

RESOLUTION NO.104, 1994

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicated overpayments of taxes due to payments in error, 100% exemption, 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 7st day of September, 1994, that refunds be made as per the attached schedule; and

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



DOREATHA D. CAMPBELL
MAYOR

ATTEST;



Edith Baldwin
Deputy

RESOLUTION

| | |
|--|----------|
| Lorraine & Raymond Litton 120 Elm St. APT AH-7 Beverly, N.J. 08010 B-831 L-2 8 Eastern Lane Overpayment Taxes | \$326.53 |
| Ironside Court Association Mandelbaum & Mandelbaum 80 Main Street West Orange, N.J. 07052 Refund due to tax appeal granted 1992-\$3308.28 & 1993-\$3771.71 B-13 L-8.19 | 7079.99 |
| Edgardo Cortes 26 Bolton Lane Willingboro, N.J. 08046 B-213 L-8 26 Bolton Lane Overpayment Taxes | 541.70 |
| Source One Mtg. 27555 Farmington Rd. Farmington Hills, MI 48334-3357 6 General Lane B-704 L-21 Overpayment Taxes | 510.63 |
| Sadie M. Stevenson 4 Rose St. Willingboro, N.J. 08046 B-11.02 L-26 4 Rose St. Overpayment Taxes | 433.21 |
| Edgar Houston 1 Harper Lane Willingboro, N.J. 08046 B-603 L-25 1 Harper Lane 100% Exempt | 1127.60 |

RESOLUTION

Fleet Mortgage
PO Box 542
Milwaukee, Wi. 53201
B-714
L-7
53 Gabriel Lane
Overpayment Taxes

471.39

RESOLUTION NO. 105- 1994

✓
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;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of September, 1994 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.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Edith Baldwin
Deputy

township of Willingboro

MEMO TO: Rhoda Lichtenstadter
 FROM: Leonard Mason
 DATE: September 6, 1994
 SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Under the Township's Property Maintenance Ordinance liens have been imposed on properties in amount of \$6595.00 for the time period of August 2, 1994 thru September 6, 1994.

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

| <u>ADDRESS</u> | <u>BLOCK & LOT</u> | <u>AMOUNT</u> | <u>WORK DONE</u> |
|----------------|------------------------|---------------|--|
| 38 Gramercy | 721-15 | \$ 300.00 | Rem shed, pool pump and all debris |
| 8 Pembroke | 306-3 | \$ 620.00 | Board/secure property |
| 130 Tiffany | 1116-13 | \$ 725.00 | Rem/install gutters |
| 152 Hazelwood | 628-26 | \$2355.00 | Replace roof |
| 20 Hargrove | 612-6 | \$ 85.00 | Cut grass/rem debris |
| 14 Rose | 11.02-21 | \$ 85.00 | Cut grass/rem debris |
| 29 Stirrup | 121-15 | \$ 60.00 | Cut grass/rem debris |
| 15 Rittenhouse | 902-36 | \$ 75.00 | Cut grass/rem debris |
| 17 Garfield | 727-3 | \$ 210.00 | Sec house/board up windows; rem brok glass |
| 3 Gentry | 717-37 | \$ 175.00 | Repl serv cable |
| 5 Boxwood | 235-49 | \$ 40.00 | Cut grass |
| 29 Club Ridge | 411-6 | \$ 40.00 | Cut grass |
| 34 Mandolin | 510-72 | \$ 100.00 | Cut grass; disp/limbs |
| 1 Bendix | 224-33 | \$ 485.00 | Clean up/disp trash |
| 131 Nottingham | 1007-22 | \$ 40.00 | Cut grass |
| 59 Echohill | 803-13 | \$ 40.00 | " " |
| 21 Excell | 840-29 | \$ 75.00 | " " |
| 44 Bradford | 209-1 | \$ 50.00 | " " |
| 91 Sheffield | 107-22 | \$ 40.00 | " " |
| 41 Hopewell | 614-18 | \$ 40.00 | " " |
| 45 Hopewell | 614-17 | \$ 40.00 | " " |
| 2 Henderson | 621-1 | \$ 50.00 | " " |
| 11 Botany | 237-14 | \$ 40.00 | " " |
| 59 Bartlett | 222-39 | \$ 50.00 | " " |
| 47 Glenolden | 717-21 | \$ 40.00 | " " |
| 14 Guild | 727-15 | \$ 40.00 | " " |
| 67 Pageant | 305.01-6 | \$ 40.00 | " " |
| 17 Garfield | 727-3 | \$ 40.00 | " " |
| 54 Granby | 717-15 | \$ 40.00 | " " |
| 55 Granby | 716-13 | \$ 40.00 | " " |
| 63 Granby | 716-11 | \$ 50.00 | " " |
| 15 Gabriel | 714-17 | \$ 40.00 | " " |
| 77 Winterberry | 402-11 | \$ 40.00 | " " |
| 22 Bosworth | 216-13 | \$ 40.00 | " " |
| 33 Buckeye | 244-26 | \$ 40.00 | " " |

