

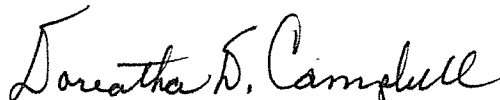
RESOLUTION NO. 16 - 1994

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of various tax balances in amounts too small to enforce collection or refunds;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 18th day of January, 1994, that the taxes listed on the attached schedule and made a part hereto be cancelled; and

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

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

  
DOREATHA D. CAMPBELL  
MAYOR

ATTEST:

  
Rhoda Lichtenstadter  
Acting Township Clerk



ACCT NBR Year 1st Qtr 2nd Qtr 3rd Qtr 4th Qtr Final Total Total Due

B 304  
L 43  
253409 Prior 1.49- 1.49- 1.49-\*

B 325  
L 32  
326707 Prior 3.68 3.68 3.68 \*

B 412  
L 59.03  
394239 Prior 4.91- 4.91- 4.91-\*

B 519  
L 19  
455700 Prior 1.26- 1.26- 1.26-\*

B 520  
L 21  
459005 Prior 1.02- 1.02- 1.02-\*

B 523  
L 15  
468402 Prior 1.00 1.00 1.00 \*

B 528  
L 20  
490700 Prior 1.99- 1.99- 1.99-\*

B 538  
L 11  
521404 Prior 1.47- 1.47- 1.47-\*

B 544.01  
L 38.28  
539164 Prior 3.46- 3.46- 3.46-\*

B 617  
L 21  
595908 Prior .30- .30- .30-\*

B 628  
L 32  
626505 Prior 1.47 1.47 1.47 \*

B 634  
L 5  
636209 Prior 4.38- 4.38- 4.38-\*

B 640  
L 7  
648109 Prior .02- .02- .02-\*

1000 6410 6420 6430 6440 6450 6460 6470 6480 6490 6500  
 6510 6520 6530 6540 6550 6560 6570 6580 6590 6600  
 6610 6620 6630 6640 6650 6660 6670 6680 6690 6700  
 6710 6720 6730 6740 6750 6760 6770 6780 6790 6800  
 6810 6820 6830 6840 6850 6860 6870 6880 6890 6900  
 6910 6920 6930 6940 6950 6960 6970 6980 6990 7000

ACCT NBR Year # 1st Qtr 2nd Qtr 3rd Qtr 4th Qtr Penalty Annual Total Total Due

B 642 L 4 652205 Prior 3.60- 3.60- 3.60-\*

B 702 L 24 675106 Prior .01- 4.07 4.06 4.06\*

B 704 L 37 685402 Prior .01 0.01 .01 \*

B 724 L 9 736601 Prior .03- .03- .03-\*

B 731 L 39 757102 Prior .84- .84- .84-\*

B 738 L 8 772500 Prior 3.77 3.77 3.77 \*

B 804 L 1 793700 Prior .25- .25- .25-\*

B 830 L 8 880808 Prior .33- .17- .50-\*

B 901 L 31 933106 Prior .55 .55 .55 \*

B 901 L 79 937906 Prior .74 .74 1.48 1.48 \*

B 1124 L 29 1146906 Prior .01- .01- .01-\*

B 1202 L 62 1187601 Prior 2.07- 2.07- 2.07-\*

B 1202 L 123 1068100 Prior .01- .01- .01-\*

B 1202 L 123 1068100 Prior .01- .01- .01-\*

B 1202 L 123 1068100 Prior .01- .01- .01-\*

ACCT. NAME Year 1st Qtr 2nd Qtr 3rd Qtr 4th Qtr Penalties Annual Total Total Open

34 Account(s)

FINAL TOTALS

QTR	#	Debit	Prior Year Credit	Total	Debit	Current Year Credit	Total	Debit	Next Year Credit	Total
1st		.74	.30-	7.44						
2nd		.74	7.84-	3.92-						
3rd				20.27-						
4th										
Pen										
Total		18.87	32.33-	13.46-						

24 Accounts have a credit balance for a total of 32.33OP

RESOLUTION NO. 36 - 1992

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of various tax underpayments in an amount too small to enforce collection;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of March, 1992, that the taxes listed on the attached schedule and made a part hereto be cancelled, and

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

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

*C. J. [unclear]*

*Paul Krane*  
\_\_\_\_\_  
PAUL KRANE  
MAYOR

ATTEST:

*Lenore Stern*  
\_\_\_\_\_  
Lenore Stern, RMC, CMC  
Township Clerk

*Attachments  
for 1994  
see per J.D.*

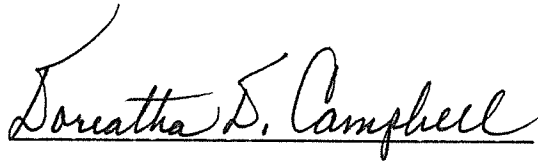
RESOLUTION NO. 17, 1994

WHEREAS, a request has been received from Zurbrugg Hospital, Brachfeld Addition, for the release of the Performance Guarantee held by the Township of Willingboro; and

WHEREAS, the Engineer inspected the property and the letter dated January 7, 1994, recommended that the performance guarantee be released with certain conditions;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 18th day of January, 1994, that the Performance Guarantee be released and a maintenance guarantee in the amount of \$18,200.00 be posted in accordance with the engineer's letter;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Engineer, Treasurer and the applicant for their information and attention.



DOREATHA D. CAMPBELL

MAYOR

ATTEST:



Rhoda Lichtenstadter

Acting Township Clerk

**LORD  
ANDERSON  
WORRELL  
& BARNETT**

CIVIL ENGINEERING AND SURVEYING  
PLANNING, PARKS AND RECREATION

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

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

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

Christopher J. Bouffard, PLS  
James R. Datz, PLS  
Gordon L. Lenher, LS  
Edwin R. Ruble, LS  
Gurbachan Sethi, PE  
Leonard M. Strickland, PLS & PP  
L. Gary Zube, LS

RECEIVED

JAN 11 1994

OFFICE OF THE TOWNSHIP CLERK  
WILLINGBORO, NEW JERSEY

January 7, 1994

Mrs. Rhoda Lichtenstadter  
Township Clerk  
Municipal Complex  
One Salem Road  
Willingboro, NJ 08046

RE: Zurbrugg Hospital  
Brachfeld Addition  
Our File No. 91-39-85

Dear Madam Clerk:

We have performed the final inspection on the above referenced site and find that construction is complete (except for seeding of the area which cost has been included in the proposed bond for the Hospital Emergency Room addition). Upon the posting of a Maintenance Guarantee in the amount of 10% of the Performance Guarantee or \$18,200.00, it would be appropriate for Council to release the Performance Guarantee. In addition, a permanent Certificate of Occupancy may then be issued.

Please call if you have any questions.

