. Hamacappea Ramps		2.7 51	31.30	\$6,010.75
300		DEC.	CREASE		and the second	\$0,010.75
į		Bituminous Concrete Surface				
•		Mix I-5, 2" Thick	Course,	76.71 TNS	26.50	2 700 01
e dan jakan •	•				36.50	2,799.91
). 7		4" Concrete Sidewalk		22 SY	31.50	693.00
(.		6" R. C. Driveway Aprons		31.8 SY	36.00	1,144.80
3.		Sump Pump Header Pipe	•	257 LF	20.50	<u>5,268.50</u>
		SUPPL	EMENTAL			\$9,906.21
10S.		Deer Park Court Draiange Enl	pancements	1 LS	\$6,093.75	\$6,093.75
.00.		Door I am Coart Dinaingo Din	A A	1 20	#0,055.75	\$0,055.75
Amount of O	riginal Contract	\$66,141.50	AMI	dw. Pa	well	1/20/95
				Engineer		Date
A 3"4- 3	4 - CO44 1		T 1: 6177	-		Date
	ount of Contract due	ØCC 141 50	Township of Wil	umgooro		
to previous	Change Orders	\$66,141.50	****			
				Municipalit	y	
Supplementa	1	\$6,093.75		1 1	7//	
				Must	Ma	
Extra		\$6,010.75				
				Mayor		Date
Reduction		\$9,906.21	Meredith Paving	•		
	•••••••	#7,700.21	Triorodiui i avilig	Corporation	***	
			.0	Contractor		
Adjusted Am	ount of Contract	\$68,339.79 (T.,;	7/	M	
.		and the state of t	you	- X		
		e a	By:	//		

+3.3

Loretta Zorn, Treasurer

11/16/95

Change in Contract.....



To hop Acolor

651 High Street P.O. Box 68 Burlington, NJ 08016

> (609) 387-2800 Fax (609) 387-3009

November 20, 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

Mr. Norton N. Bonaparte Jr., Township Manager

Township of Willingboro

Municipal Complex

Thomas J. Miller, PE & PP

1 Salem Road

Jeffrey S. Richter, PE & PP

Willingboro, NJ 08046

RE:

Deer Park Municipal Improvements Project

Change Order to As Built Quantities

Township of Willingboro LAWB File No. 92-39-62

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

Dear Mr. Bonaparte and Members of Council:

Enclosed for your consideration please find three copies of Change Order No. 1 for the Deer Park Municipal Improvements Project. This change order adjusts the contract to as-built quantities and reflects the supplemental drainage work recently completed within Deer Park Court.

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

Very truly yours,

LORD/ANDERSON, WORRELL & BARNETT, INC.

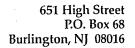
Arnold W. Barnett, PE & LS

AWB:jmd

Enclosure

cc. Rhoda Lichtenstadter, Clerk Meredith Paving Corporation

ARNOLD\NOV\DEERPARK.N20 (95)





(609) 387-2800 Fax (609) 387-3009

November 20, 1995

Robert W. Lord, PE & LS, PP

C. Kenneth Anderson, PE & LS, PP

Raymond L. Worrell, H. PE & LS, PP

Arnold W. Barnett, PE & LS

Township of Willingboro

Municipal Complex

1 Salem Road

Willingboro, NJ 08046

Mr. Norton N. Bonaparte Jr., Township Manager

OFFICE OF THE TOWNSHIP CLERK WILLINGBORO, NEW JERSEY

NOV 29 1995

Thomas J. Miller, PE & PP

Jeffrey S. Richter, PE & PP

RE:

Deer Park Municipal Improvements Project

Change Order to As Built Quantities

Township of Willingboro LAWB File No. 92-39-62

John P. Augustino

Stephen L. Berger

Christopher J. Boutfard, PLS & PP

Barry S. Dirkin

Mark E. Malinowski, PE

Ashvin G. Patel, PE

Dear Mr. Bonaparte and Members of Council:

Enclosed for your consideration please find three copies of Change Order No. 1 for the Deer Park Municipal Improvements Project. This change order adjusts the contract to as-built quantities and reflects the supplemental drainage work recently completed within Deer Park Court.