an equal opportunity employer

municipal complex

saalem road

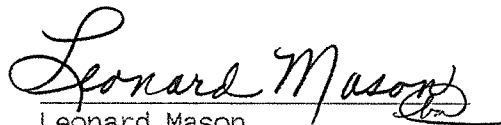
willingboro, new jersey 08046

(609) 877-2200

| | | | |
|---------------|--------|----------|----------------------|
| 82 Berkshire | 233-25 | \$ 50.00 | Cut grass |
| 34 Somerset | 123-25 | \$ 40.00 | Cut grass |
| 29 Club Ridge | 411-6 | \$ 40.00 | " " |
| 1 Bendix | 224-33 | \$ 50.00 | " " |
| 20 Bolton | 213-6 | \$ 70.00 | Cut grass;disp/limbs |
| 1 Mercator | 537-52 | \$ 75.00 | Clean trash/debris |

TOTAL \$ 6595.00

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

RESOLUTION NO. 106 - 1994

WHEREAS, the local capital budget for the year 1994 was adopted on the 21st day of June, 1994; and

WHEREAS, it is desired to amend said adopted capital budget;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, County of Burlington, assembled in public session this 7th day of September, 1994, that the attached amendments to the adopted capital budget of the Township of Willingboro be made; and

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

RECORDED VOTE:

AYES

NAYS


ABSENT

Councilman Ayres
Councilman Stephenson
Deputy Mayor Krane
Mayor Campbell

Councilman Ramsey

ATTEST:


Edith Baldwin
Deputy


DOREATHA D. CAMPBELL
MAYOR

township of Willingboro

September 8, 1994

Director
Division of Local Government Services
South Broad and Front Streets
CN 803
Trenton, New Jersey 08625

Gentlemen:

Enclosed please find two (2) certified copies of Res. 106 1994,
adopted by Willingboro Township Council at their meeting of
September 7, 1994, amending the capital budget.

Sincerely,

Rhoda Lichtenstadter
Township Clerk

r1
Enc. two (2) certified copies.

municipal complex salem road an equal opportunity employer willingboro, new jersey 08046 (609) 877-2200

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 1994 was adopted on the 21st. day of June, 1994; 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) | (| | (| | (|
| <i>Ayer</i> | (| | (| | (|
| AYES | (| NAYS | (| ABSTAIN | (|
| <i>Stephens</i> | (| | (| ABSENT | (|
| <i>Tracy</i> | (| | (| <i>Ramsey</i> | (|
| <i>Campbell</i> | (| | (| | (|

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 cope of a resolution amending the capital budget adopted by the governing body on the 7th day of September, 1994.

Certified by me:


SECRETARY

9/8/94
DATE

Trenton, New Jersey

Approved _____, 1994

DIRECTOR, DIVISION OF LOCAL GOVERNMENT SERVICES

RESOLUTION NO. 107 - 1994

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for Fire Hose and Hardware for Fire Hose, and

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

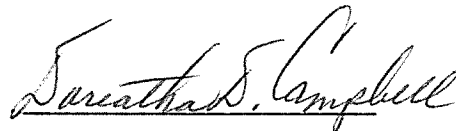
WHEREAS, it appears to be in the best interest of the Township to accept the bid of Continental Fire & Safety, Inc. and New Jersey Fire Equipment Co., and

WHEREAS, the bids 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 8th day of September, 1994, that the bids be accepted as in the amounts of \$6,135.60 and \$6,496.80 from Continental Fire & Safety, Inc. and New Jersey Fire Equipment Co., respectively, and

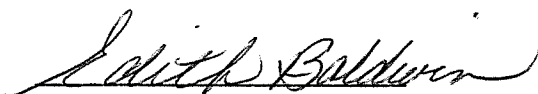
BE IT FURTHER RESOLVED that the bids be spread upon the minutes of this meeting.



