

RESOLUTION NO. 115-1994

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 *Sept 27*, 1994, that an Executive Session closed to the public shall be held on *Sept 27*, 1994 at *9:00* 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.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk

RESOLUTION NO. 116- 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 4th day of October, 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:


Rhoda Lichtenstadter
Township Clerk

township of Willingboro

MEMO TO: Rhoda Lichtenstadter
 FROM: Leonard Mason
 DATE: October 4, 1994
 SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Under the Township's Property Maintenance Ordinance liens have been imposed on properties in amount of \$6810.00 for the time period of September 6, 1994 thru October 4, 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>
56 Belmont	241-19	\$ 40.00	Cut grass
43 Niagara	1022-150	\$ 40.00	" "
12 Madestone	524-4	\$ 40.00	" "
26 Palfrey	328-7	\$ 40.00	" "
6 Pinetree	320-1	\$ 45.00	" "
15 Heath	619-22	\$ 45.00	Rem broken glass
14 Rose	11.02-21	\$ 45.00	Rem t&d; cut grass
29 Club Ridge	411-6	\$ 40.00	Cut grass
15 Mercator	537-48	\$ 45.00	" "
175 Pageant	305.02-47	\$ 40.00	" "
32 Buxmont	220-10	\$ 200.00	Cut grass;clean up
25 Bolton	214-27	\$ 50.00	Dispose of limbs
16 Elridge	808-33	\$ 40.00	Cut grass
32 Pensdale	301-10	\$ 65.00	" "
63 Edison	842-13	\$ 45.00	" "
62 East Stokes	818-69	\$ 40.00	" "
74 Niagara	1023-45	\$ 40.00	" "
46 Marblestone	517-15	\$ 40.00	" "
25 Blackwell	218-17	\$ 40.00	" "
60 Berkshire	239-19	\$ 40.00	" "
24 Bermuda	211-9	\$ 40.00	" "
47 Glenolden	717-17	\$ 40.00	" "
1 Gallery	722-8	\$ 45.00	" "
67 Pageant	305.01-6	\$ 40.00	" "
14 Trinity	1114-18	\$ 40.00	" "
179 Northampton	1020-79	\$ 40.00	" "
61 Toledo	1135-1	\$ 100.00	" " ;sanitize pool
105 Tallwood	1132-2	\$ 45.00	" " ;rem debris
21 Excell	840-29	\$ 50.00	" "
2 Buckeye	243-1	\$ 50.00	Dispose of limbs
107 Country Club	410-12	\$ 50.00	" "
82 Berkshire	239-25	\$ 45.00	Cut grass
39 So JFK	412-53	\$ 710.00	" " ;clean up
550 Charleston	608-37	\$ 40.00	" "
210 Tiffany	1127-15	\$ 45.00	" " ;rem shrub
35 Endwell	820-11	\$ 40.00	" "
26 Pond	303-7	\$ 40.00	" "

an equal opportunity employer

23 Bendix	224-26	\$ 40.00	Cut grass
41 Hopewell	614-18	\$ 40.00	Cut grass
45 Hopewell	614-17	\$ 40.00	" "
63 Granby	716-11	\$ 40.00	" "
54 Granby	717-15	\$ 40.00	" "
14 Rose	11.02-21	\$ 40.00	" "
43 Niagara	1022-5	\$ 40.00	" "
55 Granby	716-13	\$ 40.00	" "
20 Hargrove	612-6	\$ 40.00	" "
59 Bartlett	222-39	\$ 40.00	" "
5 Boxwood	235-49	\$ 40.00	" "
64 Holyoke	616-9	\$ 40.00	" "
14 Guild	727-16	\$ 40.00	" "
47 Glenolden	717-17	\$ 40.00	" "
17 Garfield	727-3	\$ 40.00	" "
26 Babcock	236-8	\$ 40.00	" "
21 Bendix	224-27	\$ 40.00	" "
91 Sheffield	107-22	\$ 45.00	" "
29 Stirrup	121-15	\$ 195.00	" " 'trim limbs, shrubs, etc.
34 Somerset	123-25	\$ 40.00	Cut grass
14 Stirrup	120-7	\$ 40.00	" "
11 Hinsdale	625-35	\$ 40.00	" "
2 Henderson	621-1	\$ 45.00	" "
15 Heath	619-22	\$ 40.00	" "
595 Bev-Rancocas	727-8	\$ 50.00	" "
48 Edgemont	809-15	\$ 40.00	" "
28 Eastern	830-2	\$ 45.00	" "
63 Edison	842-13	\$ 100.00	Remove debris
6 Pinetree	320-1	\$ 45.00	Cut grass
8 Pembroke	306-3	\$ 55.00	" " ;rem debris
77 Winterberry	402-11	\$ 45.00	" "
29 Club Ridge	411-6	\$ 40.00	" " ;rem debris
37 Spiralwood	137-5	\$ 230.00	" "
35 Hadley	602-18	\$2030.00	Reroof
18 Parkside	326-6	\$ 400.00	Dem/disp shed; paint all boarded areas
20 Garner	725-13	\$ 55.00	Repl/paint 4' fascia; reattach gutter
8 Pembroke	306-3	\$ 70.00	Padlock property

TOTAL \$ 6810.00

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



Leonard Mason
Director of Inspections

RESOLUTION NO. 117 - 1994

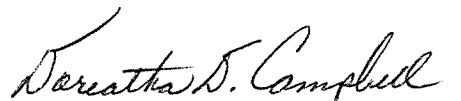
WHEREAS, Willingboro Township Council, by Resolution No.66-1994, awarded a contract to Eagle Construction Co. for 1993 Drainage Repairs Project in the amount of \$158,649.00 which has been increased to \$162,699.00; and

WHEREAS, the Engineer has submitted a change order for emergency repairs to sink holes in the roadway, as per the engineer's letter dated September 22, 1994; and

WHEREAS, THE Rules of the Local Finance Board require such change order to be approved by prior resolution of Township Council;

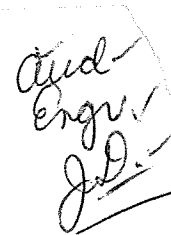
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 4th day of October, 1994, as follows:

1. The change order #1 covers emergency repairs, increasing the contract to \$162,699.00
2. Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their information.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk


Aud-
Engr-
J.D.

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

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

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

September 22, 1994

RECEIVED

SEP 23 1994

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

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

Re: Change Order No. 1
1993 Drainage Repairs Project
Township of Willingboro
LAWB file no. 93-39-61

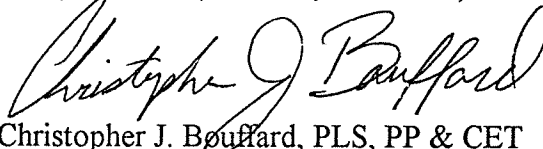
Dear Ms. Lichtenstadter:

Enclosed please find three (3) original copies of change order numbered 1 for the 1993 Drainage Repairs Project. This change order was necessitated by emergency repairs being made to leaking pipe joints within the roadway and planter strip in Tinker Place which were causing large sinkholes in the asphalt and grass. The problem was called to the attention of the Mayor in a letter that was signed Karl.

Pease place this item on the next agenda for the Township Council. Once the change order has been approved, please have the Mayor sign in the appropriate space and retain one copy for your files. The remaining two copies should be returned to this office.

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

Very truly yours,
Lord, Anderson, Worrell, & Barnett, Inc.


Christopher J. Bouffard, PLS, PP & CET
Associate

CJB:cjb
cc: Arnold W. Barnett, Township Engineer
Enclosures



**LORD
ANDERSON
WORRELL
& BARNETT**

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

CHANGE ORDER NO. 1

Date September 19, 1994

Contractor Eagle Construction Services, Inc Project No. 93-39-61

Address P. O. Box "E" 1993 Drainage Repairs Project
Burlington, NJ 08016

Gentlemen:

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 changes. For the emergency repair of sinkholes in the roadway and grass strip area in Tinker Place, including excavation of concrete pipe, sealing of pipe bells and lift holes, backfill and restoration complete.

Item	Description	Quantity	Unit Price	Amount
7s.	Sealing of pipe joints, 4' to 6' deep	1 LS	\$4,050.00	\$4,050.00

Amount of Original Contract	\$ 158,649.00	<u>Arnold W. Powell</u>	<u>9/19/94</u>
Adjusted amount of Contract due to previous Change Orders	158,649.00	Township of Willingboro	Engineer Date
Supplemental	4,050.00		Municipality
Extra		<u>Dorothy S. Campbell</u>	Mayor Date
Reduction		Eagle Construction Services, Inc.	Contractor
Adjusted Amount of Contract	162,699.00	<u>Victor J. DiLuna</u>	By: Date
Change in Contract	+2.5%	<u>President</u>	Date

RESOLUTION NO. 118 - 1994

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

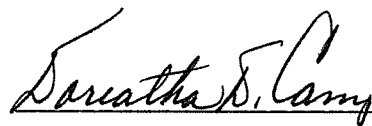
WHEREAS, it is appropriate to formally authorize the execution of the agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 18th day of October, 1994; and

A. The attached collective negotiation agreement is approved, covering the period January 1, 1994 through December 31, 1995.

B. The Mayor and Clerk are hereby authorized and directed to execute the Agreement on behalf of the Township, after the Agreement has been formally signed by the appropriate officers of the Fraternal Order of Police, Lodge No. 38.

C. A copy of this resolution shall be submitted to the President of the Willingboro Fraternal Order of Police, Lodge No. 38 for his information and attention.