Very truly yours,

*Arnold W. Barnett*  
Arnold W. Barnett, PE & LS  
Willingboro Township Engineer

AWB:lb

CC: Phil Haines, Esq.  
Leonard Mason

ARNOLD\JAN\BRACHFEL.J07 (94)



PHILIP E. HAINES

ATTORNEY-AT-LAW

223

XXI HIGH STREET

MOUNT HOLLY, NEW JERSEY 08060

(609) 267-3080

December 30, 1993

Township of Willingboro  
One Salem Road  
Willingboro, New Jersey 08046

Attention: Rhoda Lichtenstadter, Clerk

RECEIVED  
JAN 4 1994  
OFFICE OF THE TOWNSHIP CLERK  
WILLINGBORO, NEW JERSEY

Re: Rancocas Valley Hospital  
Brachfeld Medical Building  
Site Plan Punch List  
LAWB File No. 91-39-85  
Our File No. 93-926

Dear Ms. Lichtenstadter:

I have enclosed a copy of Arnold Barnett's punch list of October 1, 1993. My client advises of the following as to each item:

1. Complete except for seeding. Seeding will be done as soon as the weather offers an opportunity for growth.
2. Complete.
3. Complete.

We therefore request a final inspection, to be followed by issuance of a permanent Certificate of Occupancy and release of the performance guaranty. I believe the maintenance guaranty would insure that the seeding is accomplished.

Please call me if you have any questions. Thank you.

Very truly yours,

  
PHILIP E. HAINES

PEH:sgb  
enclosure  
cc: Arnold Barnett, PE & LS  
Samuel Gerstein, Esq.

**LORD  
ANDERSON  
WORRELL  
& BARNETT**

CIVIL ENGINEERING AND SURVEYING  
PLANNING, PARKS AND RECREATION

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

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

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

Christopher J. Bouffard, PLS  
James R. Datz, PLS  
Gordon L. Lenher, LS  
Edwin R. Ruble, LS  
Gurbachan Sethi, PE  
Leonard M. Strickland, PLS & PP  
L. Gary Zube, LS

October 1, 1993

Phil Haines, Esq.  
223 High Street  
Mt. Holly, NJ 08060

RE: Rancocas Valley Hospital  
Site Plan Punch List  
Our File No. 91-39-85

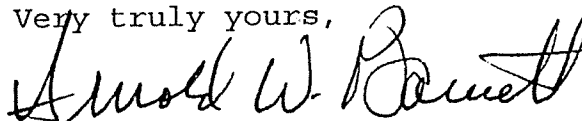
Dear Mr. Haines:

Please be advised that a final inspection of the above referenced site was made on September 21, 1993. The following items are in need of attention:

- (1) The large detention basin area where the contractor installed stormsewer and headwall needs to be fine-graded, topsoiled and seeded.
- (2) Concrete swales in both detention basins need to be cleaned of silt and debris to see if there is enough slope to carry the stormwater. Contractor should supply as-built elevations on both headwalls to check the grades.
- (3) Six (6) dead pine trees around the basins need to be replaced.

Please call if you have any questions.

Very truly yours,



Arnold W. Barnett, PE & LS  
Willingboro Township Engineer

AWB:lb

ARNOLD\OCT\91-39-85.01 (93)

RESOLUTION NO. 18 - 1994

RESOLUTION TO JOIN CAMDEN/BURLINGTON REGIONAL  
EMPLOYEE BENEFITS FUND

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the Camden/Burlington Regional Benefits Fund, hereafter referred to as "FUND", as permitted by N.J.S.A. 17:C-6(e), 17:1C-6(d), 17:1-8.1, and 40A:10-36 et seq; and

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND; and

WHEREAS, the governing body of THE TOWNSHIP OF WILLINGBORO, hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT:

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNITS's Indemnity and Trust Agreement.
- ii. Will participate in the following type (s) of coverage
  - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED, that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND'S Executive Director with the express reservations that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs

BE IT FURTHER RESOLVED, that the Township Council of the Township of Willingboro, assembled in public session this 18th day of January, 1994, joins the Benefits Fund in compliance with the attached Indemnity and Trust Agreement.

ATTEST:

  
Rhoda Wichtenstadter  
Acting Township Clerk

  
DOREATHA D. CAMPBELL  
MAYOR

CAMDEN/BURLINGTON/REG. EMPLOYEE BENEFITS FUND

INDEMNITY AND TRUST AGREEMENT

THIS AGREEMENT made this 13<sup>th</sup> day of September, 1992, in the County of Burlington, State of New Jersey, By and Between the CAMDEN/BURLINGTON REGIONAL EMPLOYEE BENEFITS FUND, referred to as "FUND" and the governing body of the Township of Willingboro, a duly constituted LOCAL UNIT OF GOVERNMENT, hereinafter referred to as "LOCAL UNIT".

WITNESSETH:

WHEREAS, the governing bodies of various local units of government, as defined in N.J.A.C. 11:15-3.2, have collectively formed a Joint Insurance Fund as such an entity is authorized and described in N.J.S.A. 40A:10-36 et. seq. and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the LOCAL UNIT has agreed to become a member of the FUND in accordance with and to the extent provided for in the Bylaws of the FUND and in consideration of such obligations and benefits to be shared by the membership of the FUND;

NOW THEREFORE, it is agreed as follows:

1. The LOCAL UNIT accepts the FUND's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of said Bylaws and the pertinent statutes and administrative regulations pertaining to same.
2. The LOCAL UNIT agrees to participate in the FUND with respect to health insurance, as defined in N.J.S.A. 17B:17-4, and as authorized in the LOCAL UNIT's resolution to join.
3. The LOCAL UNIT agrees to become a member of the FUND and to participate in the health insurance coverages offered for an initial period, (subject to early release or termination pursuant to the Bylaws), such membership to commence on September 1, 1992 and ending on January 1, 1995 at 12:01 AM on \_\_\_\_\_.
4. The LOCAL UNIT certifies that it has never defaulted on payment of any claims if self-insured and has not been cancelled for non-payment of insurance premiums

for a period of at least two (2) years prior to the date of this Agreement.

5. In consideration of membership in the FUND, the LOCAL UNIT agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND, for the periods during which the member is receiving coverage, all of whom as a condition of membership in the FUND shall execute an Indemnity and Trust Agreement similar to this Agreement and by execution hereto, the full faith and credit of the LOCAL UNIT is pledged to the punctual payments of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the LOCAL UNIT for claims and expenses that are not covered by the FUND, or for that portion of any claim or liability within the LOCAL UNIT retained limit or in an amount which exceeds the FUND's limit of coverage.

6. If the FUND in the enforcement of any part of this Agreement shall incur necessary expenses or become obligated to pay attorney's fees and/or court costs, the LOCAL UNIT agrees to reimburse the FUND for all such reasonable expenses, fees, and costs on demand.

7. The LOCAL UNIT and the FUND agree that the FUND shall hold all moneys in excess of the LOCAL UNIT's retained loss fund paid by the LOCAL UNIT to the FUND as fiduciaries for the benefit of FUND claimants all in accordance with N.J.A.C. 11:15-3 et. seq.