DOREATHA D. CAMPBELL

MAYOR

ATTEST:



Edith Baldwin

Deputy

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 Continental Fire & Sply. Inc - 6,135.60
N.J. Hire Equip Co - 6,496.80

The money necessary to fund said contract is in the amount of TOTAL \$12,632.40 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 01 21 716. These funds are not being certified as being available for more than one pending contract.

Joanne M. Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor



Willingboro Volunteer Fire Company - No. 1
"Unpaid Professionals"

CHARLESTON ROAD & JFK WAY, WILLINGBORO, NEW JERSEY 08046

Office of the Chief

To: Ms. Sadie Johnson, Township Manager

30 August 1994

Re: Awarding of Bids

After reviewing the proposals submitted for Fire Hose and Hardware for Fire Hose, I recommend the bids be awarded as follows:

FIRE HOSE- Coninental Fire & Safety, Inc. \$6,135.60

HARDWARE FOR FIRE HOSE- New Jersey Fire Equipment Co. \$6,496.80

Total Outlay- \$12,632.40

Jeffrey J. Silagy
Fire Chief

BID OPENED TUESDAY AUGUST 30, 1994
 AT 10:30 A.M. BY MARIE ANNESE ALSO
 PRESENT WERE JEFF SILAGY AND
 BILL MASSEY

SPECIFICATIONS FOR HARDWARE

| QUANTITY | ITEM DESCRIPTION | CONTINENTAL FIRE & SAFETY | NAT ALEXANDER CO., INC. | N.J. FIRE EQUIPMENT CO. | FIRE & SAFETY SERVICES, LTD. |
|----------|--|------------------------------|-------------------------------|-------------------------------|------------------------------------|
| 1 | 3 WAY BALL VALVE, WITH RELIEF VALVE, 5" STORZ X (3) 2 1/2 NST, SNAP TITE MODEL FSD/RV, HARRINGTON MODEL H300-50-25NH OR EQUIVALENT | \$ 459.00 | \$ 525.00 | * 485.00 | \$ 676.00 |
| 1 | MOUNTING BRACKET FOR ABOVE, ZICO MODEL SM-3WBV OR EQUIVALENT | \$ 84.00 | \$ 75.00 | * 72.80 | \$ 81.90 |
| 6 | PISTON INTAKE RELIEF VALVE, 5" STORZ X 6" FEMALE SWIVEL, SNAPTITE MODEL FSPRV, HARRINGTON MODEL H-500-50-60-NH OR EQUIVALENT | \$ 3,534.00 | \$ 3,450.00 | \$ 3,200.00 | \$ 650.00 ea |
| 6 | 5" STORZ X 2 1/2" NST FEMALE SWIVEL 30° ELBOW ADAPTOR, SNAPTITE MODEL FSA30°L, HARRINGTON MODEL H30E-50-25NHRL OR EQUIVALENT | \$ 695.10 | \$ 720.00 | \$ 660.00 | \$ 130.00 ea |
| 12 | 5" STORZ BLIND CAPS WITH CHAINS | \$ 516.00 | \$ 540.00 | \$ 520.00 | \$ 125.15 ea |
| 1 | 2 MAN HOSE ROLLER FOR 5" | \$ 123.00 | \$ 130.00 | \$ 122.00 | \$ 52.00 ea |
| 6 | 4" STORZ X 5" STORZ RIGID ADAPTOR | \$ 474.00 | \$ 630.00 | \$ 600.00 | \$ 151.45 |
| 6 | 4" STORZ MOUNTING BRACKET FOR RIGID ADAPTOR ABOVE | \$ 137.40 | \$ 144.00 | \$ 133.00 | \$ 117.00 ea |
| 2 | 5" STORZ X 4 1/2" NST FEMALE SWIVEL ADAPTOR | \$ 217.80 | \$ 256.00 | \$ 238.00 | \$ 29.25 ea |
| 24 | 2" OR 3" STORZ TO 5" STORZ SPANNER WRENCHES | \$ 312.00 | \$ 288.00 | \$ 266.00 | \$ 136.50 ea |
| 12 | MOUNTING BRACKETS FOR ABOVE WRENCHES | \$ 210.00 | \$ 216.00 | \$ 200.00 | \$ 11.70 ea |
| | | \$ 6,762.30 | \$ 6,974.00 | \$ 6,496.80 | \$ 17.80 ea |

