

RESOLUTION NO. 93-1994

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 2nd day of August, 1994, that the fines and expenses certified by the Director of Inspections and listed on the attached schedule are hereby approved and certified to the Tax Collector of the Township of Willingboro as liens against the specific properties listed and to draw interest as tax liens as provided by law.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk

township of Willingboro

MEMO TO: Rhoda Lichtenstadter
 FROM: Leonard Mason
 DATE: August 2, 1994
 SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Under the Township's Property Maintenance Ordinance liens have been imposed on properties in amount of \$4190.00 for the time period of July 5, 1994 thru August 2, 1994.

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

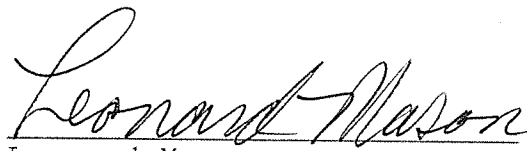
<u>ADDRESS</u>	<u>BLOCK & LOT</u>	<u>AMOUNT</u>	<u>WORK DONE</u>
1 Ridgeview	901-18	\$ 110.00	Empty water from pool;secure shed
59 Bartlett	222-39	\$ 45.00	Dispose of stump
47 Brierdale	203-21	\$ 145.00	Rem/dispose dead limbs
56 Peartree	307-18	\$ 765.00	Secure house
16 Bolton	213-5	\$ 40.00	Remove debris
77 Winterberry	402-11	\$ 635.00	Cut 3 trees;trim bushes;rem branches & debris;rem debris from house;cut grass
99 Southampton	111-18	\$ 82.00	Cut grass;rem debris
28 Raleigh	901-74	\$ 144.00	Rake debris;cut back yard;rem debris
91 Sheffield	107-22	\$ 40.00	Cut grass
65 Balfour	215-21	\$ 40.00	" "
15 Mercator	537-48	\$ 40.00	" "
47 Brierdale	203-21	\$ 40.00	" "
24 Mandolin	510-4	\$ 40.00	" "
24 Bermuda	211-9	\$ 40.00	" "
11 Hinsdale	625-35	\$ 144.00	" " ;rem trash
50 Balfour	214-8	\$ 120.00	Trim bush;rem debris
50 Balfour	214-8	\$ 195.00	Rem trash;clean up
54 Boxwood	234-16	\$ 40.00	Cut grass
62 Holyoke	616-8	\$ 40.00	" "
64 Holyoke	616-9	\$ 40.00	" "
2 Henderson	621-1	\$ 125.00	" " ;rem t&d
45 Meribrook	530-6	\$ 40.00	" "
21 Bendix	224-27	\$ 40.00	" "
165 Nottingham	1007-29	\$ 40.00	" "
26 Babcock	236-8	\$ 40.00	" "
44 Babcock	236-14	\$ 40.00	" "
54 Babcock	236-17	\$ 40.00	" "
2 New Hall	1003-43	\$ 145.00	Remove branches/logs
28 Eastern	827-18	\$ 65.00	Remove branches/debris
135 Twin Hill	1117-5	\$ 40.00	Cut grass
61 Toledo	1135-1	\$ 40.00	" "

an equal opportunity employer

211	Northampton	1015-8	\$ 80.00	Remove branches
35	Endwellre	820-11	\$ 40.00	Cut grass
18	Bendix	223-5	\$ 40.00	" "
43	Niagara	1022-151	\$ 40.00	" "
37	Millstone	509-24	\$ 40.00	Remove limbs
45	Millstone	509-22	\$ 40.00	" "
177	Millbrook	510-26	\$ 220.00	Cut grass;rem t&d
43	Norman	1009-46	\$ 40.00	Remove t&d
1	Marblestone	516-21	\$ 50.00	Remove branches
37	General	705-23	\$ 40.00	Cut grass
22	Hamilton	603-7	\$ 40.00	Remove graffiti
47	Glenolden	720-17	\$ 40.00	Cut grass
55	Blueberry	205-18	\$ 40.00	" "

TOTAL \$ 4190.00

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. 94 - 1994

WHEREAS, Willingboro Township Council desires to seek a grant from the Burlington County Board of Chosen Freeholders under the New Jersey State Governor's Council on Alcoholism and Drug Abuse.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 2nd day of August, 1994, that:

1. The Township of Willingboro desires to participate in the New Jersey State Governor's Council on Alcoholism and Drug Abuse Program and hereby expresses its intent to enter into a formal agreement with the Burlington County Board of Chosen Freeholders.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

for
N.M.

township of Willingboro

MEMO TO: RHODA LICHTENSTADTER, TOWNSHIP CLERK
FROM: RAMONA L. BARRIENTOS, ADMINISTRATIVE CLERK
DATE: AUGUST 1, 1994
SUBJECT: 1995 MUNICIPAL ALLIANCE BUDGET--APPLICATION

A Resolution from Council is needed as part of the application to the County, for Alliance funding in 1995.