8. The FUND shall establish and maintain Claims Trust Accounts for the payment of health insurance claims in accordance with N.J.S.A. 40A:10-36 et. seq., N.J.S.A. 40A:5-1 and such other statutes and regulations as may be applicable. More specifically, the aforementioned Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and stop loss insurance or reinsurance premiums for each risk or liability as follows:

- a) Employer contributions to group health insurance
- b) Employee contributions to contributory group health insurance
- c) Employer contributions to contingency account
- d) Employee contributions to contingency account
- e) Other trust accounts as required by the Commissioner of Insurance

9. Notwithstanding 8 above, to the contrary, the FUND shall not be required to establish separate trust accounts for employee contributions provided the FUND provides a plan in its Bylaws for the recording and accounting of employee contributions of each member.

10. Each LOCAL UNIT of government who shall become a member of the FUND shall be obligated to execute an Indemnity and Trust Agreement similar to this Agreement.

TOWNSHIP/~~BOROUGH~~ OF WILLINGBORO

BY: Dorothy D. Campbell

ATTEST:

*[Signature]*

DATE: Jan. 18, 1994

HIF 3 11:15-3.6(6)EXHIBIT B 10\15\93

Camden/Burlington Regional

**EMPLOYEE BENEFITS FUND**

**INDEMNITY AND TRUST AGREEMENT**

THIS AGREEMENT made this 1<sup>st</sup> day of September, 1992, in the County of Burlington, State of New Jersey, By and Between the CAMDEN/BURLINGTON REGIONAL EMPLOYEE BENEFITS FUND, referred to as "FUND" and the governing body of the Township of Willingboro, a duly constituted LOCAL UNIT OF GOVERNMENT, hereinafter referred to as "LOCAL UNIT".

**WITNESSETH:**

WHEREAS, the governing bodies of various local units of government, as defined in N.J.A.C. 11:15-3.2, have collectively formed a Joint Insurance Fund as such an entity is authorized and described in N.J.S.A. 40A:10-36 et. seq. and the administrative regulations promulgated pursuant thereto; and

WHEREAS, the LOCAL UNIT has agreed to become a member of the FUND in accordance with and to the extent provided for in the Bylaws of the FUND and in consideration of such obligations and benefits to be shared by the membership of the FUND;

NOW THEREFORE, it is agreed as follows:

1. The LOCAL UNIT accepts the FUND's Bylaws as approved and adopted and agrees to be bound by and to comply with each and every provision of said Bylaws and the pertinent statutes and administrative regulations pertaining to same.

2. The LOCAL UNIT agrees to participate in the FUND with respect to health insurance, as defined in N.J.S.A. 17B:17-4, and as authorized in the LOCAL UNIT's resolution to join.

3. The LOCAL UNIT agrees to become a member of the FUND and to participate in the health insurance coverages offered for an initial period, (subject to early release or termination pursuant to the Bylaws), such membership to commence on September 1, 1992 and ending on January 1, 1995 at 12:01 AM on \_\_\_\_\_.

4. The LOCAL UNIT certifies that it has never defaulted on payment of any claims if self-insured and has not been cancelled for non-payment of insurance premiums

for a period of at least two (2) years prior to the date of this Agreement.

5. In consideration of membership in the FUND, the LOCAL UNIT agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND, for the periods during which the member is receiving coverage, all of whom as a condition of membership in the FUND shall execute an Indemnity and Trust Agreement similar to this Agreement and by execution hereto, the full faith and credit of the LOCAL UNIT is pledged to the punctual payments of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable Statute. However, nothing herein shall be construed as an obligation of the LOCAL UNIT for claims and expenses that are not covered by the FUND, or for that portion of any claim or liability within the LOCAL UNIT retained limit or in an amount which exceeds the FUND's limit of coverage.

6. If the FUND in the enforcement of any part of this Agreement shall incur necessary expenses or become obligated to pay attorney's fees and/or court costs, the LOCAL UNIT agrees to reimburse the FUND for all such reasonable expenses, fees, and costs on demand.

7. The LOCAL UNIT and the FUND agree that the FUND shall hold all moneys in excess of the LOCAL UNIT's retained loss fund paid by the LOCAL UNIT to the FUND as fiduciaries for the benefit of FUND claimants all in accordance with N.J.A.C. 11:15-3 et. seq.

8. The FUND shall establish and maintain Claims Trust Accounts for the payment of health insurance claims in accordance with N.J.S.A. 40A:10-36 et. seq., N.J.S.A. 40A:5-1 and such other statutes and regulations as may be applicable. More specifically, the aforementioned Trust Accounts shall be utilized solely for the payment of claims, allocated claim expense and stop loss insurance or reinsurance premiums for each risk or liability as follows:

- a) Employer contributions to group health insurance
- new* b) Employee contributions to contributory group health insurance
- c) Employer contributions to contingency account
- d) Employee contributions to contingency account
- e) Other trust accounts as required by the Commissioner of Insurance

*new* 9. Notwithstanding 8 above, to the contrary, the FUND shall not be required to establish separate trust accounts for employee contributions provided the FUND provides a plan in its Bylaws for the recording and accounting of employee contributions of each member.



✓ 10. Each LOCAL UNIT of government who shall become a member of the FUND shall be obligated to execute an Indemnity and Trust Agreement similar to this Agreement.

TOWNSHIP/BOROUGH OF \_\_\_\_\_

BY: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

DATE: \_\_\_\_\_

HIF 3 11:15-3.6(6)EXHIBIT B 10\15\93



*Richard:*  
*Please compare revised*  
*with former documents*  
*and advise me of differences!*  
*RLG*

*RLG*

**Camden/Burlington Regional Employee Benefits Fund**

Court Plaza North  
25 Main Street  
Hackensack, New Jersey 07601-7015  
Tel. (201) 489-8861  
Fax (201) 646-0170

Date: November 3, 1993  
To: Honorable Mayor & Council  
From: Camden/Burlington Regional Employee Benefits Fund  
Subject: Resolution to Join - Indemnity & Trust Agreement

When you initially joined the Fund, you passed a Resolution to Join the Fund as well as an Indemnity & Trust Agreement. Recently promulgated regulations published by the Department of Insurance have resulted in changes to these documents. We are now required to ask each member to execute the revised documents as approved by the Department of Insurance.

Enclosed you will find a set of new documents. Please note that on the Indemnity & Trust Agreement your effective date should be your original date of membership. Your termination date should be three (3) years from that date, subject to any part of a year from the original date being counted as a full year. For example, if your membership began on January 1, 1993, your expiration date would be January 1, 1996. If your membership began July 1, 1993, your expiration would be January 1, 1996, not July 1, 1996, since the six month period from July 1 to December 31 would count as a full year. In order to comply with the regulations, we must ask each member to pass these documents by January 1, 1994. You must forward a certified copy to this office. The documents and any questions should be forwarded to the attention of:

Mary Lou Doner, Sr. Vice President  
PERMA  
Court Plaza North  
25 Main Street  
Hackensack, NJ 07601.