NOTE: WHERE 'OR EQUIVALENT' IS NOTED, BIDDER WILL PROVIDE MAKE, MODEL, AND LITERATURE ON ITEM BID.

HARDWARE TO BE BID SEPARATELY FROM HOSE

*1. Total is based upon \$485.00+

TOTAL \$ 6,762.30 \$ 6,974.00 \$ 6,496.80 \$ 15,441.69

| REQUIREMENT LIST: | Continental | Nat Alexander | N.J. Fire Equipmt. | Fire & Safety |
|------------------------------------|-------------|---------------|--------------------|---------------|
| - Bid Guarantee | X | X | X | X |
| - Certificate of Consent of Surety | X | X | X | X |
| - Disclosure Statement | X | X | X | X |
| - Non-Collusion Affidavit | X | X | X | X |
| - Affirmative Act. Affi. | X | X | X | X |
| - Bid Bond | X | X | X | X |

*2. If females are required you must add \$125.00 to total.

BID OPENED TUESDAY AUGUST 30, 1994
AT 10:30 A.M. BY MARIE ANNESE ALSO
PRESENT WERE JEFF SILAGY AND BILL MASSEY

SPECIFICATIONS FOR HOSE

1. ONLY THE FOLLOWING HOSE BRANDS AND TYPES WILL BE ACCEPTED:

- A. SNAP-TITE DURALIGHT TPX)
- B. JAFFREY JAFRIB)
- C. ANGUS HI-VOL) OR EQUIVALENT
- D. IMPERIAL SUPERFLOW)

CONTINENTAL
FIRE & SAFETY
(B-JAFFREY JAFRIB)

NAT
ALEXANDER
(A-SNAP-TITE
DURALIGHT TPX)

N.J. FIRE
EQUIPMENT CO.
(A-SNAP-TITE
DURALIGHT TPX)

FIRE & SAFETY
SERVICES, LTD.
(A-SNAP-TITE
DURALIGHT TPX)

5 INCH, YELLOW, WITH LOCKING STORZ COUPLINGS.
 'WILLINGBORO' TO BE STENCILED ON EACH LENGTH, IN CENTER

\$ -

\$ -

\$ -

\$ 7,800.00

QUANTITY: 10, LENGTH: 100 FEET, TO BE NUMBERED CONSECUTIVELY
 STARTING WITH 501

\$ 5,074.00

\$ 6,450.00

\$ 6,480.00

648.00
 \$ 6,480.00

QUANTITY: 2, LENGTH 50 FEET, TO BE NUMBERED 5501 AND 5502
 QUANTITY: 2, LENGTH 25 FEET, TO BE NUMBERED 5201 AND 5202

\$ 614.80

\$ 780.00

\$ 782.00

\$ 391.00
 \$ 269.00

ALL HOSE SHALL MEET NFPA STANDARD 1961

HOSE TO BE BID SEPARATE FROM HARDWARE

TOTAL

\$ 6,135.60

\$ 7,760.00

\$ 7,800.00

\$ 7,800.00

Name

Company

Address

Phone

RESOLUTION NO. 108 - 1994

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for 1994 Concrete Repairs, 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 G & F General Concrete and Construction Co. of Toms River, 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 7th day of September, 1994, that the bid be accepted in the amount of \$95,284.00; and

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


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Edith Baldwin
Deputy

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 Go F. General Concrete and Construction Co., Pomona River, N.J.