DOREATHA D. CAMPBELL

MAYOR

1 Copy
F.O.P.

ATTEST:



Rhoda Lichtenstadter, RMC

Township Clerk

RESOLUTION NO. 118 - 1994
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:

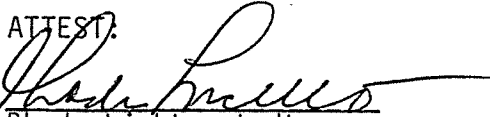
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required 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 Oct 4, 1994, that an Executive Session closed to the public shall be held on Oct 4, 1994 at 10:20 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.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk

RESOLUTION NO. 119 - 1994

WHEREAS, Willingboro Township Council, by Resolution No.66-1994, awarded a contract to Eagle Construction Co. for 1993 Drainage Repairs Project in the amount of \$158,649.00 which must be increased to \$175,223.47 to cover the actual costs of the project; and

WHEREAS, the Engineer has submitted a change order for the adjustments to the as-built quantities, increase and decrease in amounts; and

WHEREAS, THE Rules of the Local Finance Board require such change order to be approved by prior resolution of Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 18th day of October, 1994, as follows:

1. The change order #2 is adjustment to final as-built quantities, extra, \$13,033.50 and reduction of \$509.03 for a final amount of \$175,223.47, this being the second change order.
2. Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their information.


DOREATHA D. CAMPBELL
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 Eagle Constr. Serv. Inc

The money necessary to fund said contract is in the amount of Increase 13,033.50 and, upon approval of the contract, the funds shall be charged to the following line item expense 509.03 appropriation of account number 1993-Drainage Repairs CA 06A36101. These funds are not being certified as being available for more than one pending contract.

UNAPC = 243309.74

Joanne Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor



**LORD
ANDERSON
WORRELL
& BARNETT**

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

CHANGE ORDER NO. 2

Date October 6, 1994

Contractor Eagle Construction Services, Inc.

Project No. 93-39-61

Address P. O. Box "E"

1993 Drainage Repairs Project

Burlington, NJ 08016

Township of Willingboro

Gentlemen:

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 changes. Adjustment to as-built quantities

Item	Description	Quantity	Unit Price	Amount
	<u>EXTRA</u>			
1.	6" P. V. C. Underdrain	39 LF	\$16.00	\$624.00
2.	Reconstruct Inlet	2 UT	\$1,900.00	3,800.00
3.	Repair Inlet	7 UT	\$750.00	5,250.00
4.	Reconstruct 6" R. C. Sidewalk	4.83 SY	\$100.00	483.00
6.	Concrete Curb	261.5 LF		<u>2,876.50</u>
				\$13,033.50
	<u>Reduction</u>			
5.	Reconstruct 6" R. C. Drive Aprons	4.67 SY	\$109.00	\$509.03

Amount of Original Contract \$ 158,649.00

Adjusted amount of Contract due
to previous Change Orders 162,699.00

Supplemental

Extra 13,033.50

Reduction 509.03

Adjusted Amount of Contract \$175,223.47

Change in Contract +10.5%

Arnold W. Barrett 10/6/94
Engineer Date

Township of Willingboro
Municipality

Dorothy D. Campbell
Mayor Date

Eagle Construction Services, Inc.
Contractor

[Signature]
Vice President
10-7-94
Date

RESOLUTION NO. 120 - 1994

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for 1994 Roadway 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 Arawak Paving Co.; 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.

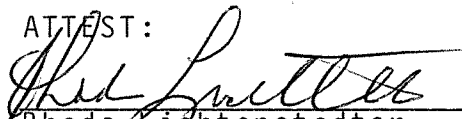
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 18th day of October, 1994, that the bid be accepted as in the amount of \$529,560.70; and

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

1-Engr
1-J.O.
1-Bid
file


DOREATHA D. CAMPBELL
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 DRAWAK PAVING Co. - 1994

ROADWAY REPAIRS

The money necessary to fund said contract is in the amount of 529,560.70 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04 0594 A. 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

Jersey Constr

**1994 ROADWAY REPAIRS PROJECT
TOWNSHIP OF WILLINGBORO
LAWB FILE NO. 94-39-31**

S J A CONSTRUCTION
MARLTON, NJ
985-3400

CARDINAL PAVING
HAMMONTON, NJ
268-8696

ARAWAK PAVING CO.
HAMMONTON, NJ
561-4100

STATEWIDE HIGHWAY
SAFETY, INC.
HAMMONTON, NJ
561-0713

1
KRISSANA CONSTRUCTION
CEDER BROOK, NJ
561-4829

NO.	DESCRIPTION	QTY	UT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT
1	6" P. V. C. UNDERDRAIN	4,572	LF	\$20.00	\$91,440.00					15.90	75,776.80				
2	SEAL EXISTING PIPE JOINTS, VARIABLE DEPTH	60	LF	\$250.00	\$15,000.00					80.00	4,800				
3	CONCRETE CURB	5,567	LF	\$18.00	\$100,206.00					20.00	111,340				
4	6" R. C. DRIVE APRONS	192	SY	\$40.00	\$7,680.00					46.00	8,832				
5	MILLING, 0" - 2"	57,456	SY	\$1.30	\$74,692.80					.90	51,710.40				
6	ROADWAY EXCAVATION, EARTH	1,304	CY	\$15.00	\$19,560.00					10.00	13,040				
7	DENSE GRADED AGGREGATE, VARIABLE THICKNESS	709	CY	\$25.00	\$17,725.00					16.00	11,344				
8	BITUMINOUS STABILIZED BASE COURSE, MIX I - 2	1,191	TONS	\$28.50	\$33,943.50					30	35,730				
9	BITUMINOUS CONCRETE SURFACE COURES, MIX I - 5	6,607	TONS	\$29.50	\$194,906.50					29.50	194,906.50				
10	REPAIR INLET	13	UT	\$750.00	\$9,750.00					950	12,350				
11	RECONSTRUCT INLET	6	UT	\$1,500.00	\$9,000.00					1300	7,800				
12	ADJUST CASTINGS		UT	\$500.00						500					
13	TRAFFIC STRIPES	8,604	LF	\$1.00	\$8,604.00					.25	2,151.00				
					\$582,507.80		635,560.85		715,691.17		529,560.70		550,820.80		620,886.60

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

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

October 18, 1994

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

Doreatha D. Campbell, Mayor
Township of Willingboro
Municipal Complex
Salem
Willingboro, NJ 08046

RE: 1994 Roadway Repair Project
LAWB File No. 94-39-34

Dear Mayor & Council Members:

On October 17, 1994, bids were received for the above referenced project. I am enclosing a Summary Bid Sheet showing the results of bidding. The low bidder for the project was Arawak Paving Company, Hammonton, NJ. I recommend an award in the amount of \$529,560.70 for 1994 Roadway Repair Project I to Arawak Paving Company.

Please call if you have any questions.

Very truly yours,

LORD, ANDERSON, WORRELL & BARNETT, INC.


Arnold W. Barnett, PE & LS

AWB:lt

Enclosures

cc: Rhoda Lichtenstadter, Clerk

ARNOLD\OCT\MAYOR&CO.018 (94)

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

Robert W. Lord, PE & LS, PP
C. Kenneth Anderson, PE & I.S, PP
Raymond L. Worrell, II, PE & I.S, PP
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Gordon I. Lenher, LS
Edwin R. Ruble, I.S
Gurbachan Sethi, PE
Scott D. Taylor, CLA
L. Gary Zube, LS

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

October 18, 1994

Doreatha D. Campbell, Mayor
Township of Willingboro
Municipal Complex
Salem
Willingboro, NJ 08046

RE: 1994 Roadway Repair Project
LAWB File No. 94-39-34

Dear Mayor & Council Members:

On October 17, 1994, bids were received for the above referenced project. I am enclosing a Summary Bid Sheet showing the results of bidding. The low bidder for the project was Arawak Paving Company, Hammonton, NJ. I recommend an award in the amount of \$529,560.70 for 1994 Roadway Repair Project I to Arawak Paving Company.

Please call if you have any questions.

Very truly yours,

LORD ANDERSON, WORRELL & BARNETT, INC.

Arnold W. Barnett
Arnold W. Barnett, PE & LS

AWB:it

Enclosures

cc: Rhoda Lichtenstadter, Clerk

ARNOLD\OCT\MAYOR&CO.018 (94)

Post-It™ brand fax transmittal memo 7671		# of pages > 2
To <i>Rhoda</i>	From <i>A. Barnett</i>	
Co.	Co. <i>LORD, ANDERSON, WORRELL & BARNETT</i>	
Dept.	Phone # <i>387-2800</i>	
Fax # <i>835-0782</i>	Fax # <i>387-5009</i>	

651 High Street, P.O. Box 68, Bu
FAX NO. (609) 387-5009

1994 ROADWAY REPAIRS PROJECT
 TOWNSHIP OF WILLINGBORO
 LAWB FILE NO. 94-39-31

ALL BIDS
 ARE CORRECT
 CB

QTY	DESCRIPTION	UNIT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PR
4,752	16" P. V. C. UNDERDRAIN	LF	\$20.00	\$95,040.00	\$14.00	\$66,528.00	\$33.00	\$156,816.00	\$15.90	\$75,556.80			\$
60	2" SEAL EXISTING PIPE JOINTS, VARIABLE DEPTH	LF	\$250.00	\$15,000.00	\$350.00	\$21,000.00	\$80.00	\$4,800.00	\$80.00	\$4,800.00			\$
5,587	3" CONCRETE CURB	LF	\$18.00	\$100,206.00	\$21.00	\$116,907.00	\$16.90	\$94,082.30	\$20.00	\$111,340.00			\$
192	46" R. C. DRIVE APRONS	SY	\$40.00	\$7,680.00	\$31.00	\$5,952.00	\$69.50	\$13,344.00	\$46.00	\$8,832.00			\$
57,456	5" MILLING, 0" - 2"	SY	\$1.30	\$74,692.80	\$1.50	\$86,184.00	\$1.49	\$85,609.44	\$0.90	\$51,710.40			\$
1,304	6" ROADWAY EXCAVATION, EARTH	CY	\$15.00	\$19,560.00	\$27.00	\$35,208.00	\$30.00	\$39,120.00	\$10.00	\$13,040.00			\$
709	7" DENSE GRADED AGGREGATE, VARIABLE THICKNESS	CY	\$25.00	\$17,725.00	\$35.00	\$24,815.00	\$40.00	\$28,360.00	\$16.00	\$11,344.00			\$
1,191	8" BITUMINOUS STABILIZED BASE COURSE, MIX 1 - 2	TONS	\$28.50	\$33,943.50	\$34.00	\$40,476.00	\$40.00	\$47,640.00	\$30.00	\$35,730.00			\$
6,607	9" BITUMINOUS CONCRETE SURFACE COURSE, MIX 1 - 5	TONS	\$28.50	\$194,906.50	\$31.75	\$209,772.25	\$33.49	\$221,268.43	\$28.50	\$194,906.50			\$
13	10" REPAIR INLET	UT	\$750.00	\$9,750.00	\$500.00	\$6,500.00	\$900.00	\$11,700.00	\$950.00	\$12,350.00			\$
6	11" RECONSTRUCT INLET	UT	\$1,500.00	\$9,000.00	\$1,500.00	\$9,000.00	\$1,800.00	\$10,800.00	\$1,300.00	\$7,800.00			\$
0	12" ADJUST CASTINGS	UT	\$500.00	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.25	\$0.25		\$
8,604	13" TRAFFIC STRIPES	LF	\$1.00	\$8,604.00	\$0.15	\$1,290.60	\$0.25	\$2,151.00	\$0.25	\$2,151.00			\$
				\$586,107.80		\$635,560.85		\$715,691.17		\$529,560.70			\$