MLD/fj  
Enc.  
cc: Fund Commissioners  
Risk Management Consultants

*No real changes other than Section 8. According to Joanne we've been doing that all along. We need to put Resolution on for next meeting; Jan 18.*  
*RLG*

EXHIBIT A

RESOLUTION to JOIN

Camden/Burlington Regional Employee Benefit Fund  
(Name of Fund)

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the \_\_\_\_\_ (Name of Fund), hereafter referred to as "FUND", as permitted by N.J.S.A. 17:1C-6(e), 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date,

at \_\_\_\_\_; statutes and regulations governing the creation and operation of the FUND contain certain elaborate restrictions and safeguards concerning the administration of the public interest entrusted to such a FUND;

the governing body of \_\_\_\_\_ (Name of Local Unit), hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s):
  - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.

Must have Pmm- JAS 11/8 apu

**BE IT FURTHER RESOLVED** that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

HIF 3 11:15-3.6(5) EXHIBIT A 10\15\93

RESOLUTION NO. 19 - 1994

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

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


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

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

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

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

BE IT FURTHER RESOLVED, that the Township Council of the Township of Willingboro, assembled in public session this 18th day of January, 1994, wishes to participate in the Safe and Secure Communities Program to the fullest extent possible and hereby approves said participation.

  
DOREATHA D. CAMPBELL  
MAYOR

ATTEST:

  
Rhoda Lichtenstadter  
Acting Township Clerk

GRANT AGREEMENT  
CERTIFICATION

DOREATHA D. CAMPBELL, being of full age, hereby certifies:  
Name

1. I am Mayor of the Township of Willingboro  
Title Name of public or  
private entity receiving grant funds. I am submitting this  
certification in conjunction with the provision of grant funds in  
the amount of \$60,000 to Willingboro Township  
Dollar amount of funds Name of public or  
private entity receiving grant funds by the Division of  
Criminal Justice under the Safe and Secure Communities Program.

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

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

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

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

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

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

*Doreatha D. Campbell*  
*Doreatha D. Campbell*  
\_\_\_\_\_  
Name of individual providing certification

DATED:

NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM

APPLICATION AUTHORIZATION

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

COMMUNITY POLICING

at an estimated total project cost of <sup>State Grant \$60,000</sup> ~~\$~~ Local matching \$18,864 for a total of 78,864

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

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

Civil Rights Compliance

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

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

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



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

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

Drug-Free Workplace

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

Signature: *Doreatha D. Campbell*  
*Doreatha D. Campbell*

Name: DOREATHA D. CAMPBELL

Title: Mayor

Unit of Government: Willingboro Township

NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM  
CERTIFICATION OF RECORDING OFFICER

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

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

18th day of JANUARY, 1994 and

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

DATED this 18th day of JANUARY, 1994

SEAL

Doreatha D. Campbell  
Doreatha D. Campbell  
(SIGNATURE OF CERTIFYING OFFICER)

Mayer  
(TITLE OF CERTIFYING OFFICER)

GRANT AGREEMENT  
CERTIFICATION

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

Name  
1. I am \_\_\_\_\_ of the W. T. Corp.  
Title Name of public or  
\_\_\_\_\_. I am submitting this  
private entity receiving grant funds  
certification in conjunction with the provision of grant funds in  
the amount of \$60,000 to W. T. Corp.  
Dollar amount of funds Name of public or  
\_\_\_\_\_. by the Division of  
private entity receiving grant funds  
Criminal Justice under the Safe and Secure Communities Program.

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

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

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

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

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

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

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

DATED:

NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM

APPLICATION AUTHORIZATION

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

Community Policing  
at an estimated total project cost of \$ state Grant 460,000 Local match 18,864 for total 78,864

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

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

Civil Rights Compliance

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

Date certificate filed \_\_\_\_\_

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

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

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

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

Drug-Free Workplace

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

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_  
Mayor

Unit of Government:

NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM

RESOLUTION OF PARTICIPATION

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

WHEREAS, the Willingboro Township Applicant Unit of Government wishes to apply for funding for a project under the Safe and Secure Communities Program and

WHEREAS, the Willingboro Twp. Council Applicant's Governing Body has reviewed the accompanying application and has approved said request, and

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

THEREFORE, BE IT RESOLVED by the W. Twp. Council Applicant Governing Body

that 1) As a matter of public policy W. Twp. Applicant Unit of Government wishes

to participate to fullest extent possible with the Department of Law and Public Safety.

2) The Attorney General will receive funds on behalf of the applicant.

3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.

4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM  
CERTIFICATION OF RECORDING OFFICER

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

\_\_\_\_\_ held on the  
(GOVERNING BODY/BOARD OF FINANCE OF UNIT OF GOVERNMENT)

\_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ and

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

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

SEAL

\_\_\_\_\_  
(SIGNATURE OF CERTIFYING OFFICER)

\_\_\_\_\_  
(TITLE OF CERTIFYING OFFICER)



NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM

RESOLUTION OF PARTICIPATION

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

WHEREAS, the \_\_\_\_\_ wishes to  
Applicant Unit of Government  
apply for funding for a project under the Safe and Secure Communities Program and

WHEREAS, the \_\_\_\_\_ has reviewed  
Applicant's Governing Body  
the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and \_\_\_\_\_  
Applicant Unit of Government  
for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the \_\_\_\_\_  
Applicant Governing Body

that 1) As a matter of public policy \_\_\_\_\_ wishes  
Applicant Unit of Government

to participate to fullest extent possible with the Department of Law and Public Safety.

2) The Attorney General will receive funds on behalf of the applicant.

3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.

4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

RESOLUTION NO. 19 - 1994

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

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

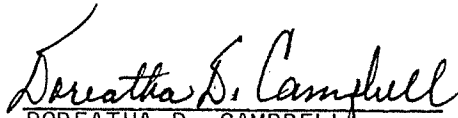
WHEREAS, the Willingboro Township Council has reviewed the accompanying application and has approved said request; and

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

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

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

BE IT FURTHER RESOLVED, that the Township Council of the Township of Willingboro, assembled in public session this 18th day of January, 1994, wishes to participate in the Safe and Secure Communities Program to the fullest extent possible and hereby approves said participation.

  
DOREATHA D. CAMPBELL  
MAYOR

ATTEST:

  
Rhoda Lichtenstadter  
Acting Township Clerk

GRANT AGREEMENT  
CERTIFICATION

DOREATHA D. CAMPBELL, being of full age, hereby certifies:  
Name

1. I am Mayor of the Township of Willingboro  
Title Name of public or  
private entity receiving grant funds  
certification in conjunction with the provision of grant funds in  
the amount of \$60,000 to Willingboro Township  
Dollar amount of funds Name of public or  
private entity receiving grant funds  
by the Division of  
Criminal Justice under the Safe and Secure Communities Program.