The specific amount of the grant is unknown at this time; therefore, a Resolution like the attached is needed. If you have any questions, please let me know. I will need this week, so we can mail complete package to the County.

Thank you.

1
Same, att.

10,600-

municipal complex

saalem road

an equal opportunity employer

willingboro, new jersey 08046

(609) 877-2200

RESOLUTION NO. 95- 1994

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for VanSciver Parkway - Section VI ,and

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

WHEREAS, it appears to be in the best interest of the Township to accept the bid of Arawak Paving Company, Hammonton, N.J. ; 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 2nd day of August, 1994, that the bid be accepted as in the amount of \$176,325.00 and subject to the approval of the Commissioner of D.O.T., and

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


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

I, Joanne Diggs, Treasurer of the Township of Willingboro, being the Chief Financial Officer of the Township of Willingboro, do hereby certify, pursuant to the Rules of The Local Finance Board, that there are -- ~~are not~~ (cross out one) available adequate funds for the proposed contract between the Township of Willingboro and ARAWAK PAVING

The money necessary to fund said contract is in the amount of 176,325.00 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04-0194-VS
VAN SCOVEN PKWAY SEC VI. 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, INC.**

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

August 1, 1994

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

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

John P. Augustino
Stephen L. Berger
Christopher J. Bouffard, PLS
Barry S. Dirkin
Mark E. Malinowski, PE
Ashvin G. Patel, PE

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

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


Re: VanSciver Parkway, Sect. VI
1994 Local Aid Project
Township of Willingboro
LAWB file no. 94-39-34

Dear Council Members:

Bids were received and opened for the reconstruction of VanSciver Parkway - Section VI (1994 State Aid Project) on August 1, 1994 at 10:00 am. All bids were checked and found to contain no errors. As you can see by the attached Bid Tabulation Sheet, Arawak Paving Company posted the lowest bid.

I hereby recommend award of a contract for the reconstruction of VanSciver Parkway - Section VI in the amount of One Hundred Seventy-Six Thousand Three Hundred Twenty-Five Dollars (\$176,325.00) to Arawak Paving Company of Hammonton, New Jersey.

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


Arnold W. Barnett, PE & LS
Willingboro Township Engineer

AWB:cjb

Enclosures

cc: Mrs. Sadie L. Johnson, Township Manager
Ms. Rhoda Lichtenstadter, Township Clerk

BID TABULATION SHEET
 Vansclver Parkway - Section VI
 TOWNSHIP OF WILLINGBORO
 AUGUST 1, 1994, 10 AM
 LAWB FILE NO. 94-39-34

PROPOSED ITEMS AND QUANTITIES

DESCRIPTION	QTY	UNIT	PRICE	AMOUNT	PRICE
1 MILLING, 2" - 11"	10500	SY	\$3.85	\$40,425.00	\$
2 MILLING, 0" - 2"	1000	SY	\$1.10	\$1,100.00	\$
3 CONCRETE CURB	250	LF	\$18.00	\$4,500.00	\$2
4 RECONSTRUCT 6" R. C. DRIVE APRONS	200	SY	\$44.00	\$8,800.00	\$5
5 BITUMINOUS STABILIZED BASE COURSE, MIX 1-2, 5" THICK	10500	SY	\$8.00	\$84,000.00	\$1
6 BITUMINOUS CONCRETE SURFACE COURSE MIX 1-5, 2" THICK	11500	SY	\$3.65	\$41,975.00	\$
7 TRAFFIC STRIPES, 4" WIDE	7500	LF	\$0.25	\$1,875.00	\$
8 ROADWAY EXCAVATION, EARTH	100	CY	\$22.00	\$2,200.00	\$2
9 DENSE GRADED AGGREGATE, VARIABLE THICKNESS	100	CY	\$32.00	\$3,200.00	\$5
TOTAL				\$188,075.00	TO