RESERVE PRICE
 005.0000

CARDINAL PAVING
 HAMMONTON, NJ
 268-8686

ROADWAY REPAIRS CO.
 HAMMONTON, NJ
 467-4311

\$1

ATEWIDE HIGHWAY
 SAFETY, INC.
 HAMMONTON, NJ
 661-0713

KRISANAL CONSTRUCTION
 CEDER BRICK, NJ
 609-401-4014

ICE	AMOUNT	PRICE	AMOUNT
25.00	\$118,800.00	\$20.50	\$97,416.00
30.00	\$4,860.00	\$100.00	\$6,000.00
15.00	\$63,505.00	\$17.00	\$94,639.00
40.00	\$7,680.00	\$42.00	\$8,064.00
\$1.00	\$57,456.00	\$2.00	\$114,912.00
12.00	\$15,648.00	\$25.00	\$32,600.00
20.80	\$14,130.00	\$25.00	\$17,725.00
31.00	\$36,921.00	\$30.00	\$35,730.00
30.00	\$198,210.00	\$30.00	\$198,210.00
00.00	\$6,500.00	\$500.00	\$6,500.00
00.00	\$5,400.00	\$1,300.00	\$7,800.00
50.00		\$0.00	\$0.00
\$0.20	\$1,720.80	\$0.15	\$1,290.60
	\$560,820.80		\$620,886.60

TOTAL P.02
 10-18-94 02:50PM P002 #04

RESOLUTION NO. 121 - 1994

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for Two-Four Wheel Drive Dump Trucks and Two Plows; 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 Lucas Motor Co., Inc; and

WHEREAS, the bid of the above has been found to be 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 18th day of October, 1994, that the bid be accepted as in the amount of \$61,198.00; and

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


DOREATHA D. CAMPBELL
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 Lucas Motor Co., Inc.

Two Four wheel Drive Dump Trucks & 2 plows

The money necessary to fund said contract is in the amount of 61,198.00 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04 0594 F

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



Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

BID OPENED MONDAY, OCTOBER 17, 1994
AT 10:30 A.M. BY Rhoda Lichtenstader
ONE BID ONLY

Lucas Motor Co., Inc.

A) TWO TRUCKS AS BID
UNIT PRICE

\$56,698.00

\$

\$

\$

B) TWO TRUCKS AS BID WITH TRADE
UNIT PRICE

\$ 500.00

\$

\$

\$

C) ADDITIONAL COST/PLOW ETC.
UNIT PRICE

\$ 2,500.00

\$

\$

\$

DOCUMENTS NEEDED:

1. Bid Certificate
2. Certificate of Consent of Surety
3. Disclosure Statement
4. Non-collusion Affidavit
5. Affirmative Action Affidavit
(signed and dated)
6. Bid Bond/Certified Check

X
X
X
X
X
X

10/17/94

To Mr. McFarland for review and recommendation.

/eb

township of Willingboro

*Copy Rhoda
To up cl's office*

MEMO TO: RICHARD CRANE, DEPUTY MANAGER
FROM: HARRY W. MCFARLAND
DATE: OCTOBER 17, 1994
SUBJECT: PURCHASE OF TWO TRUCKS--CAPITAL BUDGET

I am recommending the bid award to Lucas Ford for the purchase of two dump trucks as described in the specifications.

The bid price was \$28,349 per truck. I would also like to purchase the plow, which was listed separately, at \$2,500 each. We will be trading in two vehicles and are being allowed a total of \$500 for the two.

The cost of the two vehicles is \$56,698, minus the trade in allowance of \$500, plus \$5,000 for the plows. The grand total for both vehicles is \$61,198.

I have by separate memo informed Mrs. Diggs of my recommendation so that she would be prepared to verify the availability of funds.



Harry W. McFarland, Superintendent
Public Works/Recreation Department

HWM/rb

RESOLUTION NO. *122* 1994
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 *Oct 18*, 1994, that an Executive Session closed to the public shall be held on *Oct 18*, 1994 at *9:18*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.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk

RESOLUTION NO. 123 - 1994

WHEREAS, it is the desire of the governing body of Willingboro to provide a clean, litter-free environment for its citizens; and

WHEREAS, the municipality of Willingboro is eligible to receive a grant under the Clean Communities Act of the State of New Jersey(N.J.S.A. 13:1E-99.1 et seq. as amended by P.L. 1989,c.108 as administered by the New Jersey Department of Environmental Protection, to create or to supplement an existing litter reduction program within the municipality; and

WHEREAS, to be eligible for this funding the governing body of Willingboro must adopt a model program for litter control as required by N.J.S.A. 13:1E-99.2e, and must certify that the model program has been adopted;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 25th day of October, 1994, that the Mayor and Clerk are hereby authorized to apply to the New Jersey Department of Environmental Protection and to execute all documentation necessary for a grant of no less than \$27,737; that if any additional funding is awarded due to the failure of other eligible municipalities to apply, all such additional funding shall be used only on a program of litter reduction in accordance with the Grant Requirements and with all other conditions of this application; and that the following model program is adopted:


1. The Township Manager shall be responsible for Clean Community Program implementation and Richard Crane is hereby designated as the Clean Community coordinator; the municipality shall submit to the Department of Environmental Protection an application with an action plan and a spending plan;

2. Cleanup: A program of litter pickup and removal in accordance with the action plan and the spending plan in the approved application shall be implemented; and

BE IT FURTHER RESOLVED, that the municipality will submit to the Department of Environmental Protection an application with an action plan and spending plan and that model II, with all its requirements, is hereby adopted.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk

RESOLUTION NO. 124 1994
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:

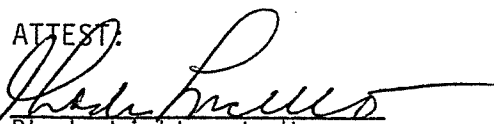
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required 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 Oct 25, 1994, that an Executive Session closed to the public shall be held on Oct 25, 1994 at 10:53 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.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk

RESOLUTION NO. ~~128~~ 1994

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:

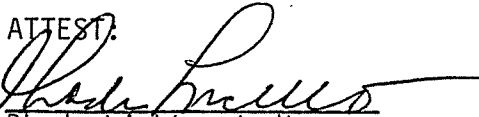
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required 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 *Nov 1*, 1994, that an Executive Session closed to the public shall be held on *Nov 1*, 1994 at *10:10* 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.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk

RESOLUTION NO.126, 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 1st day of November, 1994, that refunds be made as per the attached schedule; and

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



DOREATHA D. CAMPBELL
MAYOR

ATTEST;



Rhoda Lichtenstadter
Township Clerk

RESOLUTION

Congress Title 110 Barclay Pav. East Cherry Hill, N.J. 08034 B-408 L-8 36 Courtland Lane 1st Quarter 1993 Overpayment Taxes	\$1183.36
Power Test Realty Co. 125 Jericho Turnpike Jericho, N.Y. 11753 B-626 L-22 600 JFK Way Overpayment taxes	626.76
Medford Title Agency 498 North Kings Highway Suite 200 Cherry Hill, N.J. 08034 B-402 L-10 86 Windsor Lane Overpayment taxes	1096.81
Delaware Valley Abstract 110 Marter Ave. Suite 211 Moorestown, N.J. 08057 B-1011 L-10 45 Newport Lane Overpayment taxes	615.56
Farmer's & Mechanic's Salem & Sunset Rd. Burlington, N.J. 08016 B-805 L-95 124 East River Dr. Overpayment taxes	548.24

RESOLUTION

Mercedes Morell 67 Medford Lane Willingboro, N.J. 08046 B-536 L-33 Overpayment taxes	\$556.14
Prudential Home Mtg. 5325 Spectrum Dr. Frederick, MD. 21701 B-537 L-14 Overpayment taxes	543.48
PHH US Mtg. 6000 Atrium Way Mt. Laurel, N.J. 08054 B-904 L-4 3rd Quarter 1994 Overpayment taxes	464.88
Memorial Title & Abstract 106-J Centre Boulevard Marlton, N.J. 08053 B-642 L-43 82 Harrington Circle Overpayment taxes	250.00
Congress Title Div. Barclay Pavillion Cherry Hill, N.J. B-902 L-17 17 Richmond Place Overpayment taxes	471.55

RESOLUTION

Ludmila Darmo
17 Richmond Place
Willingboro, N.J. 08046
B-902
L-17
17 Richmond Place
Overpayment Taxes

466.34

Mary Pizzo
40 Newport Lane
Willingboro, N.J. 08046
B-1009
L-81
40 Newport Lane
Overpayment Taxes

249.99

RESOLUTION NO. 12~~8~~- 1994

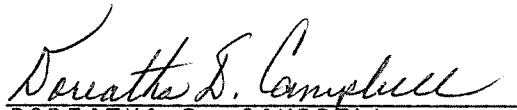
WHEREAS, the New Jersey State Uniform Construction Code provides for fines to be imposed by the Construction Official; and

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 to remove three previous liens as per attached

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 1st day of November, 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:

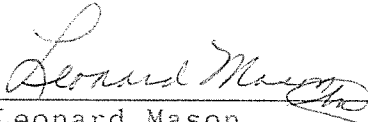

Rhoda Lichtenstadter
Township Clerk

township of Willingboro

MEMO TO: Rhoda Lichtenstadter
FROM: Leonard Mason
DATE: November 1, 1994
SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Please prepare a resolution for approval of Township Council to void the following lien:

23 Bendix BL 224 L 26 \$40.00 Invoice #4896
 Submitted in error



Leonard Mason
Director of Inspections


ba

township of Willingboro

MEMO TO: Rhoda Lichtenstadter
FROM: Leonard Mason
DATE: November 1, 1994
SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Please prepare a resolution for approval of Township Council to void the following liens:

21 Executive	BL 834 L 5	\$40.00	Invoice #4243
	Incorrect block & lot		
65 Boxwood	BL 235 L 31	\$40.00	Invoice #4369
	Submitted in error		


Leonard Mason
Director of Inspections

ba

township of Willingboro

MEMO TO: Rhoda Lichtenstadter
 FROM: Leonard Mason
 DATE: November 1, 1994
 SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Under the Township's Property Maintenance Ordinance liens have been imposed on properties in amount of \$13893.00 for the time period of October 4, 1994 thru November 1, 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>
44 Bradford	209-1	\$ 45.00	Cut grass
11 Botany	237-14	\$ 40.00	" "
52 New Coach	1006-16	\$ 40.00	" "
165 Nottingham	1007-29	\$ 40.00	" "
67 Pageant	305.01-6	\$ 40.00	" "
64 Peacock	312-20	\$ 40.00	" "
125 Eastbrook	808-17	\$ 40.00	" "
56 Peartree	307-18	\$ 100.00	Cut grass;rem damaged tree branch
43 Paddock	305.01-34	\$ 40.00	Cut grass
54 Palfrey	328-15	\$ 40.00	" "
75 Mainbridge	501-28	\$ 40.00	" "
175 Pageant	305.02-47	\$ 40.00	" "
59 Echohill	803-13	\$ 40.00	" "
60 Berkshire	239-19	\$ 40.00	" "
46 Marblestone	517-15	\$ 40.00	" "
44 Babcock	236-14	\$ 40.00	" "
25 Blackwell	218-17	\$ 40.00	" "
26 Pond	303-7	\$ 40.00	" "
8 Pembroke	306-3	\$ 175.00	Remove trash/branches
37 General	705-23	\$ 40.00	Cut grass
21 Excell	840-29	\$ 60.00	" "
24 So Sunset	136-14	\$ 40.00	" "
20 Hargrove	612-6	\$ 40.00	" "
19 Sedgwick	121-12	\$ 100.00	Remove t&d
29 Clubridge	411-6	\$ 75.00	Cut grass
47 Glenolden	717-21	\$ 40.00	" "
15 Gabriel	714-17	\$ 40.00	" "
11 Hinsdale	635-25	\$ 40.00	" "
595 Bev-Rancocas	727-8	\$ 40.00	" "
17 Garfield	727-3	\$ 40.00	" "
43 Glenview	720-15	\$ 40.00	" "
55 Granby	716-13	\$ 40.00	" "
54 Granby	717-15	\$ 40.00	" "
63 Granby	716-11	\$ 45.00	" "
14 Guild	727-16	\$ 40.00	" "
29 Holbrook	636-12	\$ 40.00	" "

an equal opportunity employer

45 Hopewell	614-17	\$ 85.00	Remove t&d
41 Hopewell	614-18	\$ 40.00	Cut grass
26 Babcock	236-8	\$ 40.00	" "
28 Clearwater	411-14	\$ 40.00	" "
1 Gallery	722-8	\$ 40.00	" "
6 Pinetree	320-1	\$ 40.00	" "
35 Endwell	820-11	\$ 40.00	" "
35 Endwell	820-11	\$ 195.00	Remove debris
55 Granby	716-13	\$ 170.00	Trim shrubs
48 Edgemont	801-15	\$ 40.00	Cut grass
2 Henderson	621-2	\$ 310.00	Board/sec prop
2 Newhall	1003-45	\$ 165.00	Disp/tree,limbs,etc
37 Millstone	509-24	\$ 40.00	Dispose t&d
68 Ballad	235-21	\$ 80.00	" "
16 Bolton	215-5	\$ 148.00	Dispose/lg tree stump
20 Bolton	213-6	\$ 80.00	Rem/disp tree limbs
170 Nottingham	1006-12	\$ 40.00	Rem/disp trash
56 Peartree	307-18	\$ 55.00	Rem damaged screen & gutter;board/paint front entrance
28 Eastern	830-2	\$ 135.00	Board open windows; board/paint rear door; repair damaged fence
20 Placid	316-6	\$ 145.00	Cut branches;remove branches/debris;board & paint damaged rear window
64 Peacock	312-20	\$ 50.00	Repl missing panel in garage door
21 Buttonbush	220-18	\$ 665.00	Secure/board/paint boards of 1st flr windows
36 Buttonbush	221-10	\$ 600.00	Secure/board/paint boards of 1st flr windows
41 Garrison	729-7	\$2100.00	Replace roof
63 Garrison	729-3	\$3110.00	" "
23 Meadowlark	503-16	\$1930.00	" "
28 Elmwood	801-65	\$1785.00	" "

TOTAL \$13893.00

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



Leonard Mason
Director of Inspections

RESOLUTION NO. 128 - 1994

WHEREAS, Willingboro Township Council, by Resolution No.95-1994, awarded a contract to Arawak Paving Company. for Van Sciver Parkway Section VI in the amount of \$176,325.00 which has been increased to \$194,053.52 to cover the actual costs of the project; and


WHEREAS, the Engineer has submitted a change order for adjustment to as-built quantities, milling, concrete, etc. by the engineer's change order dated October 25, 1994; and

WHEREAS, THE Rules of the Local Finance Board require such change order to be approved by prior resolution of Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of November, 1994, as follows:

1. The change order #1 is adjustment to as-built quantities, extra, \$20,428.08, and reduction of \$2,699.56 making the new contract amount \$194,053.52.

2. Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their information.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk


1-Campbell
1-J.D.
1-Auditor
VS (3)
Page 1 + 2

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 ARAWAK Paving Co.

The money necessary to fund said contract is in the amount of 194,053.52 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04-0194-VS
V.A.H. Severn Pkwy. Sec VI. These funds are not being certified as being available for more than one pending contract.

INC 17,728



Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor



LORD
ANDERSON
WORRELL
& BARNETT
651 High Street, P.O. Box 68
Burlington, New Jersey 08016

CHANGE ORDER NO. 1

Date October 25, 1994

Contractor Arawak Paving Company

Project No. 94-39-34

Address 7503 Weymouth Road

VanSciver Parkway-Section VI

Hammonton, NJ 08037

Township of Willingboro

Gentlemen:

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 changes. Adjustment to As-built quantities

Item	Description	Quantity	Unit Price	Amount
<u>EXTRA</u>				
1.	Milling, 2" - 11"	476 SY	\$3.15	\$1,499.40
3.	Concrete Curb	65 LF	\$15.00	975.00
4.	Reconstruct 6" R. C. Aprons	50.84 SY	\$42.00	2,135.28
5.	Bituminous Stabilized Base Course, Mix I-2, 5" Thick	1,642 SY	\$7.90	12,971.80
6.	Bituminous Concrete Surface Course, Mix I-5, 2" Thick	127 SY	\$3.50	444.50
8.	Roadway Excavation, Earth	94.2 CY	\$25.50	<u>2,402.10</u>
				\$20,428.08
<u>REDUCTION</u>				
2.	Milling, 0" - 2"	348.7 SY	\$2.00	\$697.40
7.	Traffic Stripes, 4" Wide	12 LF	\$0.18	2.16
9.	Dense Graded Aggregate, Variable Thickness	100 CY	\$20.00	<u>2,000.00</u>
				\$2,699.56

Amount of Original Contract \$ 176,325.00
 Adjusted amount of Contract due
 to previous Change Orders 176,325.00

James W. Barrett 10/25/94
 Engineer
 Township of Willingboro
 Municipality

Supplemental
 Extra \$ 20,428.08
 Reduction \$ 2,699.56

Donatha S. Campbell
 Mayor
 Arawak Paving Company
 Contractor

Adjusted Amount of Contract \$ 194,053.52
 Change in Contract +10%

By: John M. Barrett 10/27/94
 JOHN M. BARRETT
 Date

RESOLUTION NO. 128 - 1994

WHEREAS, Willingboro Township Council, by Resolution No. 101, 1993, awarded a contract to Arawak Paving Company. for 1993 Roadway Repairs Project in the amount of \$1,153,623.02 which has been increased to \$1,364,772.48 to cover the actual costs of the project;

and WHEREAS, the Engineer has submitted a change order for adjustment to as-built quantities, milling, concrete, etc. by the engineer's change order dated October 25, 1994; and

WHEREAS, THE Rules of the Local Finance Board require such change order to be approved by prior resolution of Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of November, 1994, as follows:

1. The change order #1 is adjustment to as-built quantities, extra, \$300,146.64 and reduction of \$88,997.18 making the new contract amount \$1,364,772.48.

2. Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their information.

1-Approved
1-J.D.
1-Approved
Roadway
Page 1
2

Doreatha D. Campbell
DOREATHA D. CAMPBELL
MAYOR


ATTEST?

Rhoda Lichtenstadter
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 ARAWAK PAVING CO.

The money necessary to fund said contract is in the amount of 1,364,772.48 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number ~~04-0594-A~~ 04-0693-G101 Roadway Repairs 7993. These funds are not being certified as being available for more than one pending contract.