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

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

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

/

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

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

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

Doreatha D. Campbell  
Name of individual providing  
certification

DATED:

NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM

APPLICATION AUTHORIZATION

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

COMMUNITY POLICING

at an estimated total project cost of <sup>State Grant \$60,000</sup> ~~\$~~ Local matching \$18,864 for a total of 78,864

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

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

Civil Rights Compliance

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

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

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

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

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

Drug-Free Workplace

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

Signature:

Doreatha D. Campbell

Name:

DOREATHA D. CAMPBELL

Title:

Mayor

Unit of Government:

Willingboro Township

NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM  
CERTIFICATION OF RECORDING OFFICER

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

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

18th day of JANUARY, 1994 and

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

DATED this 18th day of JANUARY, 1994

SEAL

Doreatha S. Campbell  
(SIGNATURE OF CERTIFYING OFFICER)

Mayer  
(TITLE OF CERTIFYING OFFICER)

GRANT AGREEMENT  
CERTIFICATION

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

Name  
1. I am \_\_\_\_\_ of the W. J. Lynch Corp  
Title Name of public or  
\_\_\_\_\_. I am submitting this  
private entity receiving grant funds  
certification in conjunction with the provision of grant funds in  
the amount of \$60,000 to W. J. Lynch Corp  
Dollar amount of funds Name of public or  
\_\_\_\_\_. I am submitting this  
private entity receiving grant funds  
Criminal Justice under the Safe and Secure Communities Program.

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

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

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



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

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

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

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

DATED:

NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM

APPLICATION AUTHORIZATION

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

Community Policing  
at an estimated total project cost of \$ State Grant 760,000 Local match 18,864 for total 78,864

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

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

Civil Rights Compliance

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

~~Date certificate filed~~ \_\_\_\_\_

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

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

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

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

Drug-Free Workplace

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

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_  
Mayor

Unit of Government:

NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM

RESOLUTION OF PARTICIPATION

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

WHEREAS, the Willingboro Township wishes to  
Applicant Unit of Government  
apply for funding for a project under the Safe and Secure Communities Program and

WHEREAS, the Willingboro Twp. Council has reviewed  
Applicant's Governing Body  
the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and Willingboro Township  
Applicant Unit of Government

for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the W. Twp. Council  
Applicant Governing Body

that 1) As a matter of public policy W. Twp. wishes  
Applicant Unit of Government

to participate to fullest extent possible with the Department of Law and Public Safety.

- 2) The Attorney General will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.
- 4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM  
CERTIFICATION OF RECORDING OFFICER

This is to certify that the foregoing Resolution is a true and correct copy of a resolution finally adopted at the meeting of the \_\_\_\_\_ held on the (GOVERNING BODY/BOARD OF FINANCE OF UNIT OF GOVERNMENT) \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ and duly recorded in my office; that all requirements of law pertaining to the conduct of said meeting and the passage of this resolution were observed; and that I am duly authorized to execute this certificate.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_

SEAL

\_\_\_\_\_  
(SIGNATURE OF CERTIFYING OFFICER)

\_\_\_\_\_  
(TITLE OF CERTIFYING OFFICER)

/

NEW JERSEY  
SAFE AND SECURE COMMUNITIES PROGRAM

RESOLUTION OF PARTICIPATION

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

WHEREAS, the \_\_\_\_\_ wishes to  
Applicant Unit of Government  
apply for funding for a project under the Safe and Secure Communities Program and

WHEREAS, the \_\_\_\_\_ has reviewed  
Applicant's Governing Body  
the accompanying application and has approved said request, and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and \_\_\_\_\_  
Applicant Unit of Government  
for the purpose described in the application;

THEREFORE, BE IT RESOLVED by the \_\_\_\_\_  
Applicant Governing Body  
that 1) As a matter of public policy \_\_\_\_\_ wishes  
Applicant Unit of Government

to participate to fullest extent possible with the Department of Law and Public Safety.

2) The Attorney General will receive funds on behalf of the applicant.

3) The Division of Criminal Justice shall be responsible for the receipt and review of the applications for said funds.

4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

RESOLUTION NO. 20 - 1994

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for drainage work, (DEERPARK); and paving, concrete  
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 Meredith Paving Corporaion ; and

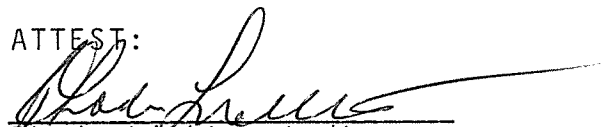
WHEREAS, the bid of the above has been found to be correct and satisfactory, both in form and in content; and

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 January, 1994, that the bid be accepted as in the amount of \$66,141.50;  
and

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

  
DOREATHA D. CAMPBELL  
MAYOR

ATTEST:  
  
Rhoda Lichtenstadter  
Acting 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 Meridith Paving Corp.

The money necessary to fund said contract is in the amount of \$66,141.50 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04-0992-DP. 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



**LORD  
ANDERSON  
WORRELL  
& BARNETT**

CIVIL ENGINEERING AND SURVEYING  
PLANNING, PARKS AND RECREATION

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

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

January 17, 1994

Christopher J. Bouffard, PLS  
James R. Datz, PLS  
Gordon L. Lenher, LS  
Edwin R. Ruble, LS  
Gurbachan Sethi, PE  
Leonard M. Strickland, PLS & PP  
L. Gary Zube, LS

RECEIVED

JAN 18 1994

OFFICE OF THE  
TOWNSHIP ENGINEER

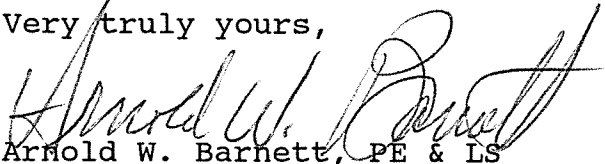
Re: Deer Park Subdivision  
Municipal Improvements Project  
Recommendation of award  
LAWB file no. 92-39-62

Dear Council Members:

Sealed bids were received for the referenced project on January 14, 1994 at 10:00 am. The scope of the project was revised to include only those items located within the right of way of Deer Park Drive and Diamond Court, as the Township was unable to obtain the easements required to perform the drainage work originally proposed as part of the project.

Based on the unit prices included on the enclosed bid tabulation sheet, Meredith Paving Corporation was the lowest responsible bidder. I hereby recommend award of a contract to Meredith Paving Corporation, in the amount of sixty six thousand one hundred forty one and 50/100 dollars (\$66,141.50), for the Deer Park Municipal Improvements Project.