PROPOSED ITEMS AND QUANTITIES

DESCRIPTION	QTY	UNIT	PRICE	AMOUNT	PRICE
1 MILLING, 2" - 11"	10500	SY	\$3.15	\$33,075.00	\$
2 MILLING, 0" - 2"	1000	SY	\$2.00	\$2,000.00	\$
3 CONCRETE CURB	250	LF	\$15.00	\$3,750.00	\$1
4 RECONSTRUCT 6" R. C. DRIVE APRONS	200	SY	\$42.00	\$8,400.00	\$3
5 BITUMINOUS STABILIZED BASE COURSE, MIX 1-2, 5" THICK	10500	SY	\$7.90	\$82,950.00	\$
6 BITUMINOUS CONCRETE SURFACE COURSE MIX 1-5, 2" THICK	11500	SY	\$3.50	\$40,250.00	\$
7 TRAFFIC STRIPES, 4" WIDE	7500	LF	\$0.18	\$1,350.00	\$
8 ROADWAY EXCAVATION, EARTH	100	CY	\$25.50	\$2,550.00	\$
9 DENSE GRADED AGGREGATE, VARIABLE THICKNESS	100	CY	\$20.00	\$2,000.00	\$
TOTAL				\$176,325.00	TC

ARAWAK PAVING COMPANY
 7503 WEYMOUTH ROAD
 HAMMONTON, NJ

TOWNSHIP OF WILLINGBORO

Resolution 1994-96

WHEREAS, it has been brought to the attention of the Willingboro Township Council that *Rev. Msgr. Henry S. Bogdan* is about to retire as Pastor of Corpus Christi Church after serving in that position since October 10, 1968, and

WHEREAS, the Willingboro Township Council recognizes and appreciates the service that *Rev. Msgr. Henry S. Bogdan* has rendered to the members of Corpus Christi parish and to the spiritual needs of the Township of Willingboro for more than twenty-five years, and

WHEREAS, it fitting and appropriate that the Township of Willingboro recognize and acknowledge the dedicated service rendered by *Rev. Msgr. Henry S. Bogdan* on the occasion of his retirement,

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of Willingboro, this 2nd day of August, 1994, that the dedicated service rendered by *Rev. Msgr. Henry S. Bogdan* is hereby recognized and acknowledged,

Be It Further Resolved that *Rev. Msgr. Henry S. Bogdan* be and hereby is extended the congratulations and best wishes of the Township Council of the Township of Willingboro for a happy and healthful retirement and that an appropriate copy of this Resolution shall be presented to *Rev. Msgr. Henry S. Bogdan* as a token of appreciation

Doreatha D. Campbell
Mayor

Paul Krane
Deputy Mayor

James E. Ayrer
Councilman

Jeffrey E. Ramsey
Councilman

Paul L. Stephenson
Councilman

RESOLUTION NO. 97-1994
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 *Aug 2*, 1994, that an Executive Session closed to the public shall be held on *Aug 2*, 1994 at *10:15* 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. 98 - 1994

WHEREAS, by Ordinance 7, 1994, the Township Council of the Township of Willingboro has authorized the creation of the Willingboro Enterprise Zone Development Corp., and

WHEREAS, it is necessary to appoint members to the Board of Directors;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 11th day of August, 1994, that the following appointments are made for the terms indicated as follows:

ONE YEAR TERM: Louise Armstrong
Oscar Peoples
Gary Scheib

TWO YEAR TERM: John Donnelly, Jr.
Erma Tucker
Michael Armstrong

THREE YEAR TERM: Kathleen Deluca
Ed Pardini
Dale Vetter

BE IT FURTHER RESOLVED, that copies of this resolution be supplied to the individuals so appointed.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Rhoda Lichtenstadter
Township Clerk

Rhoda

township of Willingboro

MEMO TO: MEMBERS OF TOWNSHIP COUNCIL
FROM: SADIE L. JOHNSON, TOWNSHIP MANAGER
DATE: AUGUST 2, 1994
SUBJECT: NAMES FOR ENTERPRISE ZONE BOARD OF DIRECTORS

Listed below are some suggested names that could be contacted for interest in serving on the Board of Directors for the Urban Enterprise Zone Development Corporation.