Joanne Diggs
Finance Director

RES 101-93 - 1,153,623.02

cc: Township Solicitor
Township Auditor

RR 94
1550

1,364,772.48
LESS PREQA (426,875.09)

040594-A 437,897.39

0 04-0190 - C102 332,753.74

11 04-0591 - D1 346,274.34

94BAL = 562,102.61

679,028.08

792 04-0792 - D101 4537.27

793 04-0693 - G101 243,309.74
247,847.01



**LORD
ANDERSON
WORRELL
& BARNETT**

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

CHANGE ORDER NO. 1

Date October 25, 1994

Contractor Arawak Paving Company

Project No. 93-39-31

Address 7503 Weymouth Road

1993 Roadway Repairs Project

Hammonton, NJ 08037

Township of Willingboro

Gentlemen:

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 changes. Adjustment to as-built quantities

Item	Description	Quantity	Unit Price	Amount
<u>EXTRA</u>				
1.	Milling, 0" - 3"	5,101 SY	\$0.67	\$3,417.67
2.	Removal of Concrete	10,729.26 SY	\$6.50	69,740.19
4.	Bituminous Stabilized Base Course, Mix I-2	2,047.18 TN	\$27.00	55,273.86
5.	Bituminous Concrete Surface Course, Mix I-5	2,077.27 TN	\$28.05	58,267.42
7.	Vertical Curb	1,722 LF	\$16.00	27,552.00
8.	Rolled Curb	4,563 LF	\$16.00	73,008.00
12.	Inlet Repair	7 UT	\$750.00	5,250.00
14.	6" P. V. C. Underdrains	611 LF	\$12.50	<u>7,637.50</u>
				\$300,146.64
<u>REDUCTION</u>				
3.	Roadway Excavation, Earth	1,756.9 CY	\$12.50	\$21,961.25
6.	Dense Graded Aggregate	2,443 CY	\$14.50	35,423.50
9.	R. C. Drive Aprons	797.22 SY	\$31.50	25,112.43
11.	Casting Adjustment	1 UT	\$500.00	500.00
13.	Inlet Reconstruction	5 UT	\$1,200	<u>6,000.00</u>
				\$88,997.18

Amount of Original Contract \$ 1,153,623.02

Adjusted amount of Contract due to previous Change Orders 1,153,623.02

Supplemental

Extra \$300,146.64

Reduction \$88,997.18

Adjusted Amount of Contract 1,364,772.48

Change in Contract +18.3%

Andrew W. Durrill 10/25/94
Engineer Date

Township of Willingboro
Municipality

Soreatha S. Campbell
Mayor Date

Arawak Paving Company
Contractor

By: John M. Barrett 10/27/94
JOHN M. BARRETT Date

RESOLUTION NO. 129 - 1994

WHEREAS, The Township Council of the Township of Willingboro has received a proposal from the Alpha Baptist Church to establish a payment schedule for the payment of delinquent taxes on Block 8, Lt. 5 and Lt. 5.01; and

WHEREAS, The Township Council of the Township of Willingboro has determined that it is in the interest of the Township to establish a reasonable payment schedule for the payment of the taxes due to the Township.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of November, 1994, that a payment schedule be and hereby is established a payment schedule for the payment of delinquent taxes for Block 8, Lt. 5 and 5.01 for the tax year 1993 under which the entire balance due will be paid within 90 days; and

BE IT FURTHER RESOLVED, that the Tax Collector of the Township of Willingboro be and hereby is authorized to postpone the scheduled tax sale with respect to the subject property in order to accommodate the payment schedule herein established; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the Tax Collector and Alpha Baptist Church for their information and attention.

ATTEST;



Rhoda Lichtenstadter
Township Clerk

1-J.D.
1-Alpha
Bap.
1-Aud.


DOREATHA D. CAMPBELL
MAYOR

RESOLUTION NO. 130 - 1994

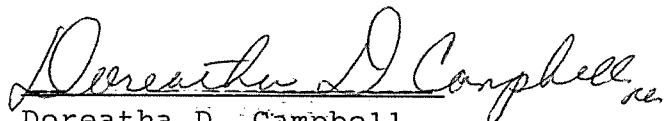
WHEREAS, by Resolution No. 7, 1994, Willingboro Township Council established meeting dates, times and places; and

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

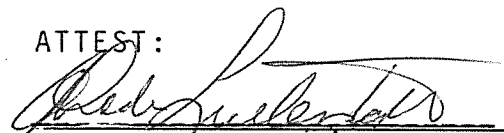
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of November, 1994, that the list of meeting dates be amended as follows:

November 7, 1994 - 7:30 P.M.

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


Doreatha D. Campbell
Mayor

ATTEST:


Rhoda Lichtenstadter
Township Clerk

✓

RESOLUTION NO. 132 1994
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:

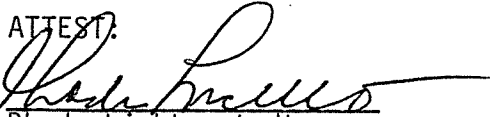
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required 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 Nov 7, 1994, that an Executive Session closed to the public shall be held on Nov 7, 1994 at 8:55 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.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk

RESOLUTION NO. 133, 1994

A RESOLUTION OPPOSING MANSFIELD TOWNSHIP'S PETITION FOR
AN INCREASE IN HOST BENEFITS.

WHEREAS, the Township of Mansfield has filed a petition with the New Jersey Department of Environmental Protection (DEP) requesting an increase in host benefits payable to the Township of Mansfield as a result of the location of the Burlington County Resource Recovery Complex in said Township; and

WHEREAS, the petition filed by the Township of Mansfield requests a host benefit rate of \$11.24 per ton, constituting an increase of more than 1,100 percent in the host benefit presently paid by the County of Burlington to Mansfield Township; and

WHEREAS, any increase in host benefits will also result in a similar payment to the Township of Florence, which is entitled by agreement to the same fee that would be paid to the Township of Mansfield; and

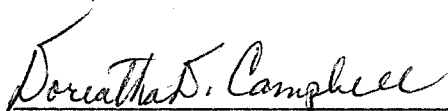
WHEREAS, if Mansfield is successful in its petition, the host benefit fee will increase by \$20.32 per ton which will increase the disposal fee paid by all municipalities in the County of Burlington by \$20.32 per ton; and

WHEREAS, an increase of this amount shall result in an increase in tipping fees payable by the Township of Willingboro approximately \$350,000.00, based on tonnage delivered to the Resource Recovery Complex by the Township; and

WHEREAS, an increase of this magnitude will have a severe and adverse impact on the residents of the Township of Willingboro, and would not be in the best overall interest of the residents of the County of Burlington;


NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 29th day of November, 1994, that it hereby opposes the petition filed by the Township of Mansfield and calls on the Department of Environmental Protection to consider the ramifications of such and exorbitant request upon the residents of the Township of Willingboro as well as other residents of the County of Burlington;

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Department of Environmental Protection, the Board of Chosen Freeholders for the County of Burlington and the governing bodies of all other municipalities in the County.



DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

FOR INFORMATION ONLY

RESOLUTION NO. 134 - 1994

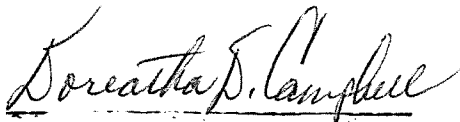
WHEREAS, by Resolution No. 7, 1994, Willingboro Township Council established meeting dates, times and places; and

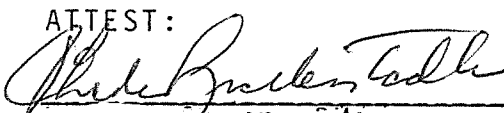
WHEREAS, said resolution may be amended to modify said listing;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 29th day of November, 1994, that the list of meeting dates be amended as follows:

ADD: December 5th and December 8th - 7:00 P.M.
at 630 Beverly Rancocas Road for an
Executive Session to discuss personnel matters.

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


Doreatha D. Campbell
Mayor

ATTEST:

Rhoda Lichtenstädter
Township Clerk

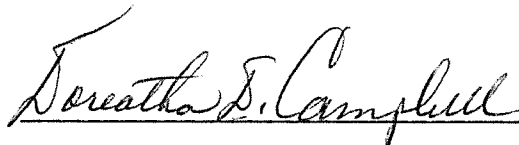
RESOLUTION NO. 135 - 1994

WHEREAS, an applicant before the Planning Board, has received site plan approval to expand his on site parking, said project requires the construction of storm water detention and conveyancing facilities to properly contain and direct surface water run-off; and

WHEREAS, the Township wishes to develop a mechanism to insure the proper maintenance, cleaning and repair of said detention and conveyancing facilities in the event the Owner fails to do so;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 29th day of November, 1994, that the Mayor and the Clerk of the Township of Willingboro are hereby authorized to execute the agreement with JOGINDER P. KUNDRA of 3 Millstone Court, Cranbury, New Jersey.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Joginder P. Kundra and the Willingboro Township Planning Board for their information and attention.



DOREATHA D. CAMPBELL

MAYOR

ATTEST:



Rhoda Lichtenstadter, RMC

Township Clerk

township of Willingboro

November 30, 1994

Joginder P. Kundra
3 Millstone Court
Cranbury, New Jersey 08512

Dear Mr. Kundra:

Enclosed please find a copy of Res. No. 135, 1994, adopted by Willingboro Township Council at their meeting of November 29, 1994.

Also enclosed is an original and one copy of the Detention Basin Access and Maintenance Agreement. Please sign where indicated and have your signature notarized on the document which specifies notary.

Please return all the copies to me and I will then furnish you with one fully executed copy of the agreement.

If you have any questions please let me know and I thank you in advance for your cooperation.

Sincerely,

Rhoda Lichtenstadter, RMC
Township Clerk
rl
Encs.

copy
orig +
1 page
D. Kundra

DETENTION BASIN ACCESS AND MAINTENANCE AGREEMENT

THIS AGREEMENT is made on this _____ day of _____, 1994 by and between the TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WILLINGBORO, a body corporate and politic of the State of New Jersey, with offices at the Municipal Complex, Salem Road, Willingboro, New Jersey 08046 (the "Township") and JOGINDER P. KUNDRA of 3 Millstone Court, Cranbury, New Jersey 08512 (the "Owner").

RECITALS

A. Owner received approval from the Willingboro Township Planning Board to develop certain property known and identified as Page 107, Block 5.02, Lot(s) 24 on the Willingboro Township Tax Maps (the "Project").