Very truly yours,

  
Arnold W. Barnett, PE & LS  
Township Engineer

AWB:cjb

Enclosures

SUB LEVEL INSTALLATIONS RIVERSIDE NJ 461-6453		SJA CONSTRUCTION MARLTON NJ 958-2499		BURLINGTON UTILITIES PEMBERTON, NJ 726-9216		TRI STATE MASONRY VINELAND, NJ 592-9490		MEREDITH PAVING RIVERTON, NJ 829-4343	
PRICE	AMOUNT	UT PRICE	AMOUNT	UT PRICE	AMOUNT	UT PRICE	AMOUNT	UT PRICE	AMOUNT
		35.50	21,548.50			45.00	27,315.00	36.50	22,155.50
		200.00	200.00			250.00	250.00	200.00	200.00
		150.00	150.00			30.00	30.00	50.00	50.00
		18.00	10,620.00			23.00	13,570.00	14.00	8,260.00
		30.00	6,900.00			40.00	9,200.00	31.50	7,245.00
		36.00	1,116.00			60.00	1,860.00	45.00	1,395.00
		36.00	5,580.00			45.00	6,975.00	36.00	5,580.00
		20.00	20,000.00			15.00	15,000.00	20.50	20,500.00
		30.00	720.00			30.00	720.00	31.50	756.00
			\$68,834.50				\$74,920.00		\$66,141.50

GIBBERSON PLUMBING INDIAN MILLS, NJ 268-1614		ATHLETIC SURFACES MEDFORD, NJ 255-4433		PONDISH & SONS MT. HOLLY, NJ 267-0711	
PRICE	AMOUNT	UT PRICE	AMOUNT	UT PRICE	AMOUNT
45.00	27,315.00	49.00	29,743.00	25.00	15,175.00
100.00	100.00	100.00	100.00	100.00	100.00
75.00	75.00	100.00	100.00	50.00	50.00
17.50	10,325.00	15.00	8,850.00	15.00	8,850.00
25.00	5,750.00	31.50	7,245.00	30.00	6,900.00
30.00	930.00	40.50	1,255.50	40.00	1,240.00
30.00	4,650.00	49.40	7,657.00	40.00	6,200.00
30.00	30,000.00	13.50	13,500.00	35.00	35,000.00
35.00	840.00	49.50	1,188.00	30.00	720.00
	\$79,985.00		\$69,636.50		\$74,235.00

\*corrected, bid error\*

RESOLUTION NO. 21 - 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:

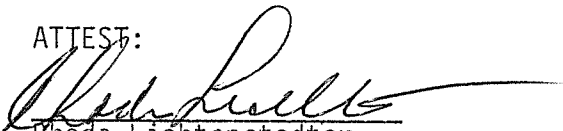
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required 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 Jan. 18 , 1994, that an Executive Session closed to the public shall be held on Jan 18 , 1994 at 8:40p.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  
Acting Township Clerk

22

✓

RESOLUTION NO. 22 - 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 Jan 25, 1994, that an Executive Session closed to the public shall be held on Jan 25, 1994 at 7:45p.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  
Acting Township Clerk

RESOLUTION NO. 23. - 1994

WHEREAS, Willingboro Township Council, by Resolution No.91-1993, awarded a contract to Reese Construction, Inc. for addition and alternations to Fire Stations 161 and 162, in the amount of \$224,300; and change order number one, approved by resolution 102-1993, called for an increase in the amount of \$3,200.00 for a concrete tank installation; and

WHEREAS, the Engineer/Architect has submitted change order number two and number three as per the attached letter, number two calling for an additional amount of \$4,407.00 for additional receptacles and to correct code violations, etc., number three calling for an additional amount of \$1,964 for installation of soffit lights, and,

WHEREAS, THE Rules of the Local Finance Board require such change orders 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 25th day of January, 1994, as follows:

1. The change order #2 and #3 covers extras, increasing the contract to \$233,871.00
2. Copies of this resolution shall be forwarded to the Finance Director, Engineer/Architect and Auditor for their information.

ATTEST;


  
Rhoda Lichtenstadter  
Acting Township Clerk

  
DOREATHA D. CAMPBELL  
MAYOR

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 Reese Constr. (91)

The money necessary to fund said contract is in the amount of Add <sup>4,967</sup> 1,964 to 233,871 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04-0792-B1. These funds are not being certified as being available for more than one pending contract.

  
\_\_\_\_\_  
Joanne Diggs  
Finance Director

cc: Township Solicitor  
Township Auditor

**CHANGE ORDER**

AIA DOCUMENT G701

Distribution to:  
 OWNER   
 ARC   
 CON  *Res:*  
 FIELD *Jure Dept*  
 OTH

PROJECT: Addition/Alteration to Fire  
 (name, address) 161 & 162, Willingboro

TO (Contractor):

Reese Construction, Inc.  
 110 Woolman's Lane  
 Mt. Laurel, NJ 08054

CHANGE ORDER NUMBER: 1

ISSUANCE DATE:

ARCHITECT'S PROJECT NO:

CONTRACT FOR:  
 Single Over-all

CONTRACT DATE: August 1, 1993

You are directed to make the following changes in this Contract:

1. Provide labor material and services to install a one piece tank oil/water separator in lieu of a multiple pre-cast installation.

Total Cost \$3200

Not valid until signed by both the Owner and Architect.  
 Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (~~Guaranteed Maximum Cost~~) was ..... \$ 224,300.00  
 Net change by previously authorized Change Orders ..... \$ none  
 The (Contract Sum) (~~Guaranteed Maximum Cost~~) prior to this Change Order was ..... \$ 224,300.00  
 The (Contract Sum) (~~Guaranteed Maximum Cost~~) will be (increased) (decreased) (unchanged) by this Change Order ..... \$ 3,200.00  
 The new (Contract Sum) (~~Guaranteed Maximum Cost~~) including this Change Order will be ... \$ 227,500.00  
 The Contract Time will be (increased) (decreased) (unchanged) by ..... ( 0 ) Days.  
 The Date of Substantial Completion as of the date of this Change Order therefore is ..... 12/31/93

ARCHITECT  
 Address Horace Albert Reeves Jr

CONTRACTOR  
 Address Reese Construction, Inc.

Authorized:  
 OWNER Township of Willingboro  
 Address

BY *[Signature]*  
 DATE 12/14/93

BY \_\_\_\_\_  
 DATE \_\_\_\_\_

BY \_\_\_\_\_  
 DATE \_\_\_\_\_

HR

RESOLUTION NO. 102 - 1993

WHEREAS, the Township Council, by Resolution No. 91, 1993, awarded the bid for Addition and Alterations to Fire Stations 161 and 162 to Reese Construction, Inc. in the amount of \$224,300.00; and

WHEREAS, the Architect/Engineer has submitted a Change Order No. I for the installation of a One piece tank oil/water separator Highland Tank Manufacturing Co. Model #HTC-1000 in lieu of a multiple precast concrete tank installation, as per the attached Architect/Engineer's letter; and

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

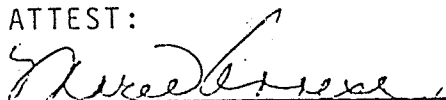
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 24th day of August, 1993, as follows:

1. Change Order No. I is approved covering the installation of a one piece tank oil/water separator in lieu of a multiple precast concrete tank installation at a cost of \$3,200.00 and increasing the contract to \$227,500.00, subject to the filing of a Certificate of Availability of Funds by the Chief Financial Officer of the Township.

