

TOWNSHIP OF WILLINGBORO

Resolution No. 1994-57

A Resolution of the Township Council Releasing the Performance Guarantee Filed by Zurbrugg Holding Co., a New Jersey Corporation, and Accepting a Maintenance Gurarantee from Zurbrugg Holding Co., in Accordance with the Report of the Township Engineer, for the Brachfeld Medical Office Building project for Block 103, Lot 1, as approved pursuant to Planning Board Resolution 17-1994.

Whereas, the Township of Willingboro has received a certificate of deposit as a performance guarantee from Zurbrugg Holding Co., a New Jersey Corporation, for the project known as the Brachfeld Medical Office Building project, and

Whereas, the Township Engineer, by a report dated January 7, 1994, has determined that the performance guarantee can be released and replaced with a maintenance guarantee in the amount of \$18,200,

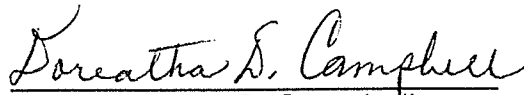
Now, Therefore, Be It Resolved, by the Township Council of the Township of Willingboro, assembled in public session this April 5, 1994, that:

1. The performance guarantee in the form of a Certificate of Deposit issued by National Westminster Bank in the amount of \$43,500.00 be and hereby is released;

2. The maintenance guarantee in the form of a Certificate of Deposit issued by National Westminster Bank in the amount of \$18,200.00, issued to Zurbrugg Holding Co. and assigned to the Township of Willingboro be and hereby is accepted as the required maintenance guarantee;

3. The Mayor and the Township Clerk are hereby authorized to execute the necessary documents to release the performance guarantee and to accept the maintenance guarantee, and

Be It Further Resolved, that copies of this Resolution shall be provided to the Township Clerk and to Zurbrugg Holding Co. for their information and attention.


Doreatha D. Campbell
Mayor

ATTEST:


RHODA LICHTENSTADTER
TOWNSHIP CLERK

RESOLUTION NO. 52 - 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:

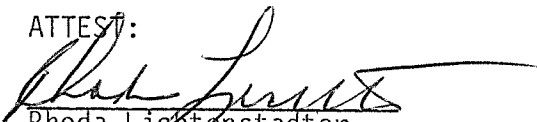
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required 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 April 5, 1994, that an Executive Session closed to the public shall be held on April 5, 1994 at 10:00 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
Acting Township Clerk

RESOLUTION NO. 53 - 1994

WHEREAS, vacancies exist on the Willingboro Municipal Utilities Authority; and

WHEREAS, the need exists for full membership on the Municipal Utilities Authority as well as an alternate;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of April, 1994, that William Hall is hereby appointed as a member of the Municipal Utilities Authority to fill a vacancy for a term expiring January 31, 1998, and Edward McFadden be appointed as an alternate for a five year term from April 19, 1994 to January 31, 1999;

BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to William Hall and Edward McFadden and to the Director of the Municipal Utilities Authority for their information.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

RESOLUTION NO. 54 - 1994

WHEREAS, it is the intent of Township Council to hire an individual to supervise data processing operations; and

WHEREAS, it is Council's authority to set grade classifications for all employees;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of April, 1994, that the position of Systems Analyst is established at a grade 15.

BE IT FURTHER RESOLVED, that a copy of this Resolution be transmitted to the Finance Officer for their information and attention.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

RESOLUTION NO. 55 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 April 19, 1994, that an Executive Session closed to the public shall be held on April 19, 1994 at 8:15 p.m. in the Willingboro Township Municipal Complex, One Salem Road Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk

RESOLUTION NO. 56 - 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 19th day of April, 1994, that the list of meeting dates be amended as follows:

ADD: April 28, 1994
May 5th, 10th and 12th

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, RMC
Township Clerk

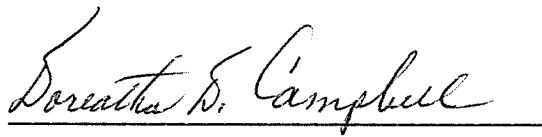
RESOLUTION NO. 57, 1994

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 26th day of April, 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, RMC
Township Clerk

RESOLUTION

James Mowery 30 Sussex Drive Willingboro, N.J. 08046 B-102 L-5 30 Sussex Dr. Overpayment Disable Deduction	\$250.00	\$
Gregroy Wright 4 Parkside Circle B-326 L-2 4 Parkside Circle Overpayment Taxes	\$516.93	
Dept. of Veteran Affairs 20 Washington Place Newark, N.J. 07102 B-209 L-11 25 Bloomfield Lane Overpayment Taxes	\$498.75	
John Avent 28 Country Club Road B-409 L-27 28 Country Club Road Overpayment Taxes	\$234.98	
Mary IlmCantone 10455 East Via Linda Scottsdale, AZ. 85258 B-803 L-19 81 Echohill Lane Overpayment Taxes	\$598.84	
JI Kislak Mtg. Corp. PO Box 025478 ATTN: Tobia Jinks Miami, Florida 33102-5476 B-128 L-18 35 Sandstone Lane Overpayment Taxes	\$541.70	