The money necessary to fund said contract is in the amount of \$95,284.00 and, upon approval of the contract, the funds shall be charged to the following line item

appropriation of account number (from previous Bond Ordinances)

1990s *CONCRETE*
~~04-0190-D102 68,152.15~~
~~04-0190-E102 27,131.85~~
04-0388-E102 4801

04-0539-J10A 16,286.60

04-0792-E101 \$10,797.24

Joanne Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

RECEIVED

SEP 7 1994

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

September 6, 1994

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

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

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
Barry S. Dirkin
Mark E. Malinowski, PE
Ashvin G. Patel, PE

James R. Datz, PLS
Gordon L. Lenher, LS
Edwin R. Ruble, LS
Gurbachan Sethi, PE
Scott D. Taylor, CLA
L. Gary Zube, LS

Members of Township Council
Township of Willingboro
Municipal Complex
Salem Road
Willingboro, NJ 08046

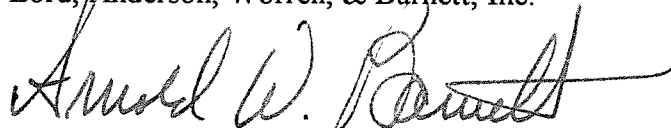
Re: 1994 Concrete Repairs Project
Township of Willingboro
LAWB file no. 94-39-34

Dear Council Members:

Sealed bids were received for the 1994 Concrete Repairs Project on September 6, 1994 at 10:00 am in the Municipal Building. All bids packages submitted were checked and found to be complete and accurate. Based on the attached Bid Tabulation Sheet, and letters of reference submitted by the prospective contractors, I hereby recommend the award of a contract in the amount of Ninety-Five Thousand Two Hundred Eighty-Four and 00/100 Dollars (\$95,284.00) to G & F General Concrete and Construction Company of Toms River, NJ.

Should you 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:CJB:cjb
Enclosures

cc: Mrs. Sadie L. Johnson, Township Manager

BID TABULATION SHEET

| BID TABULATION SHEET 1994 Concrete Repairs Project Township of Willingboro LAWB file no. 94-39-34 | | | | Engineers Estimate | | A. HAMELMAN, INC. PALMYRA, NJ | | MARANDINO CONCRETE CO., INC VINELAND, NJ | | J. W. FERRELL CONCRETE CO., INC VINCENTOWN, NJ | | G & F CONCRETE TOMS RIVER, NJ | |
|--|--|----------|----|--------------------|--------------|----------------------------------|--------------|--|--------------|--|--------------|----------------------------------|-------------|
| ITEM | DESCRIPTION | QUANTITY | UT | UT PRICE | AMOUNT | UT PRICE | AMOUNT | UT PRICE | AMOUNT | UT PRICE | AMOUNT | UT PRICE | AMOUNT |
| 1 | Reconstruct 4" Concrete Sidewalk | 1,978 | SY | 35.00 | \$69,230.00 | \$44.50 | \$88,021.00 | \$40.00 | \$79,120.00 | \$38.25 | \$75,658.50 | \$29.50 | \$58,351.00 |
| 2 | Reconstruct 6" R. C. Sidewalk | 467 | SY | 43.00 | \$20,081.00 | \$54.00 | \$25,218.00 | \$45.00 | \$21,015.00 | \$42.00 | \$19,614.00 | \$43.00 | \$20,081.00 |
| 3 | Reconstruct 6" R. C. Drive Apron | 383 | SY | 43.00 | \$16,469.00 | \$54.00 | \$20,682.00 | \$45.00 | \$17,235.00 | \$42.00 | \$16,086.00 | \$44.00 | \$16,852.00 |
| 4 | Concrete Curb (if and where directed) | | LF | 15.00 | | \$25.00 | | \$39.00 | | \$20.00 | | \$12.00 | |
| 5 | Dense Graded Aggregate (if and where directed) | | CY | 25.00 | | \$100.00 | | \$65.00 | | \$35.00 | | \$24.00 | |
| | | | | | \$105,780.00 | | \$133,921.00 | | \$117,370.00 | | \$111,358.50 | | \$95,284.00 |

RESOLUTION NO. 109 - 1994

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 1993 has been filed by a Registered Municipal Accountant with the Municipal Clerk, as per the requirements of N.J.S.A. 40A:5-6 and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

and;

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body; and WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the Annual Audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S.52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, this 20th day of September, 1994, that the Township Council of the Township of Willingboro, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey, dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.