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

  
DOREATHA D. CAMPBELL  
DEPUTY MAYOR

ATTEST:

  
Marie Annese, Deputy



# CHANGE ORDER

AIA DOCUMENT G701

Distribution to:  
 OWNER   
 ARCHITECT   
 CONTRACTOR   
 FIELD   
 OTHER

PROJECT: Addition/Alterations to Fire Stations 161 & 162, Willingboro, NJ  
 (name, address)

CHANGE ORDER NUMBER: 2  
 INITIATION DATE: 12/14/93

TO (Contractor):

Reese Construction, Inc  
 110 Woolman's Lane  
 Mt. Laurel, NJ 08054

ARCHITECT'S PROJECT NO:  
 CONTRACT FOR: Single Over-All

CONTRACT DATE: August 1, 1993

You are directed to make the following changes in this Contract:

- |   |          |
|---|----------|
| 1. Provide two additional duplex receptacles @ Sta. 161                   | \$ 78.00 |
| 2. Add one 5" x 20" light in kitchen door @ Sta. 162                      | 216.00   |
| 3. Add 3 phase service for Heavy Duty washer @ Sta. 161                   | 852.00   |
| 4. Correct electrical code violations in range hood @ Sta. 162.           | 216.00   |
| 5. Provide additional excavation due to increased depth of Sanitary Sewer | 1992.00  |
| 6. Additional cost of finish hardware.                                    | 1053.00  |

7/24/92 }  
 10/20/91 }

Total \$4,407.00

*Sent to Dave G. per 12/14/93*

Not valid until signed by both the Owner and Architect.  
 Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (~~Guaranteed Maximum Cost~~) was ..... \$224,300.00  
 Net change by previously authorized Change Orders ..... \$ 3,200.00  
 The (Contract Sum) (~~Guaranteed Maximum Cost~~) prior to this Change Order was ..... \$227,500.00  
 The (Contract Sum) (~~Guaranteed Maximum Cost~~) will be (increased) (decreased) (unchanged)\* 4,407.00  
 by this Change Order ..... \$  
 The new (Contract Sum) (~~Guaranteed Maximum Cost~~) including this Change Order will be ... \$231,907.00  
 The Contract Time will be (increased) (decreased) (unchanged) by ( 0 ) Days.  
 The Date of Substantial Completion as of the date of this Change Order therefore is 12-31-1993

Horace Albert Reeves, Jr.  
 ARCHITECT

Reese Construction, Inc  
 CONTRACTOR

Authorized:  
 Township of Willingboro

Address

Address

OWNER  
 Address

BY *[Signature]*

BY \_\_\_\_\_

BY \_\_\_\_\_

DATE 12/14/93

DATE \_\_\_\_\_

DATE \_\_\_\_\_

# Reese Construction, Inc.

## General Contracting

110 WOOLMANS LANE • MT. LAUREL, NJ 08054  
(609) 235-3661 • FAX: (609) 273-2821

December 02, 1993

Horace Reeves Architect  
700 Route 130 North  
Suite 201  
Cinnaminson, N.J. 08077

RE; Willingboro Fire Stations #161 & #162

Gentlemen:

In accordance with your recent request the following is our estimated cost:

<i>7X</i> <i>No</i>	1) Approx 400 S/F Ceramic Wall Tile in Kitchen area.		
	Material 2.50/SF X 400		\$1000.00
	Labor 3.00/SF X 400		<u>1200.00</u>
			\$2200.00
	less painting 400 S/F @ .45¢		<u>180.00</u>
			<u>\$2020.00</u>
2) Provide (2) additional duplex receptacles.			
	Material (conduit, Box, wire receptacle)		30.00
	Labor (1) Hr @ 35.00		<u>35.00</u>
		\$	65.00
	O/H & Profit 20%		<u>13.00</u>
		\$	<u>78.00</u>
3) Add 5"X20" glass lite to Kitchen door # 3 at station #162			
	Material (glass/door kit)		110.00
	Labor (2) Hr @ 35.00		<u>70.00</u>
		\$	180.00
	O/H & Profit 20%		<u>36.00</u>
		\$	<u>216.00</u>
4) Change new service panel from 10 to 30.			
<i>has credit for less 1-3¢ line</i>	Material increase 10 to 30 service		275.00
	30 feed to washer-Material		225.00
	Labor 6 @ 35.00		<u>210.00</u>
		\$	710.00
	O/H & Profit 20%		<u>142.00</u>
		\$	<u>852.00</u>

5) Relocate conduit from inside range hood and switches from range hood back splash in accordance with electrical inspectors instructions. Inspector advises C/O will not be issued until this work has been accomplished. Also electrician advises that fan does not work on this unit.

Material	40.00
Labor 4 Hrs @ 35.00	<u>140.00</u>
	\$ 180.00
O/H & Profit 20%	<u>36.00</u>
	\$ 216.00

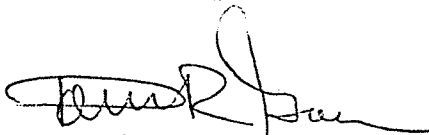
6) Additional Costs due to incorrect topography information on Dwg S-1

a) Whittendale Excavation Corp down time excavation equipment	\$ 610.00
b) Additional time for surveyor to determine invert elevations	\$ 340.00
c) extra 2 ft ring extension for manhole	\$ 225.00
d) extra depth of excavation 350 LF X 6 Ft wide X 2.5 Ft deep= 5250 CF ÷ 27 = 194 CY @ 2.50	<u>\$ 485.00</u>
	\$1660.00
O/H & Profit 20%	<u>332.00</u>
	\$1992.00

7) Additional cost of hardware (as of 11-30-93)

	878.00
O/H & Profit 20%	<u>175.00</u>
	\$1053.00

Sincerely,



David R. Greer  
President

c/c Ken Sitzenstock

# CHANGE ORDER

AIA DOCUMENT G701

Distribution to:  
 OWNER   
 ARCHITECT   
 CONTRACTOR   
 FIELD   
 OTHER

fireco#3.for

PROJECT: Addition/Alterations to Fire Stations 161 & 162, Willingboro, NJ 08046

CHANGE ORDER NUMBER: 3  
 INITIATION DATE: 01/07/94

TO (Contractor):

Reese Construction, Inc.  
 110 Wolman's Lane  
 Mt. Laurel, NJ 08054

ARCHITECT'S PROJECT NO:  
 CONTRACT FOR: Single Over-All  
 CONTRACT DATE: August 1, 1993

You are directed to make the following changes in this Contract:

Provide labor, materials, equipment, supervision, etc. to do the following work:

- 1 - Install additional five soffit lights at Station #161 on Kennedy Way side of building.

\$ 1,964

Not valid until signed by both the Owner and Architect.  
 Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time.