John Coogan
25 Excell Lane
B-840
L-31
Overpayment Taxes

\$628.97

RESOLUTION NO. 58, 1994

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, had established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue to expand existing programs; and


WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of Willingboro Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed;

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, assembled in public session this 26th day of April, 1994, hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Richard S. Crane Willingboro Recycling Coordinator to ensure that the said application is properly filed.

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk


DOREATHA D. CAMPBELL
MAYOR

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RESOLUTION NO. 59- 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 April 25, 1994, that an Executive Session closed to the public shall be held on April 26, 1994 at 10:30 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. 60 - 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 3rd day of May, 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, RMC
Township Clerk

township of Willingboro

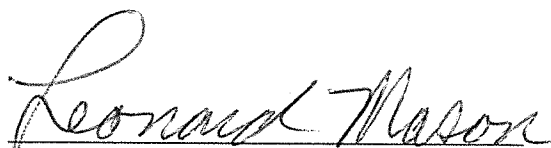
MEMO TO: Rhoda Lichtenstadter
FROM: Leonard Mason
DATE: May 3, 1994
SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Under the Township's Property Maintenance Ordinance liens have been imposed on properties in amount of \$9885.00 for the time period of April 5, 1994 thru May 3, 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>
48 Ember La	833-75	\$5105.00	Replace roof, fascia, soffit & frt gutters
56 Elmwood La	801-81	\$1950.00	Reroof
20 Bolton La	213-6	\$ 480.00	Clean up & dispose of trash
16 Elridge La	808-33	\$2275.00	Reroof
108 Crestview	212-24	\$ 75.00	Secure rear door
TOTAL		\$9885.00	

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


Leonard Mason
Director of Inspections

LM/ba

RESOLUTION NO. 61 - 1994

WHEREAS, Willingboro Township Council desires to seek a grant from the Department of Community Affairs under the Handicapped Persons Recreational Act, C. 379, P.L. 1977;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of May, 1994, that:


1. The Mayor and Clerk are hereby authorized to execute GA# 93-1279-00, which awards the Township of Willingboro \$7,000 in grant funds for 1994.

2. The local match amount of \$1,400 shall be included in the 1994 budget.

3. The Mayor and Clerk are authorized to provide any additional information and take any additional steps which may be lawful and necessary to comply with the items of the grant contract.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

RESOLUTION NO. 62 - 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 May 3, 1994, that an Executive Session closed to the public shall be held on May 3, 1994 at 8:18p.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. 63 - 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:

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NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on May 10, 1994, that an Executive Session closed to the public shall be held on May 10, 1994 at 8:10 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

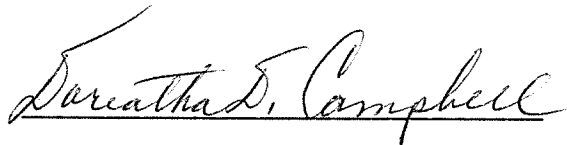
Resolution No. 64, 1994

WHEREAS, a request has been received from Estates at High Point, for a reduction in the amount of the Performance Guarantee held by the Township of Willingboro; and

WHEREAS, the Engineer inspected the property and the letter dated May 4, 1994, recommended that the performance guarantee be reduced with certain conditions;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 17th day of May, 1994, that the Performance Guarantee be reduced in the amount of \$64,750, leaving the amount of the improvement guarantee in effect at \$73,298.00 in accordance with the attached 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

Township Clerk

**LORD
ANDERSON
WORRELL
& BARNETT**

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

RECEIVED

MAY 5 1994

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

May 4, 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
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

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

RE: Bond Reduction
Estates at High Point
LAWB File No. 92-39-90

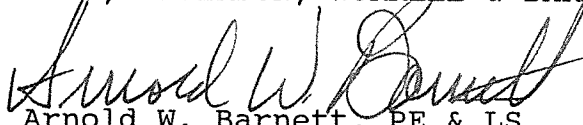
Dear Madam Clerk:

At the request of the applicant, we have performed a bond reduction inspection for the project known as the Estates at High Point. Our inspection and calculations indicate that it would be appropriate for Council to allow for a guarantee reduction of \$64,750.00, leaving the amount of the improvement guarantee in effect at \$73,298.00. The attached table displays the method of calculation.