Rhoda Lichtenstadter, RMC
Township Clerk


DOREATHA D. CAMPBELL,
MAYOR

NO PHOTO COPIES OF SIGNATURES

GROUP AFFIDAVIT FORM

CERTIFICATION OF GOVERNING BODY

STATE OF NEW JERSEY)
) SS.
COUNTY OF Burlington

We, members of the governing body of the Township of Willingboro, County of Burlington, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Township Insert name of Council of the Township of Willingboro governing body

2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 1994.

3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

| | | | |
|-----------------------------|--------|-------|--------|
| <u>Paul J. [Signature]</u> | (L.S.) | _____ | (L.S.) |
| <u>James C. [Signature]</u> | (L.S.) | _____ | (L.S.) |
| <u>Paul [Signature]</u> | (L.S.) | _____ | (L.S.) |
| <u>Deeatha D. Campbell</u> | (L.S.) | _____ | (L.S.) |
| <u>Jeffrey E. Ramsey</u> | (L.S.) | _____ | (L.S.) |

Sworn to and subscribed before me this 20 day of Sept 1994

[Signature]
RHOBA'I. LICHTENSTADTER
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Sept. 22, 1998
Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Division of Local Government Services, CN 803, Trenton, New Jersey 08625.



Copy for
files
9/20

RECEIVED

SEP 7 1994

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS

CHRISTINE TODD WHITMAN
GOVERNOR

HARRIET DERMAN
COMMISSIONER

To The Municipal Clerk:

Attached hereto is a form of resolution and a Group Affidavit form promulgated by the Local Finance Board.

The attached resolution must be adopted by your governing body within 45 days after the receipt of the annual audit report.

The group affidavit must be signed by all members of the governing body holding office at the time of the passage of the above referred to resolution.

A certified copy of the resolution and the signed group affidavit must be sent to the Division of Local Government Services, CN 803, Trenton, New Jersey 08625, Attention: Bureau of Municipal Finance.

The concerns and required actions stated in the "General Comments" and "Recommendations" sections should be referred to the appropriate officials with a request that a report be rendered to you as to the action taken, or to be taken, on these recommendations.

It is now required of the Municipal Clerk that a copy of the "PROOF OF PUBLICATION" be filed with the Division.

Sincerely,

Beth Gates, Director
Division of Local Government Services

NO PHOTO COPY ACCEPTED FOR OUR FILES

ALL MANUAL SIGNATURES

TWO COPIES ENCLOSED - RETURN ONE



township of Willingboro

September 21, 1994

Beth Gates, Director
Division of Local Government Services
CN 803
Trenton, New Jersey 08625

Dear Director Gates:

In accordance with your request, enclosed please find the following:

1. Certified copy of Res. No. 109 - 1994
2. Signed Group Affidavit
3. Copy of Proof of Publication of Audit.

If you have any questions, please let me know.

Sincerely,

Rhoda Lichtenstadter
Township Clerk
rl
Encs.

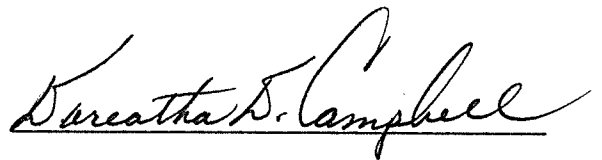
RESOLUTION NO. 110- 1994

WHEREAS, The Township Council of the Township of Willingboro at their Reorganization meeting on January 2, 1994, designated depositories for any and all funds of the the Township for the calendar year 1994; and

WHEREAS, the need exists for an additional depository,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 20th day of September, 1994, that Farmers' and Mechanics' Savings Bank be designated as an additional depository for the Township of Willingboro,

BE IT FURTHER RESOLVED that copies of this resolution be provided to the Tax Collector and Farmers' and Mechanics' Savings Bank for their information and attention.



DOREATHA D. CAMPBELL

MAYOR

ATTEST:



Rhoda Lichtenstadter
Township Clerk