Gordon L. Lenher, LS

Edwin R. Ruble, LS

Gurbachan Sethi, PE

Scott D. Taylor, CLA & PP

L. Gary Zube, LS

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

Very truly yours,

LORD/ANDERSON, WORRELL & BARNETT, INC.

Arnold W. Barnett, PE & LS

AWB:jmd

Enclosure

Rhoda Lichtenstadter, Clerk CC. Meredith Paving Corporation

ARNOLD\NOV\DEERPARK.N20 (95)



Color of Color 651 High Street Burlington, NI 08016

(609) 387-2800 Fax (609) 387-3009

P.O. Box 68

November 20, 1995

Partial Estimate No. 4

Township of Willingboro LAWB File No. 92-39-62

Deer Park Municipal Improvements Project

Robert W. Lord, PE & LS, PP

C. Kenneth Anderson, PE & LS, PP

Raymond L. Worrell, II, PE & LS, PP

Arnold W. Barnett, PE & LS

Mr. Norton N. Bonaparte Jr., Township Manager

Township of Willingboro

Thomas I. Miller, PE & PP

Municipal Complex

Jeffrey S. Richter, PE & PP

1 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

Dear Mr. Bonaparte:

in the amount of

Gordon L. Lenher, LS

Edwin R. Ruble, LS Gurbachan Sethi, PE

Scott D. Taylor, CLA & PP

L. Gary Zube, LS

Six Thousand Ninety Three and 75/100 Dollars (\$6,093.75)

in accordance with the attached estimate. Please note that payment in the amount noted above cannot be made until such time council has approved Change Order No.1 for the project, which adjusts the contract quantities to as-built conditions and reflects an increase of 3.3% over the original contract price.

This is to certify that Meredith Paving Corporation, P. O. Box 267, Riverton, NJ, has partially completed work on the referenced project and is therefore entitled to payment

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

RE:

Very truly yours,

LORD, ANDERSON, WORRELL & BARNETT, INC.

Arnold W. Barnett, PE & LS

AWB:imd

cc. Meredith Paving Corporation

Enclosure

COUNCIL MEMBERS James Ayrer Doreatha Campbell Paul Krane Jeffrey Ramsey Paul Stephenson

TOWNSHIP OF WILLINGBORO

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

TOWNSHIP MANAGER Norton N. Bonaparte, Jr.

December 8, 1995

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

Lichterstadter let

Enclosed please find a copy of Res. # 136-1995 adopted by Willingboro Township Council meeting of December 5, 1995 along with three (3) copies of Change Order No. 1 for the Deer Park Municipal Improvements Project.

Sincerely,

Rhoda Lichtenstadter Township Clerk

/eb Encl.

RESOLUTION NO. 137 - 1995

WHEREAS, Willingboro Township Council, by Resolution No. 77 - 1995, awarded a contract to R. W. Hartman, Excavating Co., for Pastoral and Pinetree Stream Stabilization Project, in the amount of \$126,655.00; and

WHEREAS, the engineer has submitted a change order No. 1 to adjust the contract to as-built quantities; and

WHEREAS, the rules of the Local Finance Board require such change order to be approved by prior resolution of the Township Council, funds being available as per the attached certificate of availability;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of December, 1995, the change order No. 1 be approved.

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

وسم

PAUL KRANE

MAYOR

ATTEST ..

Rhoda Lichtenstadter, RMC

Township Clerk

OF FUNDS FOR CONTRACT

PASIBRAL + Pincther Stream Stab

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 RU HARTMAN Ex. Co

The money necessary to fund said contract is in the amount of All Said contract, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number

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

Jame W. Digg Doanne Diggs Einance Director

cc: Township Solicitor Township Auditor

R77-1995

126,655 (114,104,3Z)

12,550.68 BAL



(10 1/V PC (1/V)

651 High Street P.O. Box 68 Burlington, NJ 08016

> (609) 387-2800 Fax (609) 387-3009

November 21, 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

Mr. Norton N. Bonaparte Jr., Township Manager

Township of Willingboro

Municipal Complex Thomas J. Miller, PE & PP

1 Salem Road

Jeffrey S. Richter, PE & PP

Willingboro, NJ 08046

RE:

Pastoral and Pinetree Stream Stabilization

Project Township of Willingboro

Change Order No. 1

LAWB File No. 94-39-62

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

John P. Augustino

Dear Mr. Bonaparte and Members of Council:

Enclosed for your execution please find Change Order No. 1 for Pastoral and Pinetree Stream Stabilization Project. Change Order No. 1 adjusts the contract to as-built quantities, and reflects an increase to the original contract of 9.5%.