Please call if you have any questions.

Very truly yours,

LORD, ANDERSON, WORRELL & BARNETT, INC.


Arnold W. Barnett, PE & LS
Willingboro Township Engineer

AWB:lt

cc: Craig H. Taylor

ARNOLD\MAY\LICHTENS.Y04 (94)

Performance Guarantee Estimate
SECTION III
Guarantee Reduction Estimate No. 1
May 2, 1994

DEER PARK SUBDIVISION
PROJECT NO. 92-39-90

<u>ITEM DESCRIPTION</u>	<u>QUANTITY</u>	<u>UT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>	<u>AMOUNT COMPLETED TO DATE</u>	<u>VALUE OF WORK COMPLETED</u>
6" X 8" X 18" Concrete Curb	530	LF	\$17.00	\$9,010.00	480.00 LF	\$8,160.00
4" Concrete Sidewalk	500	SY	\$35.00	\$17,500.00	400.00 SY	\$14,000.00
6" Reinforced Concrete Sidewalk	170	SY	\$40.00	\$6,800.00	150.00 SY	\$6,000.00
6" Reinforced Concrete H. C. Ramps	12	SY	\$40.00	\$480.00	0.00 SY	\$0.00
6" Reinforced Driveway Aprons	160	SY	\$40.00	\$6,400.00	138.00 SY	\$5,520.00
Traffic Signs	4	UT	\$150.00	\$600.00	0.00 UT	\$0.00
Manhole Castings	2	UT	\$500.00	\$1,000.00	0.00 UT	\$0.00
Bituminous Stabilized Base Course	40	TN	\$35.00	\$1,400.00	0.00 TN	\$0.00
Bituminous Concrete Surface Course	575	TN	\$35.00	\$20,125.00	0.00 TN	\$0.00
Bituminous Concrete Leveling Course	75	TN	\$35.00	\$2,625.00	0.00 TN	\$0.00
Miscellaneous Grading	1	LS	\$4,000.00	\$4,000.00	0.94 LS	\$3,760.00
Deciduous Trees	40	UT	\$200.00	\$8,000.00	0.00 UT	\$0.00
Evergreen Trees	37	UT	\$100.00	\$3,700.00	0.00 UT	\$0.00
Control Monuments	16	UT	\$150.00	\$2,400.00	0.00 UT	\$0.00
Topsoil, Fertilize and Seed	15,500	SY	\$2.00	\$31,000.00	13020.00 SY	\$26,040.00
Total Estimated Cost				\$115,040.00	VALUE OF COMPLETED ITEMS	\$63,480.00
Guarantee = 120%				\$138,048.00	GUARANTEED AT 120%	\$76,176.00
Escrow =				\$2,300.00	LESS 15%	\$11,426.40
					RELEASE AMOUNT REQUESTED	\$64,749.60
					GUARANTEE AMOUNT REMAINING	\$73,298.40

RESOLUTION NO. 65 - 1994

WHEREAS, Willingboro Township Council, on the 2nd day of January, 1994, did adopt a temporary budget appropriation resolution as provided by Revised Statute 40A:4-19; and

WHEREAS, under the provisions of 40A:4-20, Willingboro Township Council may, by Resolution adopted by a 2/3 vote of the full membership thereof, make an Emergency Temporary Appropriation for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year; and

WHEREAS, it has been determined that additional monies will be necessary and these additional monies were not contained within the temporary budget appropriation adopted on January 2, 1994;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 17th day of May, 1994, with not less than 2/3 of the full membership present, that an Emergency Temporary Appropriation as provided by 40A:4-20 be made as follows:

SNOW REMOVAL - SW	-	\$10,000
" " - OE	-	15,000
	-	<u>\$25,000</u>


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

RESOLUTION NO.

WHEREAS, Willingboro Township Council, on the 1st day of January, 1992 did adopt a temporary budget appropriation resolution as provided by Revised Statute 40A:4-19; and

WHEREAS, under the provisions of 40A:4-20, Willingboro Township Council may, by Resolution adopted by a 2/3 vote of the full membership thereof, make an Emergency Temporary Appropriation for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year; and

WHEREAS, it has been determined that additional monies will be necessary and these additional monies were not contained within the temporary budget appropriation adopted on January 1, 1994.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this day of 1994, with not less than 2/3 of the full membership present, that an Emergency Temporary Appropriation as provided by 40A:4-20 be made as follows:

Snow Removal	- SW	-	10,000
"	"	- OE	15,000
			<u>\$25,000</u>

As per Joan Duff
5/12/94

RESOLUTION NO. 66 - 1994

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for 1993 Drainage 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 Eagle Construction Company; 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 17th day of May, 1994, that the bid be accepted as in the amount of \$ 158,649; and

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


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
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 Construction Co

The money necessary to fund said contract is in the amount of 158,649.00 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 1993- Roadway- Capital
~~01-0591- D1~~ 01-0591- D1. These funds are not being certified as being available for more than one pending contract.