The original (Contract Sum) (Guaranteed Maximum Cost) was .....	\$ 224,300.00	
Net change by previously authorized Change Orders .....	\$ 7,607.00	
The (Contract Sum) (Guaranteed Maximum Cost) prior to this Change Order was .....	\$ 231,907.00	
The (Contract Sum) (Guaranteed Maximum Cost) will be (increased) (decreased) (unchanged) by this Change Order .....	\$ 1,964.00	
The new (Contract Sum) (Guaranteed Maximum Cost) including this Change Order will be ...	\$ 233,871.00	
The Contract Time will be (increased), (decreased) (unchanged) by	(0)	) Days.
The Date of Substantial Completion as of the date of this Change Order therefore is	2/4/94	

Horace Albert Reeves, Jr.  
 ARCHITECT

Reese Construction Inc  
 CONTRACTOR

Authorized:  
 Twp of Willingboro

Address

Address

OWNER  
 Address

BY 

BY 

BY 

DATE 1/7/94

DATE 1-12-94

DATE 1-18-94

JAN 03 ENT'D

# Reese Construction, Inc.

General Contracting

110 WOOLMANS LANE • MT. LAUREL, NJ 08054  
(609) 235-3661 • FAX: (609) 273-2821

December 27, 1993

Horace Reeves Architect  
700 Route 130 North  
Suite 201  
Cinnaminson, N.J. 08077

RE; Willingboro Fire Stations #161 & #162

Gentlemen:

In accordance with your request the following is our estimated cost:

- 1) Additional (5) Soffit lights (type "D") Progress Lighting P-6986 HPS at Station #161 on Kennedy Way side of Bldg.

Material 5 @ 275	\$1375
Labor 5 @ 1.5 Hrs = 7.5 Hrs @ 35	262
	<u>\$1637</u>
O/H & Profit 20%	327
	<u>\$1964</u>

- 2) (11) Chamacyparis Pisifera "Squarrosa" Squarrosa False Cypress 3/4 Ft B&B

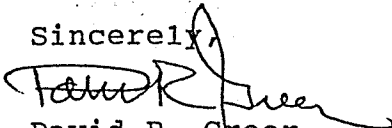
Material (11) @ 97.00	<del>\$1067</del>
-----------------------	-------------------

- (23) Berberis Thunbergii Japanese Barberry 2/3 Ft B&B

Material (23) @ 66	<del>1518</del>
Labor for (34) 32 Hrs @ 26	<del>832</del>
	<del>\$3417</del>
O/H & Profit 20%	<del>683</del>
	<u>\$4100</u>

NOTE: If you choose to accept the landscaping change, we suggest you wait till spring.

Sincerely,

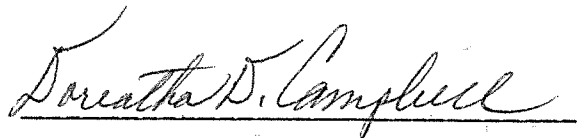
  
David R. Greer

RESOLUTION NO. 24, 1994

WHEREAS, the Township Council has entered into an Agreement with BENJAMIN C. BRAXTON, as Public Safety Director, in accordance with the attached agreement,

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in public session this 25th day of January, 1994, that the Township Council approve said contract; and

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Benjamin C. Braxton, the Treasurer and the Clerk for their information and attention



DOREATHA D. CAMPBELL  
MAYOR

ATTEST;



Rhoda Lichtenstadter  
Acting Township Clerk

**EMPLOYMENT AGREEMENT**  
**BETWEEN THE**  
**TOWNSHIP OF WILLINGBORO**  
**AND**  
**BENJAMIN C. BRAXTON**

**Whereas**, the Township Manager of the Township of Willingboro has appointed Benjamin C. Braxton as Director of Public Safety, and

**Whereas**, it is in the interest of both the Township of Willingboro and Benjamin C. Braxton to enter into an Agreement setting forth the terms and conditions of employment,

**Now, therefore, this Agreement** is entered into between the Township of Willingboro and Benjamin C. Braxton this 24<sup>th</sup> day of January, 1994, as follows:

1. Benjamin C. Braxton will commence employment as Director of Public Safety with the Township of Willingboro on Friday, January 21, 1994.
2. The initial annual salary of \$65,000.00 will remain the same through December 31, 1994.
3. Benjamin C. Braxton will report directly to the Township Manager and will be responsible for the day-to-day operations of the Police Department of the Township of Willingboro.
4. The benefits to be provided to Benjamin C. Braxton are:
  - a. Salary - \$65,000.00 for 1994 and in accordance with the annual salary ordinance thereafter;
  - b. Medical and Dental Coverage for Husband and Wife to be chosen

from among the plans offered to Township employees;

- c. Pension and Life Insurance - as provided through the New Jersey Public Employees Retirement System (PERS);
- d. Paid Holidays - The number of paid Holidays as provided for other Township management employees [10 for 1994, to be pro-rated].
- e. Sick Leave - The same number and accrual policy as applicable to other Township management employees [One (1) day per month for 1994, Fifteen (15) days for a full year thereafter, no limit on accrual with any payout on retirement to be limited to \$7,500.00]. Allowable sick leave to be pro-rated for any year in which the full year has not been completed as a Township employee.
- f. Vacation Leave - The same number and accrual policy as applicable to other Township management employees, [1 day for each full month of employment during the first year of employment; beginning with the second year of employment 15 working days per year] subject to the Township's "use or lose" policy. [Any carry-over request must be approved by the Township Manager.]
- g. Membership Dues - Paid membership for two (2) Professional Law Enforcement Organizations and Conference attendance for professional development as approved in the annual budget.
- h. "Regular Office Hours" - Hours will be 9:00 A.M. to 5:00 P.M., Monday through Friday. Professional judgment and duty requirements will dictate "Actual Hours" required. The Director of Public Safety position is a management level position and is not eligible for overtime compensation.
- i. A Township vehicle equipped with radio and telephone for Township Police business purposes.
- j. Benjamin C. Braxton will not be required to live in the Township during the initial appointment. Any reappointment will require Township residency. Notwithstanding this provision, Benjamin C. Braxton has agreed to make a reasonable effort to establish residency in Willingboro during the initial appointment.

5. The initial appointment is for a term of three [3] years, and may, at the discretion of the Township Manager be renewed for additional terms of three [3] years.



6. As provided by Township Ordinance, the Township Manager may terminate the appointment of the Director of Public Safety, with or without cause, by providing the Director of Public Safety with ninety [90] days written notice of termination. In the event of termination of the Agreement, the liability of the Township shall be limited to the compensation and benefits during the ninety [90] day period between the provision of notice and the actual termination.

7. This Agreement shall take effect as of January 21, 1994, subject to ratification and approval by the Township Council.

**In Witness Whereof** this Agreement has been executed by Benjamin C. Braxton and by the Mayor and Township Clerk of the Township of Willingboro.

Lt. Kay McCarver  
Witness

Benjamin C. Braxton  
Benjamin C. Braxton

**Township of Willingboro**

Rhoda Lichtenstadter  
Rhoda Lichtenstadter  
Acting Township Clerk

Doreatha D. Campbell  
Doreatha D. Campbell  
Mayor

RESOLUTION NO. 24, 1994

WHEREAS, the Township Council has entered into an Agreement with BENJAMIN C. BRAXTON, as Public Safety Director, in accordance with the attached agreement,

NOW, THEREFORE, BE IT RESOLVED by the Township Council, assembled in public session this 25th day of January, 1994, that the Township Council approve said contract; and

BE IT FURTHER RESOLVED, that copies of this resolution be provided to Benjamin C. Braxton, the Treasurer and the Clerk for their information and attention



DOREATHA D. CAMPBELL  
MAYOR

ATTEST;



Rhoda Lichtenstadter  
Acting Township Clerk