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

Very truly yours,

LORD, ANDERSON, WORRELL & BARNETT, INC.

Arnold W. Barnett. PE & LS Willingboro Township Engineer

AWB: jmd

Enclosure

cc. Rhoda Lichtenstadter, Township Clerk R. W. Hartman, Excavating Company

arnold\nov\willchg1.n21 (95)

LORD FEANDERSON WORRELLS BARNETT INC
551 High Street, P. O. Box 68

CHANGE ORDER NO.

1

-	, New Jersey 08016	Date	November 9, 1995
Contractor	R. W. Hartman Excavating Company	Project No.	94-39-62
Address	601 Ivystone Lane		Pastoral and Pinetree Stream Stabilization Project
	Cinnaminson, NJ 08077	-	Township of Willingboro

Gentlemen:

F:\usr\chris\nov\pastoral.wpd (95)

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of supplementary work you agree to its performance at the prices stated.

Location and reason for char	nges.	Adjustment to as-bu	uilt quantities			
Item		Description SUPP	Quanti P LEMENTAL	ty	Unit Price	Amount
			And the state of t			
10s.	6' High Chain L	ink Fence	30)3 LF	18.70	5,666.10
11s.	Supplemental S	lope Protection		1 LS	6,100.00	6,100.00
12s.	Tree Removal			1 LS	800.00	800.00
			<u>EXTRA</u>			\$12,566.10
2.	Silt Fence		50	LF	3.00	150.00
3.	Gabions		9	.5 CY	145.00	1,377.50
4.	Geogrid		106	SY	15.00	1,590.00
8.	Grading, Topso	l & Seed	1,154.6	55 SY	3.00	<u>3,463.95</u>
						\$6,581.45
		<u>RE</u>	<u>DUCTION</u>			
6. -	Select Backfill			9 CY	20.00	5,980.00
7.	Planter Log	1 1 .		4.5 LF	18.00	621.00
	High Velocity B	lanket	3	4 SY	10.00	540.00 \$7,141.00
A	-4	#126 655 00		11	1 PL A	37,141.00
Amount of Original Contra	Cl	\$126,655.00	UA NU	idell	1. Kernos	11/20/95
				Engineer		Date
Adjusted amount of Contra			Township of Willingboro			
to previous Change Orde	rs	\$126,655.00				
			Mu	micipality		
Supplemental		\$12,566.10			//	
Extra		\$6,581.45	1 m	1 1	hime	
201244 001111111111111111111111111111111	***************************************					
				Mayor		Date
Reduction		\$7,141.00	R. W. Excavating Company	y 		
			Co	ontractor		
Adjusted Amount of Contra	act	\$138,661.55	R.W. Hartma	in E	3x G.	
			By: Oaki (1)	Harte	nan	
Change in Contract		+9.5 %	Primar	ietor	-	11-20-95
			Title		MACCONTRACTOR OF THE PARTY OF T	Date



(609) 387-2800 Fax (609) 387-3009

November 21, 1995

Robert W. Lord, PF & 15, PP

C. Kenneth Anderson, Ph. & 18, PP

Raymond J. Worodl, H. FF & LS, PP

Arnold AV, Barnett, PF & 18

Mr. Norton N. Bonaparte Jr., Township Manager

Township of Willingboro

Municipal Complex

Thomas I Miller, PE & PP 1 Salem Road

Jettrey S. Richter, PF & PP

Willingboro, NJ 08046

RE:

Pastoral and Pinetree Stream Stabilization

Project Township of Willingboro

Change Order No. 1

LAWB File No. 94-39-62

Stephen L. Berger

Christopher I, Boutlaid, PES & PP

Barry S. Dirkin

John P. Augustino

Mark F. Malinowski, PF

Ashvin G. Patel PF

Gordon L. Lenher, 15 Edwin R. Ruble, 15

Gridachan Sethi, PE Scott D. Livlor, CLA & PP

L. Gary Zube, LS

Dear Mr. Bonaparte and Members of Council:

Enclosed for your execution please find Change Order No. 1 for Pastoral and Pinetree Stream Stabilization Project. Change Order No. 1 adjusts the contract to as-built quantities, and reflects an increase to the original contract of 9.5%.