Pro

Cherry - Per Elli -
Robert Badat, Landscaper
Joseph H. Bright, Controller for Burlington County Times
Ronald Bunyon, Professor, New Jersey Institute of Technology
Doreatha D. Campbell, Mayor, Willingboro Township

Kellan

*Kathleen DeLuca, Bank Manager
*John (Jack) Donnelly, Retired, Head of Research, Philadelphia Arsenal

William C. (Bill) Fox, HVAC Contractor
Richard (Dick) Jackiewicz, Travel Agent
Sadie L. Johnson, Township Manager, Willingboro Township
Paul Krane, Deputy Mayor, Willingboro Township
Henry Krsnak, Retired Engineer, General Electric

Leonard Mason, Director of Inspections/Construction Official *2nd*

*Edward S. Pardini, President, Comcast Cable
*Irvin Richter, President, Hill International
*Garry Schieb, Administrator, Rancocas Hospital
Theresa Skelly, Attorney

*J. Bright
Ron - Beyer
Craig Yate*

*Dale Vetter, Chartered Financial Consultant
Roy Willitts, Proprietor, Laundry Service

*Michele Armstrong **
*Erma Jucker **
Debbert Payne
*Osar Peoples **
*Louise Armstrong **

Sadie L. Johnson
Sadie L. Johnson
Township Manager

SLJ:cs

Exhibit

Ramsey

Charles C. Nathanson and Associates, P.A.
A PROFESSIONAL CORPORATION

*And
Common practice
Council
11/27*

consultants
in
planning
housing
development
grantsmanship
and
government

August 1, 1994

Messrs. William Kearns and Richard Crane
Township of Willingboro
1 Salem Road
Willingboro, NJ 08046

*WKC
RCC
RCC
RCC*

Gentlemen:

I would like to arrange a meeting with you to discuss the Enterprize Zone application and obtain your input on the two issues discussed below. Your input will guide us in preparing the substantive features of the application and help us prepare for the August 11 meeting with Council at which we will present an outline of the formal application which is due on August 18.

The issues are:

1. Defining the boundary of the Enterprize Zone

Our preliminary recommendation is to include all industrial, commercial, and other business uses along the Route 130 corridor, including vacant land so zoned. Only residential uses would be excluded. This recommendation follows the state requirement of a contiguous zone and embraces a significant proportion of business rateables in the Township. We will be prepare a map depicting the proposed zone to aid our discussion of precise boundaries.

2. Municipal Commitments to the Zone

The nature, magnitude, and duration of the Township's financial and organizational commitment to the Zone will be carefully evaluated by the Urban Enterprize Zone Authority, and will be a key factor in the application approval process. The resources which the Township may wish to consider committing to the zone include:

- The conditions under which tax abatement might be granted and the duration of same.
- A commitment of CDBG funding to site improvements or a low interest loan to a developer.
- General obligation bonding for such items as infrastructure improvement, site work, and traffic and circulation improvements.
- A staffing and/or organizational commitment to securing funding from other agencies such as the federal or state Economic Development Administration.

Page 2

Increased municipal services such as refuse collection, police protection, reduced charges for sewerage treatment, etc.

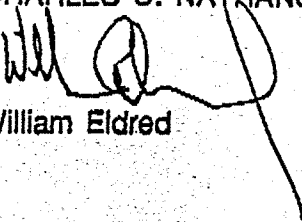
The creation of a Special Improvement District to provide an enhanced physical environment and special services designed to boost retail sales.

Such other financial or regulatory incentives that the Township can provide.

I will call you tomorrow, Tuesday, August 2, to arrange a meeting date. I look forward to speaking with you.

Sincerely,

CHARLES C. NATHANSON AND ASSOCIATES, P.A.


William Eldred

township of Willingboro

August 8, 1994


John Donnelly, Jr.
36 Stretton Circle
Willingboro, New Jersey 08046

Dear Mr. Donnelly:

This is to confirm the conversation that Mayor Campbell had with you concerning your appointment to the Urban Enterprise Zone Development Corp.

We are sorry that you will not be able to be with us because of prior plans but look forward to seeing you at another meeting.

Sincerely,


Rhoda Lichtenstadter
Township Clerk
r1

*Rev. Ellis
Debra
Donnelly
Pardini
Vittes
Jucker
Laure Armstrong
Michael Armstrong*

(Ext. trust) 1800-333-5922
Kathleen DeLara

Jack Donnelly - 877-4599 - ~~no~~ yes
Edy Pardini - 871-7895 - ~~no~~ yes

* Gary Decker - Variation 835 - 2400 3010 - No

Dale Vetter - 871-4532

Michael Armstrong - 877-1891

Emma Tucker - 871-3393 - Business

Oscar Peoples - ? - 877-3017 -

Laurie Armstrong - 877-7800 -

17 Exton LA
231-8484

OSCAR Peoples -
877-3017.