Joanne Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

UNENC 346,274.34

RECEIVED

MAY 12 1994

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

**LORD
ANDERSON
WORRELL
& BARNETT**

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

May 12, 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
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

Mrs. Sadie L. Johnson, Manager
Township of Willingboro
Municipal Complex
Salem Road
Willingboro, NJ 08046

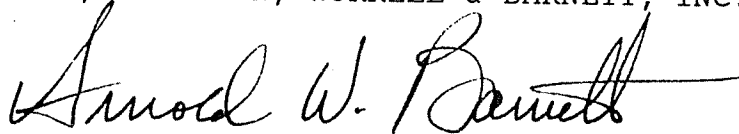
RE: 1993 Drainage Repairs Program
Recommendation of Award
LAWB File No. 93-39-61

Dear Mrs. Johnson:

Sealed bids were received on Thursday, May 12, 1994, 10:00 AM in the Municipal Complex for the 1993 Drainage Repairs Project. The bids have been tabulated and all have been found to be correct. Based on the attached Bid Tabulation Form, I hereby recommend the award of a contract to Eagle Construction Company in the amount of \$158,649.00.

Very truly yours,

LORD, ANDERSON, WORRELL & BARNETT, INC.



Arnold W. Barnett, PE & LS
Willingboro Township Engineer

CB:lm

cc: Rhoda Lichtenstadter, Township Clerk

F:\USR\ARNOLD\MAY\AWARD.Y12 (94)

**1993 DRAINAGE REPAIRS PROJECT
TOWNSHIP OF WILLINGBORO
MAY 12, 1994, 10 AM
LAWB FILE NO. 93-39-61**

				ENGINEER'S ESTIMATE		SEMINOLE CONTR. LAMBERTVILLE, NJ 397-3772		SPENCER MAUSSNER MARLTON, NJ 983-6020		ROBT. T. PONDISH MT. HOLLY, NJ 267-0711	
ITEM	DESCRIPTION	QTY	UT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT	PRICE	AMOUNT
1	6" P. V. C. UNDERDRAIN	5909	LF	\$19.00	\$112,271.00	\$27.45	\$162,202.05	\$28.20	\$166,633.80	\$38.00	\$224,542.00
2	6" R. C. DRIVEWAY APRONS	498	SY	\$40.00	\$19,920.00	\$45.00	\$22,410.00	\$40.00	\$19,920.00	\$25.00	\$12,450.00
3	CONCRETE CURB	93	LF	\$18.50	\$1,720.50	\$20.00	\$1,860.00	\$40.00	\$3,720.00	\$16.00	\$1,488.00
4	CONCRETE SIDEWALK, 6" THICK	24	SY	\$40.00	\$960.00	\$45.00	\$1,080.00	\$40.00	\$960.00	\$25.00	\$600.00
6	REPAIR INLET	6	UT	\$750.00	\$4,500.00	\$800.00	\$4,800.00	\$478.65	\$2,871.90	\$1,200.00	\$7,200.00
7	RECONSTRUCT INLET	1	UT	\$1,500.00	\$1,500.00	\$981.28	\$981.28	\$3,672.07	\$3,672.07	\$2,000.00	\$2,000.00
TOTAL AMOUNT BID					\$140,871.50		\$193,333.33		\$197,777.77		\$248,280.00

				ROUSOS CONSTRUCTION OLD BRIDGE, NJ 254-3538		EAGLE CONST. BURLINGTON, NJ 239- 2000	
ITEM	DESCRIPTION	QTY	UT	PRICE	AMOUNT	PRICE	AMOUNT
1	6" P. V. C. UNDERDRAIN	5909	LF	\$23.00	\$135,907.00	\$16.00	\$94,544.00
2	6" R. C. DRIVEWAY APRONS	498	SY	\$41.00	\$20,418.00	\$109.00	\$54,282.00
3	CONCRETE CURB	93	LF	\$16.00	\$1,488.00	\$11.00	\$1,023.00
4	CONCRETE SIDEWALK, 6" THICK	24	SY	\$37.00	\$888.00	\$100.00	\$2,400.00
6	REPAIR INLET	6	UT	\$650.00	\$3,900.00	\$750.00	\$4,500.00
7	RECONSTRUCT INLET	1	UT	\$1,500.00	\$1,500.00	\$1,900.00	\$1,900.00
TOTAL AMOUNT BID					\$164,101.00		\$158,649.00