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

Very truly yours,

LORD, ANDERSON, WORRELL & BARNETT, INC.

Arnold W. Barnett, PE & LS Willingboro Township Engineer

AWB:jmd

Enclosure

cc. Rhoda Lichtenstadter, Township Clerk R. W. Hartman, Excavating Company

arnold\nov\willchg1.n21 (95)



Looper Act of

651 High Street P.O. Box 68 Burlington, NJ 08016

> (609) 387-2800 Fax (609) 387-3009

November 27, 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

Jeffrey S. Richter, PE & PP

Norton N. Bonaparte, Jr., Manager

Township of Willingboro

Thomas J. Miller, PE & PP

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

Gordon L. Lenher, LS Edwin R. Ruble, LS Gurbachan Sethi, PE

Scott D. Taylor, CLA & PP

L. Gary Zube, LS

Municipal Complex

RE:

Pastoral and Pinetree Stream Stabilization

Partial Estimate No. 4 (Semi-final)

Township of Willingboro LAWB File No. 94-39-62

Dear Mr. Bonaparte:

This is to certify that R. W. Hartman Excavating Company, 601 Ivystone Lane, Cinnaminson, NJ 08077 has completed work on the referenced project and submitted the necessary information for semi-final payment, and is therefor entitled to a semi-final payment. Once council has executed the previously forwarded Change Order No. 1 which adjusts the contract to as-built quantities, payment in the amount of

Twenty-One Thousand, Seven Hundred Eighty-Three and 98/100 Dollars (\$21,783.98)

can be made.

Upon presentation of the maintenance guarantee for the project, a final payment certificate in the amount of 2% (the current retainage) will be forwarded for your action.

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

Very truly yours,

LORD, ANDERSON, WORRELL & BARNETT, INC.

hold W. Barnett, PE & LS

Township Engineer

AWB:CJB:imd

Enclosure

Arnold\nov\payment.n27 (95)

COUNCIL MEMBERS James Ayrer Doreatha Campbell Paul Krane Jeffrey Ramsey Paul Stephenson

TOWNSHIP OF WILLINGBORO

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

TOWNSHIP MANAGER Norton N. Bonaparte, Jr.

December 8, 1995

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

Llada Liektenstadterfet

Enclosed please find a copy of Res. # 137-1995 adopted by Willingboro Township Council meeting of December 5, 1995 along with three (3) copies of Change Order No. 1 for Pastoral and Pinetree Stream Stabilization Project.

Sincerely,

Rhoda Lichtenstadter Township Clerk

/eb

Encl.

RESOLUTION NO. 138 - 1995

WHEREAS, the Willingboro Township Council desires to seek a Special Project Grant, in the amount of \$3,500, from the Burlington County Cultural and Heritage Commission under the New Jersey State Council on the Arts/Department of State:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th Day of December, 1995, that the Finance Director and Superintendent of Recreation are hereby authorized and directed to process said application on behalf of the Township and to execute all necessary documentation in connection with said application.

AUL KRANE

MAYOR

ATTEST:

Rhoda Lichtenstadter, RMC

Township Clerk

APPLICANT Libration Touristip

(Application '96/'97)

SUPPORT MATERIALS

Attach the following support materials:

- A. A photocopy of IRS letter indicating the organization's tax-exempt status. /Units of municipal government must include a copy of an authorizing resolution from the governing body.
- B. (1) copy of applicant's current year's budget
 - documentation of applicant's previous year's
 expenditures and revenues
 - copy of applicant's most recently audited financial statement. If an audit is not available, an organization prepared statement of income and expenses certified by the Chief Financial Officer may be substituted. A balance sheet which includes assets and liabilities, must be included.