Carl Sawtler

1-877-6088

Rev. Ellis -

DeLara - 5 Reclmnd Pl.

Donnelly John Jr. 36 Director Ch

Ed. Pardini - Comcast - Ben Bow Rd

Dale Vetter 46 Club Ridge Ln

Emma Tucker - E.J.T. Interim Rk 130
Laurie Armstrong 34 Harwood Ln
Wheat

17 Exton LA

Handwritten signature/initials

TOWNSHIP OF WILLINGBORO

Resolution No. 1994 - 99

Whereas, the Township Council of the Township of Willingboro has determined that:

1. The Township of Willingboro is eligible for designation as an Urban Enterprise Zone under the provisions of the Urban Enterprise Zone Act, *N.J.S.A. 52:27H-60*, et seq;
2. The designation as an Urban Enterprise Zone would be in the best interests of the Township of Willingboro, would encourage the economic development of the community and would assist in addressing the needs of the community with respect to employment and the creation of jobs;

and

Whereas, the Township Council has reviewed the key elements of the application for designation as an Urban Enterprise Zone and Zone Location Map and has authorized the formation of the Willingboro Enterprise Zone and Economic Development Corporation, and

Whereas, the Township Council has determined that the economic revitalization of the Route 130 frontage, as set forth on the Zone Location Map, is of critical importance to the Township of Willingboro and that the revitalization of the Route 130 frontage in the Township of Willingboro will benefit other areas of the Township and will assist in stimulating economic development along Route 130 in other municipalities, and

Whereas, the Township Council has determined that the vehicle of an Urban Enterprise Zone offers the best potential for the economic revitalization of the Route 130 corridor, through the creation of a public-private partnership drawing upon the

resources of the Township of Willingboro, the State of New Jersey and private developers, and

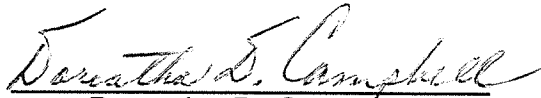
Whereas, the Township Council is prepared to enter into such a partnership with the resources available to the Township,

Now, therefore, Be It Resolved, by the Township Council of the Township of Willingboro, assembled in public session this 11th day of August, 1994, that the Mayor and Clerk of the Township of Willingboro are hereby authorized to execute the application and such related documents as are appropriate in order to file and pursue the application for designation of the Urban Enterprise Zone as set forth in the Zone Location Map, and

Be It Further Resolved, that the Township Manager, Township Clerk and Township Solicitor are hereby authorized and directed to provide such assistance as may be needed with respect to the Urban Enterprise Zone application and the Willingboro Enterprise Zone and Economic Development Corporation, and

Be It Further Resolved, that copies of this Resolution shall be provided to the Township Manager, Township Clerk, Township Solicitor and the Willingboro Enterprise Zone and Economic Development Corporation for their information and attention.

This Resolution was adopted at a public meeting of the Township Council of the Township of Willingboro held on August 11, 1994.


Doreatha D. Campbell
Mayor

ATTEST:


Rhoda Lichtenstadter
Township Clerk

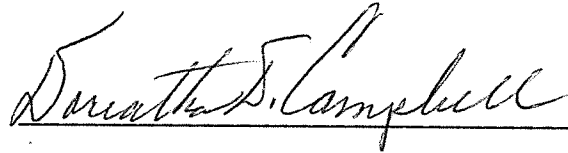
RESOLUTION NO. 100- 1994

WHEREAS, the State of New Jersey has offered review assistance to municipalities in order to provide additional budget options, and

WHEREAS, Willingboro Township has requested such review assistance from the State of New Jersey;

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 30th day of August, 1994 that a formal request is hereby made to the State, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be provided to the State of New Jersey, Treasurer and Auditor for their information and attention



DOREATHA D. CAMPBELL

MAYOR

ATTEST;



Rhoda Lichtenstadter
Township Clerk



my
Joc
Dep mgr

8/30

RECEIVED

State of New Jersey

OFFICE OF THE TREASURER

CN-002

TRENTON NJ 08625-0002

JUL 8 1994

CHRISTINE TODD WHITMAN
Governor

OFFICE OF THE TOWNSHIP CLERK BRIAN W. CLYMER
WILLINGBORO, NEW JERSEY State Treasurer

July 5, 1994

The Honorable Doreatha Campbell
Mayor of Willingboro
Municipal Complex
Salem Road
Willingboro, NJ 08046

Dear Mayor Campbell:

The Treasurer's Office is pleased to announce the launching of the State's initiative to assist municipalities, counties, and school districts to find ways to provide needed public services as efficiently and cost-effectively as possible. We commend you, along with many other municipalities, for seeking to participate in this effort. We believe that this state-municipal partnership will mark a new era in working together to solve New Jersey's fiscal problems.