B. Said approval was duly memorialized on October 31, 1994 by the adoption of Resolution No. 9 - 1994.

C. Said Project requires the construction of storm water detention and conveyancing facilities to properly contain and direct surface water run-off.

D. Owner is responsible for the proper maintenance, cleaning and repair of said storm water detention and conveyancing facilities to insure that they operate to their design specifications.

E. The Township wishes to develop a mechanism to insure the proper maintenance, cleaning and repair of said detention and conveyancing facilities in the event the Owner fails to do so in the interest of environmental protection and to protect the public health, welfare and safety.

F. The purpose of this Agreement is to memorialize the understandings that the parties have reached in this regard.

NOW, THEREFORE, in consideration of the mutual covenants and agreements of the parties, it is hereby covenanted and agreed as follows:

1. All recitals set forth above are hereby incorporated by reference herein as if set forth herein at length.

2. Owner shall construct the storm water detention and conveyancing facilities as designated and described on its final plan on file with the Willingboro Township Planning Board prepared by David V. Denton, P. E. of Land Engineering & Surveying Co. Inc., 712 Creek Road, Mt. Laurel, New Jersey:

<u>Drawing No.</u>		<u>Date</u>
1 of 2	Site Plan for Joginder P. Kundra, Layout, Grading &	9/4/94
2 of 2	Site Plan for Joginder P. Kundra, Soil Erosion & Sediment Control	9/4/94

Said plans were last revised on _____, 1994.

3. Owner, and his successors and assigns, shall perform or cause to be performed all maintenance, cleaning, repair and management of the detention and conveyancing facilities to ensure their optimum operating efficiency and to protect the integrity of the storm water control facilities. This maintenance shall include, but not limited to: (i) removal of brush and debris from all inlet and outflow pipes and side banks; (ii) inspection of the inlet and outlet structures and maintenance of same to design specifications; (iii) construction and reconstruction of all detention facilities as shown on the aforesaid plan;

(iv) removal of sediment accumulation and dredging of the detention basin when necessary; (v) mowing and maintenance of grass and landscaped areas; and (vi) performing or causing to be performed all other work reasonable and proper for the maintenance of said facilities.

4. Owner hereby grants the Township and the Township Engineer, and their authorized personnel, agents and employees, the right to enter upon the above mentioned property of Owner, his successors and assigns, at reasonable times, for the purpose of inspecting said storm water control facilities. Said inspection shall be made in such a manner and at such times as not to in any way interfere with the reasonable use of the property by Owner and his successors and assigns.

5. In the event that Owner or his successors and assigns fail to properly maintain the detention and conveyancing facilities, and in the event that an inspection pursuant to Paragraph 4 discloses items of work required to be performed as to the detention and conveyancing facilities, the Township and/or the Township Engineer may serve written notice upon the Owner or his successors and assigns stating: (a) the work necessary to be done in order to correct any defect or condition in the detention or conveyancing facilities and (b) setting forth a reasonable time period for completion of such work. In the event the Owner or his successors and assigns fail to complete the work required to be performed within a reasonable time period after notice and in accordance with the notice, the Township may enter upon the property and cause the work to be performed at the expense of the Owner or his successors and assigns. Owner or his successors or assigns in title at

the time the work is performed, as the case may be, shall remain and continue to be responsible for said repairs and the reimbursement to the Township for any services advanced to accomplish the work required as set forth herein. The Township, its agents, servants, employees, representatives and independent contractors shall, after the performance of any work on the property pursuant to the provisions hereof, restore the property to the same condition as it was in prior to entry which costs of correction and restoration shall be chargeable to Owner or his successors and assigns, as the case may be. The Township shall be entitled to file a lien against the property should any bills submitted go unpaid for a period of thirty (30) days which lien shall bear interest at the rate permitted by statute for accruing interest on unpaid real estate taxes.

6. In the event that an emergent situation arises which makes it impractical to serve written notice and provide a reasonable period of time for completion of the work referred to in Paragraph 3 hereof, then, in that event, the Township and its agents, servants, employees, representatives and independent contractors may enter upon said property immediately and perform or cause to be performed such maintenance and repairs of the detention and conveyancing facilities as the Township, in its sole judgment, deems necessary in order to protect the environment and the public health, welfare and safety.

7. The covenants and agreements herein contained shall run with the land and the obligations and responsibilities set forth herein shall only be enforceable against the record owner of the property at

the time that maintenance and repairs are required and work is performed.

8. Nothing herein shall be deemed to require the Township to take action to maintain and/or repair any detention or conveyancing facilities on the property.

9. This agreement shall be binding upon the parties hereto and their respective successors, assigns, legal representatives and heirs.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals or have caused these presents to be signed by their proper corporate officers and their proper corporate seal to be affixed hereto the day and year first above written.

WITNESS:

OWNER

By: JOGINDER P. KUNDRA

TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WILLINGBORO

Rhoda Gundersen
Clerk

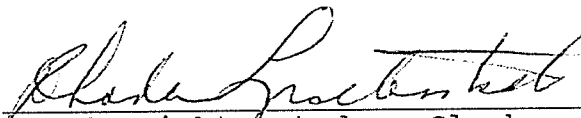
By: *Doreatha D. Campbell*, Mayor

(SEAL)

STATE OF NEW JERSEY)
:SS
COUNTY OF BURLINGTON)

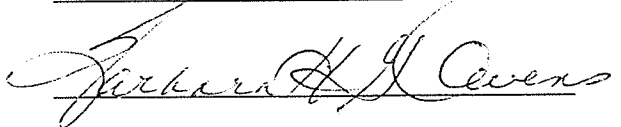
I CERTIFY that on _____, 1994, Rhoda Lichtenstader personally came before me and acknowledged under oath, to my satisfaction, that:

- (a) He/She is the Township Clerk of the Township of Willingboro, the corporation named in this Agreement;
- (b) He/She is the attesting witness to the signing of this Agreement by the proper corporate officer who is _____, the Mayor of Willingboro Township.
- (c) This Agreement was signed and delivered by the Township as its voluntary act duly authorized by a proper resolution of its Township Committee;
- (d) He/She knows the proper seal of the Township which was affixed to this Agreement;
- (e) He/She signed this proof to attest to the truth of these facts.



Rhoda Lichtenstader, Clerk

Sworn and subscribed before me on this 30th day of November, 1994.



BARBARA H. G. OWENS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Sept. 8, 1998

STATE OF NEW JERSEY)
 :SS
COUNTY OF BURLINGTON)

I CERTIFY that on _____, 1994, Joginder P. Kundra personally came before me and acknowledged under oath, to my satisfaction, that each person:

- (a) is named in and personally signed this document; and
- (b) signed, sealed and delivered this document as his or her act and deed.

Sworn and subscribed before
me on this _____ day of
_____, 1994

PLANNING BOARD OF THE TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 9 - 1994

WHEREAS, Joginder P. Kundra, hereinafter called the "Applicant" has filed an Application for Development (Amendment to Site Plan) with the Planning Board of the Township of Willingboro which application requests approval to expand the on site parking lot by construction of an additional parking lot having dimensions of approximately 120 ft. by 60 ft. (.18 ac.) which will provide an additional 23 parking spaces; and

WHEREAS, the site which is known as Block 5.02, Lot 24 contains 1.82 acres located on the easterly side of Pennypacker Drive with frontage of 152 ft. and depth of 464 ft.; and

WHEREAS, the site is zoned B-1 Primary Business District wherein the existing shopping center development constitutes a permitted use; and

WHEREAS, the Applicant has requested waiver for parking space size to authorize 9 ft. by 18 ft. parking spaces in lieu of 10 ft. by 20 ft. spaces required by the ordinance as well as a waiver for submission of Traffic Analysis and Floor Plans and Building Elevations; and

WHEREAS, the Applicant has submitted evidence that notice of said Application for Development and of any required variances and the public hearing thereon has been given pursuant to applicable statutory provisions and requirements of the Willingboro Township Zoning Ordinance; and

WHEREAS, public hearing on said Application for Development was conducted on October 17, 1994 in the Municipal Complex of said

Willingboro Township Planning Board
Approval Resolution for Joginder P. Kundra
Amendment to Site Plan, Continued:

Township, which meeting was open to the public and at which the Applicant and all other interested parties were given an opportunity to be heard; and

WHEREAS, the Planning Board has considered:

(1) All plans with revisions thereof and amendments and supplements thereto, which have been submitted by the Applicant prepared by David V. Denton, P. E. of Land Engineering & Surveying Co. Inc., 712 Creek Road, Mt. Laurel, New Jersey, to wit:

<u>Drawing No.</u>		<u>Date</u>
1 of 2	Site Plan for Joginder P. Kundra, Layout, Grading & Drainage	9/4/94
2 of 2	Site Plan for Joginder P. Kundra, Soil Erosion & Sediment Control	9/4/94

Also, Hydrological Study for Joginder P. Kundra by David V. Denton, P.E, P.P., dated September 21, 1994.

(2) Reports from its consultants, including correspondence dated September 29, 1994 by Uri Hugo Taenzer, Esq., Planning Board Solicitor; correspondence dated October 14, 1994 by Arnold W. Barnett, P.E. & L.S., Willingboro Township Engineer. All of the said reports from the Planning Board's consultants were read at the meetings and are a part of the Planning Board minutes pertaining to this application.

(3) All testimony, and discussions between Applicant, professional consultants, and other interested parties and members of the Board relating to this application.

(4) Planning Board minutes relating to this Application.

NOW, THEREFORE BE IT RESOLVED by the Planning Board of the Township of Willingboro that with respect to the said Application

Willingboro Township Planning Board
Approval Resolution for Joginder P. Kundra
Amendment to Site Plan, Continued:

for Development and waivers requested it find as follows:

1. All property owners within 200 feet of the subject premises were given timely, written notice of the Application and the scheduled hearing thereon; timely notice of said application was published in the Burlington County Times newspaper; and public hearing was held as scheduled, in accordance with the laws of the State of New Jersey and the Ordinances of the Township of Willingboro.