For all of the above, units of municipal government and county colleges need submit this information <u>ONLY</u> for the specific unit (department).

- √C. Resumes of the Chief Financial Officer, the Chief Administrator of the organization, and all key staff persons. Please see page 4 AS
- VD. Names, positions, affiliations of all board members. (not applicable to municipalities).
- VE. A copy of the organizations' schedule/calendar of events for fiscal year 1995 and 1996, several examples of press coverage received during the last two years about the organization's programs, projects and services.
- ✓F. Complete the form on page 14 indicating towns in which
 your organization: 1) held arts events during 1995; and
 2) expect to hold arts events in 1996.

Please fill in the name of the applicant at the top of each page.

page 12 6/'97)

Tile copy original wand a) 1995-96 grandappl.

RESOLUTION NO. 17 - 1995

WHEREAS, the Willingboro Township Council desires to seek a Special Project Grant, in the amount of \$3,500, from the Burlington County Cultural and Heritage Commission under the New Jersey State Council on the Arts/Department of State;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 17th day of January, 1995, that the Finance Director and Superintendent of Recreation are hereby authorized and directed to process said application on behalf of the Township and to execute all necessary documentation in connection with said application.

PAUL KRANE, MAYOR

ATTEST:

Marie Annese

Deputy Township Clerk

CERTIFIED A TRUE COPY OF RESOLUTION ADOPTED

BY WILLINGBORD TWP. COUNCIL ON January 17, 1995

TOWNSHIP CLERK

RESOLUTION NO. /39 - 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 Dec. 5, 1995, that an Executive Session closed to the public shall be held on Dec. 5, 1995, at 8:15 p.m. in the Willingboro Township Municipal Complex, One Salem Road Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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

PAUL KRANE

MAYOR

Rhoda Lichtenstadter
Township Clerk

RESOLUTION NO. 140 - 1995

WHEREAS, the Township of Willingboro has a need for Inspection Services for the Building, Electrical, Fire Protection, Plumbing and Elevator Sub-Codes; and

WHEREAS, in compliance with the applicable laws and regulations, bids have been received and opened; and

WHEREAS, the lowest responsible bid has been submitted by Building Inspection Underwriters,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of December, 1995, that the 1996 contract for Building, Electrical, Fire Protection, Plumbing and Elevator Sub-Code Inspections be and hereby is awarded to Building Inspection Underwriters on the basis of the bids which were opened on November 29, 1995, in the amount of 78% of the applicable State Fee for each of the sub-codes; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute the contract on behalf of the Township of Willingboro.

PAUL KRANE

MAYOR

ATTEST:

Rhoda Lichtenstadter, RMC

Township Clerk

BID RETURN SHEET

On Site Inspection bid opened Wednesday, November 29, 1995 at 10:30 A.M. by Rhoda Lichtenstadter and Leonard Mason. A representative from B.I.U. was also present.

	B.I.U.	CODE INSPECTION INC.
BUILDING	9980/o	
ELECTRICAL	78%	
PLUMBING	78%	
FIRE PROTECTION	78%	
ELEVATOR	78% of State Fee	58% of State Fee

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 Bulding Inspection Underwriting

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

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

Jending adaption 9 1996 Budget Joanne M. Digg Joanne Diggs Finance-Director

cc: Township Solicitor
Township Auditor

Los los privations

TO:

NORTON N. BONAPARTE, TOWNSHIP MANAGER

FROM:

LEONARD MASON, CONSTRUCTION OFFICIAL

SUBJECT: ON- SITE INSPECTION BID RECOMMENDATIONS

The on- site inspection bids were opened on November 29, 1995. The attached bid sheet reflects the percentage bids submitted by the two agencies. I would like to recommend we accept the bid of Building Inspection Underwriters for the inspection sub-codes of:

Building
Electrical
Fire Protection
Plumbing
Elevator

The bid for elevator inspections submitted by Code Inspections Inc. has been withdrawn by the President, Daniel Azeff, due to the company's no longer employing an elevator inspector.