The purpose of these reviews is to provide municipal governing bodies with budget options that could be utilized to help reduce the pressure on local property taxpayers. The reviews will focus on several areas where immediate budget resources can be identified. Among those areas are revenue estimates, spending estimates, shared services, privatization, analyses of available fund balances and payroll trends.

We will include in this program a cross-section of municipalities: large and small; urban, suburban and rural; and north, central, and south Jersey communities. As each municipality is identified for participation in this program, we will need the following information prior to our on-site review:

Rhoda
✓
8/19/94 Rhoda please copy for me

• A letter from the mayor and a resolution from the governing body requesting review assistance;

• Municipal audit reports, including management letters, for the past four years; ✓

• Copies of the four corresponding approved budgets; ✓

Carmeli

RESOLUTION NO. 101- 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 *Aug 30*, 1994, that an Executive Session closed to the public shall be held on *Aug 30*, 1994 at *10:05* 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. 102 - 1994

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for one Duo-Pump and Two Hydraulic Reels, and one Telescoping Light Tower, and

WHEREAS, Bids have been opened and read in public, and

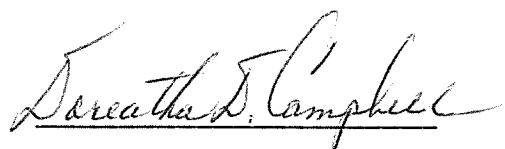
WHEREAS, it appears to be in the best interest of the Township to accept the bids of PL Custom Emergency Vehicles, 2201 Atlantic Ave. Manasquan, N.J. for all the above items, and

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

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of Sept. 1994, that the bids be accepted as in the amounts of \$18,282.00 and \$13,000.00 respectively,

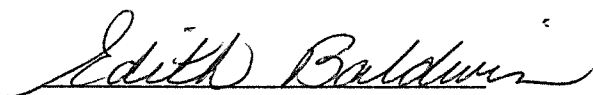
BE IT FURTHER RESOLVED, that the bids be spread upon the minutes of this meeting.



DOREATHA D. CAMPBELL

MAYOR

ATTEST:



Edith Baldwin

Deputy

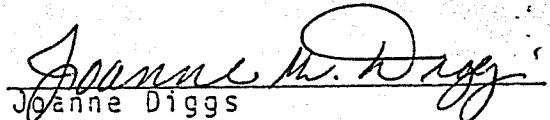
CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

I, Joanne Diggs, Treasurer of the Township of Willingboro, being the Chief Financial Officer of the Township of Willingboro, do hereby certify, pursuant to the Rules of The Local Finance Board, that there are -- are not (cross out one) available adequate funds for the proposed contract between the Township of Willingboro and PL Custom Body + Equip Co. Inc

\$18,282.00 1-Duo Arm A
2-Hydraulic Reels

The money necessary to fund said contract is in the amount of PL Custom Body - 1 telescoping Light Tower 13,000.00 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04 - (PENDING ADOPTION OF 1994 CAPITAL BUDGET)

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


Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

Willingboro Emergency Squad, Inc.

396 CHARLESTON ROAD
WILLINGBORO, NEW JERSEY 08046
BUSINESS # 609-871-4357

RECEIVED

AUG 26 1994

August 26, 1994


Willingboro Township
One Salem Road
Willingboro, New Jersey 08046

Attention: Rhoda Lichtenstadter, Township Clerk

The bid of August 24, 1994 for "One (1) Duo-Pump and Two (2) Hydraulic Reels" installed on our Rescue Truck should be awarded to PL Custom Body & Equipment Company, Inc. for the amount of \$ 18,282.00.

If there are any questions regarding this matter please feel free to contact the undersigned.