2. The Site which the Applicant proposes to further develop is located in the B-1 Primary Business zone and the shopping center use for which the Applicant utilizes the development is authorized by the said Zoning Ordinance. The within application is classified as a Major Site Plan. Currently 27 parking spaces are provided to serve the 60 ft. by 141 ft. 1 in. commercial shopping center building. The applicant proposes construction of an additional parking lot having dimensions of approximately 120 ft. by 60 ft. (.18 ac.) which will provide an additional 23 parking spaces to accommodate the augmented parking space demand of the West Coast Video store.

3. The waivers requested by the Applicant can be granted without impairing the intent and purpose of the zoning act.

BE IT FURTHER RESOLVED that pursuant to the foregoing findings of fact, PRELIMINARY AND FINAL APPROVAL for the aforementioned Application for Development and of the waivers aforesaid be and the same is hereby granted subject to the following conditions:

1. The applicant's signature acquiescing to the proposed development shall be provided on the plans.

2. An up to date survey shall be provided to the Township Engineer and filed with the Planning Board Clerk.

3. The name and address of adjoining property owners shall be provided on the site plan.

Willingboro Township Planning Board
Approval Resolution for Joginder P. Kundra
Amendment to Site Plan, Continued:

4. The plans shall be revised to provide for two 5 ft. wide paved sidewalks over the island separating the new parking area and the pavement to the rear of the shopping center. Also, two 5 ft. wide areas shall be painted on the said pavement to simulate a sidewalk for pedestrian traffic leading from the said paved sidewalks to the existing sidewalk leading to the front of the stores. The aforementioned items shall be addressed by the applicant to the satisfaction of the Township Engineer.

5. The pavement design for the additional parking area shall be provided on the "Curb & Pavement Section Parking Area" detail to include a note providing for three inch FABC and six inch Quarry Processed Type 5 Subbase.

6. Evidence to include a note on the plans shall be provided to the satisfaction of the Township Engineer that there are no wetlands or wetland buffers on the site.

7. The detention basin design shall be based on a ten year pre-development storm frequency and a 25 year post development storm frequency.

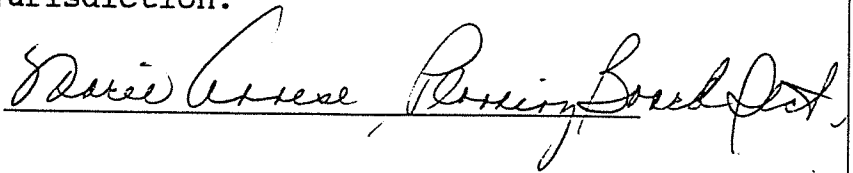
8. A detail of the flared end section shall be provided as well as an emergency spillway to pass the 100 year storm event with one foot of freeboard. A grassed swale spillway designed to the satisfaction of the Township Engineer may be rendered.

9. A planting detail for the proposed yews shall be provided to the satisfaction of the Township Engineer.

10. A plant schedule shall be provided to the satisfaction of the Township Engineer.

11. The annexed Detention Basin Maintenance Agreement shall be signed by the applicant.

BE IT FURTHER RESOLVED that any approval shall be further conditioned upon the further approval of the Burlington County Planning Board, the Burlington County Soil Conservation District and any other agency having jurisdiction.



Memorialization Resolution
Approved October 31, 1994

RESOLUTION NO. 136- 1994
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:

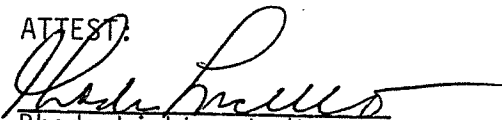
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required 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 *Nov 29*, 1994, that an Executive Session closed to the public shall be held on *Nov 29*, 1994 at *9:20* 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.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk

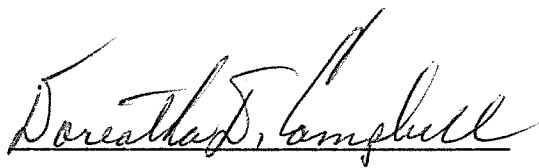
RESOLUTION NO. 137 - 1994

WHEREAS, an applicant before the Planning Board, has received site plan approval to expand his access storage facility, said project requires the construction of storm water detention and conveyancing facilities to properly contain and direct surface water run-off; and

WHEREAS, the Township wishes to develop a mechanism to insure the proper maintenance, cleaning and repair of said detention and conveyancing facilities in the event the Owner fails to do so;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of December, 1994, that the Mayor and the Clerk of the Township of Willingboro are hereby authorized to execute the agreement with STEVE AND MARION MERKSAMER, 40 Crestview Dr. T/A ENERGY RESOURCES;

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Energy Resources and the Willingboro Township Planning Board for their information and attention.



DOREATHA D. CAMPBELL

MAYOR

ATTEST:



Rhoda Lichtenstadter, RMC

Township Clerk

STORMWATER MANAGEMENT AREA MAINTENANCE AGREEMENT

THIS AGREEMENT is made on this 7th day of December, 1994 by and between the TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WILLINGBORO, a body corporate and politic of the State of New Jersey, with offices at the Salem Road, Willingboro, New Jersey 08046 ("Township") and STEVE AND MARION MERKSAMER, t/a ENERGY RESOURCES of 40 Crestview Drive, Willingboro, New Jersey 08046 (the "Owner").

RECITALS

A. Owner received approval from the Planning Board of the Township of Willingboro Planning Board to develop certain property known and identified as Block 11.01, Lot(s) 1, 2, 3 and 4 on the Willingboro Township Tax Map (the "Project").

B. Said approval was duly memorialized on November 14, 1994 by the adoption of Resolution No. 11, 1994.

C. Said Project requires the construction of storm water management drainage facilities (retention basin) to properly contain and direct surface water run-off.

D. Owner is responsible for the proper maintenance, cleaning and repair of said storm water drainage facilities to insure that they operate to their design specifications.

E. The Township wishes to develop a mechanism to insure the proper maintenance, cleaning and repair of said stormwater conveyancing facilities in the event the Owner fails to do so in the interest of environmental protection and to protect the public health, welfare and safety.

F. The purpose of this Agreement is to memorialize the understandings that the parties have reached in this regard.

NOW, THEREFORE, in consideration of the mutual covenants and agreements of the parties, it is hereby covenanted and agreed as follows:

1. All recitals set forth above are hereby incorporated by reference herein as if set forth herein at length.

2. Owner shall construct the storm water management area and retention basin as designated and described on its final plan on file with the Willingboro Township Planning Board, as follows:

<u>Drawing No.</u>		<u>Date</u>	<u>Last Rev.</u>
1 of 2	Site and Grading Plan	9/6/94	11/7/94
2 of 2	Lighting and Land- scaping Plan	9/6/94	11/7/94

Also, Stormwater Management Report, Block 11.01, Lots 1,2,3 & 4, Willingboro Township, dated November 7, 1994 prepared by Charles L. Walton, Jr. P. E. and L. S.

3. Owner, and its successors and assigns, shall perform or cause to be performed all maintenance, cleaning, repair and management of the said stormwater management facilities to ensure optimum operating efficiency and to protect the integrity of the storm water control facilities. This maintenance shall include, but not limited to: (i) removal of brush and debris from said facilities and side banks; (ii) inspection of and maintenance of same to design specifications; (iii) construction and re-construction of all facilities as shown on the aforesaid plan; (iv) removal of sediment accumulation and dredging of the facilities when necessary; (v) mowing and maintenance of grass and

landscaped areas; and (vi) performing or causing to be performed all other work reasonable and proper for the maintenance of said facilities.

4. Owner hereby grants the Township and the Township Engineer, and their authorized personnel, agents and employees, the right to enter upon the above mentioned property of Owner, its successors and assigns, at reasonable times, for the purpose of inspecting said storm water control facilities. Said inspection shall be made in such a manner and at such times as not to in any way interfere with the reasonable use of the property by Owner and its successors and assigns.

5. In the event that Owner or its successors and assigns fail to properly maintain the stormwater conveyancing facilities, and in the event that an inspection pursuant to Paragraph 4 discloses items of work required to be performed as to the facilities, the Township and/or the Township Engineer may serve written notice upon the Owner or its successors and assigns stating: (a) the work necessary to be done in order to correct any defect or condition in the conveyancing facilities and (b) setting forth a reasonable time period for completion of such work. In the event the Owner or its successors and assigns fail to complete the work required to be performed within a reasonable time period after notice and in accordance with the notice, the Township may enter upon the property and cause the work to be performed at the expense of the Owner or its successors and assigns. Owner or its successors or assigns in title at the time the work is performed, as the case may be, shall remain and continue to be responsible for said repairs and the reimbursement to the Township for any services advanced

to accomplish the work required as set forth herein. The Township, its agents, servants, employees, representatives and independent contractors shall, after the performance of any work on the property pursuant to the provisions hereof, restore the property to the same condition as it was in prior to entry which costs of correction and restoration shall be chargeable to Owner or its successors and assigns, as the case may be. The Township shall be entitled to file a lien against the property should any bills submitted go unpaid for a period of thirty (30) days which lien shall bear interest at the rate permitted by statute for accruing interest on unpaid real estate taxes.

6. In the event that an emergent situation arises which makes it impractical to serve written notice and provide a reasonable period of time for completion of the work referred to in Paragraph 3 hereof, then, in that event, the Township and its agents, servants, employees, representatives and independent contractors may enter upon said property immediately and perform or cause to be performed such maintenance and repairs of the conveyancing facilities as the Township, in its sole judgment, deems necessary in order to protect the environment and the public health, welfare and safety.

7. The covenants and agreements herein contained shall run with the land and the obligations and responsibilities set forth herein shall only be enforceable against the record owner of the property at the time that maintenance and repairs are required and work is performed.

8. Nothing herein shall be deemed to require the Township to take action to maintain and/or repair any detention or stormwater conveyancing facilities on the property.

9. This agreement shall be binding upon the parties hereto and their respective successors, assigns, legal representatives and heirs.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals or have caused these presents to be signed by their proper corporate officers and their proper corporate seal to be affixed hereto the day and year first above written.