The percentage bid submitted by Building Inspection Underwriters would reflect a savings of ten dollars (\$10.00) in the previous fee of forty-six dollars (\$46.00) charged for the minimum inspection fee under the state fee. The department would retain the ten dollars toward the cost of enforcing the Uniform Construction Code, whereas the department did not previously receive any portion of the minimum fee of a construction permit. We have projected an income of \$22,000.00 as a result of retaining the \$10.00 per permit. A permit fee schedule and permit fee log report are attached for your information.

If you have any questions, I am available to discuss them with you.

Leonard Mason

Construction Official

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BID RETURN SHEET

On Site Inspection bid opened Wednesday, November 29, 1995 at 10:30 A.M. by Rhoda Lichtenstadter and Leonard Mason. A representative from B.I.U. was also present.

	B.I.U.	CODE INSPECTION INC.
BUILDING	78%	
ELECTRICAL	78%	
PLUMBING	78%	
FIRE PROTECTION	78%	
ELEVATOR	78% of State Fee	58% of State Fee

Permit Fees Building Subcode Willingboro Township

Description of Fees	State Fees	<u>80%</u>	<u>78%</u>	<u>75%</u>
New construction: based on cubic foot of volume of Use				
Groups R-2, R-3, R-4, B, M.	\$0.027	\$0.022	<u>\$0.021</u>	\$0.020
Use Groups A-1, A-2, A-3,				
A-4, F-1, F-2, S-1, S-2.	\$0.015	\$0.012	<u>\$0.012</u>	\$0.011
Structures on farms, including commercial farm buildings, with maximum fee not to exceed	1			
\$916.00 (%80).	\$0.0008	\$0.0007	<u>\$0.0006</u>	\$0.0006
Renovations, Alterations and Repairs. Based on the Estimated cost of work. Price per \$1000.00 of estimated cost				
\$0.00 - \$50,000.00	\$24.00	\$20.00	\$19.00	\$18.00
\$50,001 - \$100,000.00	\$18.00	\$15.00	\$14.00	\$14.00
Above \$100,000.00	\$15.00	\$12.00	<u>\$12.00</u>	\$11.00
Demolition: For a structure less than 5,000 sq. ft. and less than 30 ft., use group R-3,				
R-4.	\$65.00	\$52.00	\$51.00	\$49.00
All other Use Groups	\$120.00	\$96.00	\$94.00	\$90.00
Fees to construct a sign based on sq. footage, computed on one				
side only for double-faced signs	\$1.20	\$0.96	<u>\$0.94</u>	\$0.90
Minimum Fee	\$ 46.00	\$37.00	<u>\$36.00</u>	\$35.00

TECHNICAL SUB-CODE

1996 PROJECTED INCOME

PERMIT FEES

Building \$ 10,000.00

Electrical \$ 5,000.00

Plumbing \$ 4,000.00

Fire <u>\$ 3,000.00</u>

TOTAL \$ 20,000.00

PERMIT FEE LOG REPORT For the Period of 01/01/95 - 12/04/95 SUMMARY

Number of Permits Processed	<u>pas</u>	Ownership		Fee Summary	THE COURT OF THE PROPERTY OF THE CO. ST. OF THE PROPERTY OF THE CO. ST. OF THE CO.		
Hew Permits: 1.	1,811	Private:	1,841	Type	Inspection	Administrative	Total
Permit Updates:	33	. Public:	נייז	Building		4,733	102,775
				Electrical	28,693	1,593	30,292
Type of Work		Housing Unit Changes	anges	Plumbing	27,744	1,360	29,104
Rew Buildings:	26		Sale Rental	Fire	17,413	788	18,201
Additions:	52	Gained:	0	Elevator	Ø	0	Ü
Alterations: 1,	1,739	Lost:	0	DCA	4,512.	-	4,512
Demolitions:	2	Change:	1. 0	Cerisficate	17,291		17,291
				Other	Û		0
Technical Subcodes	et serime.			Total	193,695	8, 480	202,175
Burlding: 1,	1,007						
Electrical:	524						
plumbing:	424			. Total Area:		64,405 sq	4
Fire:	327			Total Volume:		930,981 cu ft	ij
Elevator:	0			Total Value of	Total Value of Construction: \$	7,107,561	