Respectfully,


Kenneth W. Hofbauer
Captain

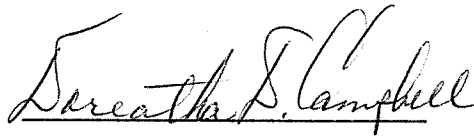
RESOLUTION NO. 103- 1994

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of 1992 taxes on Block 2 Lot 3 for \$1,247.38 that were erroneously assessed; and

WHEREAS, taxes on Block 1138 Lot 1-C104, C105, C106, C107 and C108, belonged to Small Business Administration from August 1, 1991 to July 15, 1992, and the Township Assessor has deemed that taxes are not due for that period,

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of September, 1994, that the Tax Collector is hereby authorized and directed to cancel 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:



Edith Baldwin
Deputy

*Need
Revaluation*

MEMO FROM MARGARET A. HARPER
WILLINGBORO ASSESSOR

TO: JOANN DIGGS

DATE: AUGUST 9, 1994


SUBJECT: BLOCK 22 LOT 2 AND 3

BE ADVISED, THAT BLOCK 22 LOT 3 WAS CONSOLIDATED WITH
LOT 2 IN SEPTEMBER OF 1992. TAXES FOR LOT 3 SHOULD BE
CANCELED FOR 1993.

226	623.69	}
227	623.69	
	44.62	
286	4462	
287		

ship Willingboro

Check previous
deed & be sure
date of start in
exemption is
correct.

To: JoAnne Diggs, Finance Director
From: Peggy Harper, Assessor 
Date: October 22, 1992
Subject: Resolution for Waive of Taxes
Block: 1138, Lot: 1 - C104, C105, C106, C107
& C108

11/5/92
GJ.

Attached are the deeds you will need to waive taxes
for the above mentioned parcels. Waiver is to start as
of ~~August~~ August 1, 1991 and to end July 15, 1992.

The block and lots have changed on these parcels
during the period of time involved.

Old designations:

Block: 1136, Lots:	1.13 Unit 1H C 104	1414.70
	1.14 Unit 1D C105	1414.70
	1.15 Unit 1E C106	1414.70
	1.16 Unit 1F C107	1414.70
	1.17 Unit 1G C108	3117.59
		<u>8,776.39</u>

Please contact me if you have any further questions.

MAH:bo
CC:file
:attachments - deed copies

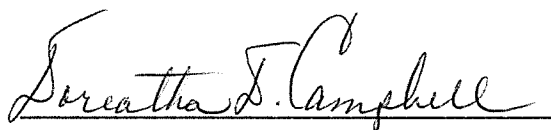
RESOLUTION NO.104, 1994

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

WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7st day of September,1994, that refunds be made as per the attached schedule; and

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



DOREATHA D. CAMPBELL
MAYOR

ATTEST;



Edith Baldwin
Deputy

RESOLUTION

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

RESOLUTION

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

471.39

RESOLUTION NO. 105- 1994

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

WHEREAS, Section 21-9.12 of the Revised General Ordinances of the Township of Willingboro provides for the abatement of certain conditions, and Section 21-9.13 provides that the cost of any abatement shall become a lien against real property; and

WHEREAS, the Director of Inspections has cited several properties and has imposed fines and expenses of repair on those properties as per the attached list; and

WHEREAS, Section 21-9.13 further provides that the Township Council must, by Resolution, approve the expenses and costs and that they shall thereafter become a lien against the properties listed and shall be collectible as provided by law;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of September, 1994 that the fines and expenses certified by the Director of Inspections and listed on the attached schedule are hereby approved and certified to the Tax Collector of the Township of Willingboro as liens against the specific properties listed and to draw interest as tax liens as provided by law.