WITNESS OR ATTEST:

Marie Curran

OWNERS

By: *Steve Merksamer*
STEVE MERKSAMER

Marion Merksamer
MARION MERKSAMER

TOWNSHIP: TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF WILLINGBORO

Shed Luster
Clerk

(SEAL)


By: *Sarah D. Campbell*
, Mayor


STATE OF NEW JERSEY)
COUNTY OF BURLINGTON)

:ss

I CERTIFY that on Dec 14, 1994, STEVE MERKSAMER and MARION MERKSAMER personally came before me and acknowledged under oath, to my satisfaction, that each person:

- (a) is named in and personally signed this document; and
- (b) signed, sealed and delivered this document as his or her act and deed.





Sworn and subscribed before me on this 14th day of November, 1994.



RHODA I. LICHTENSTADTER
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Sept. 22, 1998

PLANNING BOARD OF THE TOWNSHIP OF WILLINGBORO

RESOLUTION NO. 11 - 1994

WHEREAS, STEVE AND MARION MERKSAMER, t/a ENERGY RESOURCES, hereinafter called the "Applicant" has filed an Application for Development (Amendment to Site Plan) with the Planning Board of the Township of Willingboro which application requests approval to construct a 1920 sq. ft. (48 ft. by 40 ft.) accessory storage facility behind the Applicant's business premises; and

WHEREAS, the site which is known as Map 67, Block 1101, Lots 1, 2, 3, and 4 and consists of 52,805 sq. ft. is located on the southerly side of U.S. Highway 130 at the easterly corner of Pine Street. The combined property has a frontage of 125.12 ft on Route 130 and a depth of 425. ft.; and

WHEREAS, the site is zoned B-1 Primary Business District wherein the existing use, i.e. sale of seasonal items including fuel for outdoor grills and outdoor furniture, etc., is permitted; and

WHEREAS, there are preexisting conditions which require bulk variances, to wit: frontage: 125.12 ft. in lieu of 150 ft. on Rt. 130; front yard: 46 ft. in lieu of 50 ft. on Route 130; side yard: 6.3 ft. in lieu of 20 ft. with respect to the existing frame shed adjacent to Pine Street; and

WHEREAS, the Applicant has requested waivers for the requirement of depiction of buildings within 200 ft. of the site as well as traffic analysis; and

WHEREAS, the Applicant has submitted evidence that notice of

**Willingboro Township Planning Board
Approval Resolution for Steve and Marion Merksamer
Amendment to Site Plan, Continued:**

said Application for Development and of any required variances and the public hearing thereon has been given pursuant to applicable statutory provisions and requirements of the Willingboro Township Zoning Ordinance; and

WHEREAS, public hearings on said Application for Development were conducted on October 17, 1994, October 31, 1994 and November 14, 1994 in the Municipal Complex of said Township, which meetings were open to the public and at which the Applicant and all other interested parties were given an opportunity to be heard; and

WHEREAS, the Planning Board has considered:

(1) All plans with revisions thereof and amendments and supplements thereto, which have been submitted by the Applicant prepared by Charles L. Walton, Jr., P.E. of Atkinson & Walton, Inc., 180 Tuckerton Road, Medford, New Jersey 08055, to wit:

<u>Drawing No.</u>		<u>Date</u>	<u>Last Rev.</u>
1 of 2	Site and Grading Plan	9/6/94	11/7/94
2 of 2	Lighting and Land- scaping Plan	9/6/94	11/7/94

Also, Stormwater Management Report, Block 11.01, Lots 1,2,3 & 4, Willingboro Township, dated November 7, 1994 prepared by Charles L. Walton, Jr. P. E. and L. S.

(2) Reports from its consultants, including correspondence dated September 30, 1994 by Uri Hugo Taenzer, Esq., Planning Board Solicitor; correspondence dated October 13, 1994, October 28, 1994 and November 11, 1994 by Arnold W. Barnett, P.E. & L.S., Willingboro Township Engineer. All of the said reports from the Planning Board's consultants were read at the meetings and are a part of the Planning Board minutes pertaining to this application.

(3) All testimony, and discussions between Applicant, professional consultants, and other interested parties and members of the Board relating to this

**Willingboro Township Planning Board
Approval Resolution for Steve and Marion Merksamer
Amendment to Site Plan, Continued:**

application.

(4) Planning Board minutes relating to this Application.

NOW, THEREFORE BE IT RESOLVED by the Planning Board of the Township of Willingboro that with respect to the said Application for Development and the variances for preexisting conditions and waivers requested, it find as follows:

1. All property owners within 200 feet of the subject premises were given timely, written notice of the Application and the scheduled hearing thereon; timely notice of said Application was published in the Burlington County Times newspaper; and public hearing was held as scheduled, in accordance with the laws of the State of New Jersey and the Ordinances of the Township of Willingboro.

2. The Site which the Applicant proposes to further develop is located in the B-1 Primary Business zone and the use of the premises for the sale of seasonal items including fuel for outdoor grills and outdoor furniture, etc. is authorized by the said Zoning Ordinance. The within application is classified as a Major Site Plan. The development appears to meet minimum parking space requirements.

3. The bulk variances with respect to the preexisting conditions and the waivers requested can be granted without impairing the intent and purpose of the zoning act.

BE IT FURTHER RESOLVED that pursuant to the foregoing findings of fact, PRELIMINARY AND FINAL APPROVAL for the aforementioned Application for Development and of the variances and waivers aforesaid is hereby granted subject to the following conditions:

1. Lots 1, 2, 3, and 4, shall be consolidated by deed to be approved by the Planning Board Solicitor and recorded prior to the issuance of any building permit.

Willingboro Township Planning Board
Approval Resolution for Steve and Marion Merksamer
Amendment to Site Plan, Continued:

2. The Applicants' signatures acquiescing to the proposed development shall be provided on the plans.

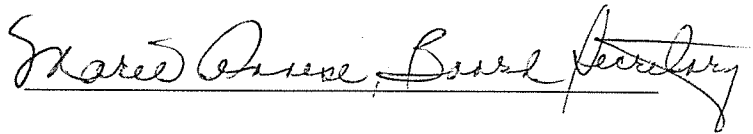
3. The Applicant's engineer shall calculate the rate of flow of stormwater which overflows the detention basin. Thereafter the outflow device on the plans shall be modified to the satisfaction of the Township Engineer. The foregoing shall constitute a condition for the issuance of Certificate of Occupancy for the storage facility.

4. The plans shall be modified to the satisfaction of the Township Engineer to provide additional stormwater storage to hold the 25 year storm without overflowing the basin. The foregoing shall constitute a condition for the issuance of Certificate of Occupancy for the storage facility.

5. The Applicant's engineer shall provide a design for a below grade recharge system to minimize the possibility of siltation to the satisfaction of the Township Engineer.

6. The Applicant shall execute the Stormwater Management Area Maintenance Agreement annexed hereto.

BE IT FURTHER RESOLVED that any approval shall be further conditioned upon the further approval of the Burlington County Planning Board, the Burlington County Soil Conservation District, PSE&G and any other agency having jurisdiction.


Sharon Anne Board Secretary

Memorialization Resolution
Approved November 14, 1994

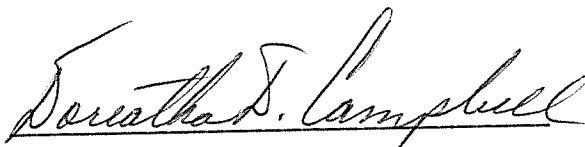
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WHEREAS, the records of the Tax Collector of the Township of Willingboro indicated overpayments of taxes due to payments in error, 100% exemption, veteran deduction, senior citizen deduction; and

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 6th day of December, 1994, that refunds be made as per the attached schedule; and

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



DOREATHA D. CAMPBELL
MAYOR

ATTEST;



Rhoda Lichtenstadter
Township Clerk

RESOLUTION

WESTAMPTON TOWNSHIP 710 Rancocas Rd. Westampton, N.J. 08060-9612 B-231 L-31 Payment from wrong township	\$655.80
Gertrude Rapp 58 Lake Dr. Beverly, N.J. 08010 B-15 L-20 Overpayment taxes	250.00
Donald DeJoseph 56 Baldwin Lane Willingboro, N.J. 08046 B-209 L-32 Overpayment Taxes	511.75

RESOLUTION NO. 139 - 1994

WHEREAS, there are certain budget appropriations of the Township of Willingboro which are insufficient to meet the requirements for operating the affairs of the Township; and

WHEREAS, there are other 1994 budget appropriations where there are unexpended balances which will not be needed for such purposes; and

WHEREAS, the Revised Statutes 40A:4-58 provide for such transfers from such accounts that have unexpended balances to those accounts which have insufficient balances:

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of December, 1994, that the following transfers be made:


FROM:

Emergency Management - OE	\$18,000.00
Public Employee Retirement - OE	47,624.00
Recreation - OE	10,000.00
Assessor - SW	3,034.00
Welfare - SW	15,000.00
Salary Adjustment - SW	<u>104,318.00</u>
	\$197,976.00

TO:

Council - OE	25,806.00
Telephone - OE	9,500.00
Traffic Signals - OE	100.00
Public Works - OE	10,000.00
Social Security - OE	10,000.00
Unemployment - OE	14,500.00
Police - OE	27,000.00
Manager - SW	810.00
Reception - SW	1,100.00
Finance - SW	750.00
Taxes - SW	300.00
Legal - SW	10.00
Court - SW	3,100.00
Police - SW	<u>95,000.00</u>
	\$197,976.00

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


DOREATHA D. CAMPBELL
Mayor

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

RESOLUTION NO. ~~145-1993~~ ¹⁹⁹⁴

WHEREAS, there are certain ~~1993~~ ¹⁹⁹⁴ budget appropriations of the Township of Willingboro which are insufficient to meet the requirements for operating the affairs of the Township; and

WHEREAS, there are other ~~1993~~ ¹⁹⁹⁴ budget appropriations where there are unexpended balances which will not be needed for such purposes; and

WHEREAS, the Revised Statutes 40A:4-58 provide for such transfers from such accounts that have unexpended balances to those accounts which have insufficient balances;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this ~~21st~~ day of ~~December, 1993~~, that the following transfers be made:

From