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Edith Baldwin
Deputy

township of Willingboro

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

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

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

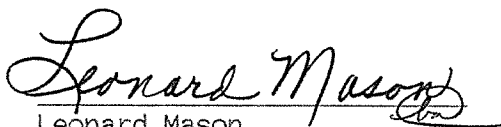
<u>ADDRESS</u>	<u>BLOCK & LOT</u>	<u>AMOUNT</u>	<u>WORK DONE</u>
38 Gramercy	721-15	\$ 300.00	Rem shed, pool pump and all debris
8 Pembroke	306-3	\$ 620.00	Board/secure property
130 Tiffany	1116-13	\$ 725.00	Rem/install gutters
152 Hazelwood	628-26	\$2355.00	Replace roof
20 Hargrove	612-6	\$ 85.00	Cut grass/rem debris
14 Rose	11,02-21	\$ 85.00	Cut grass/rem debris
29 Stinrup	121-15	\$ 60.00	Cut grass/rem debris
15 Rittenhouse	902-36	\$ 75.00	Cut grass/rem debris
17 Garfield	727-3	\$ 210.00	Sec house/board up windows; rem brok glass
3 Gentry	717-37	\$ 175.00	Repl serv cable
5 Boxwood	235-49	\$ 40.00	Cut grass
29 Club Ridge	411-6	\$ 40.00	Cut grass
34 Mandolin	510-72	\$ 100.00	Cut grass; disp/limbs
1 Bendix	224-33	\$ 485.00	Clean up/disp trash
131 Nottingham	1007-22	\$ 40.00	Cut grass
59 Echohill	803-13	\$ 40.00	" "
21 Excell	840-29	\$ 75.00	" "
44 Bradford	209-1	\$ 50.00	" "
91 Sheffield	107-22	\$ 40.00	" "
41 Hopewell	614-18	\$ 40.00	" "
45 Hopewell	614-17	\$ 40.00	" "
2 Henderson	621-1	\$ 50.00	" "
11 Botany	237-14	\$ 40.00	" "
59 Bartlett	222-39	\$ 50.00	" "
47 Glenolden	717-21	\$ 40.00	" "
14 Guild	727-15	\$ 40.00	" "
67 Pageant	305.01-6	\$ 40.00	" "
17 Garfield	727-3	\$ 40.00	" "
54 Granby	717-15	\$ 40.00	" "
55 Granby	716-13	\$ 40.00	" "
63 Granby	716-11	\$ 50.00	" "
15 Gabriel	714-17	\$ 40.00	" "
77 Winterberry	402-11	\$ 40.00	" "
22 Bosworth	216-13	\$ 40.00	" "
33 Buckeye	244-26	\$ 40.00	" "

an equal opportunity employer

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

TOTAL \$ 6595.00

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


 Leonard Mason
 Director of Inspections

LM/ba

RESOLUTION NO. 106 - 1994

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

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

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

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

RECORDED VOTE:

AYES


NAYS


ABSENT

Councilman Ayrer
Councilman Stephenson
Deputy Mayor Krane
Mayor Campbell

Councilman Ramsey

ATTEST:


Edith Baldwin
Deputy


DOREATHA D. CAMPBELL
MAYOR

township of Willingboro

September 8, 1994

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

Gentlemen:

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

Sincerely,

Rhoda Lichtenstadter
Township Clerk

r1
Enc. two (2) certified copies.

municipal complex salem road an equal opportunity employer
willingboro, new jersey 08046

(609) 877-2200

CAPITAL BUDGET AMENDMENT

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

WHEREAS, it is desired to amend said capital budget,

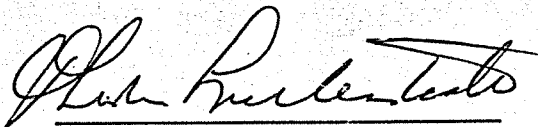
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Township of Willingboro, County of Burlington, that the following amendments to the adopted capital budget of the Township of Willingboro be made:

RECORDED VOTE	(((
(Insert last name)	(((
<i>Ayer</i>	(((
AYES	(NAYS	(ABSTAIN	(
<i>Plester</i>	((ABSENT	(
<i>Grane</i>	((<i>Ramsey</i>	(
<i>Campbell</i>	(((

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

It is hereby certified that this is a true cope of a resolution amending the capital budget adopted by the governing body on the 7th day of September, 1994.

Certified by me:


SECRETARY

9/8/94
DATE

Trenton, New Jersey

Approved _____, 1994

DIRECTOR, DIVISION OF LOCAL GOVERNMENT SERVICES

RESOLUTION NO. 107 - 1994

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

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

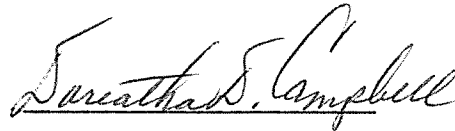
WHEREAS, it appears to be in the best interest of the Township to accept the bid of Continental Fire & Safety, Inc. and New Jersey Fire Equipment Co., and

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

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 8th day of September, 1994, that the bids be accepted as in the amounts of \$6,135.60 and \$6,496.80 from Continental Fire & Safety, Inc. and New Jersey Fire Equipment Co., respectively, and

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



DOREATHA D. CAMPBELL

MAYOR

ATTEST:



Edith Baldwin

Deputy

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

I, Joanne Diggs, Treasurer of the Township of Willingboro, being the Chief Financial Officer of the Township of Willingboro, do hereby certify, pursuant to the Rules of The Local Finance Board, that there are -- are not (cross out one) available adequate funds for the proposed contract between the Township of Willingboro and Continental Fire + Saldy, Inc - 6,135.60
N.J Hire Equip Co - 6,496.80

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

Joanne M. Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor



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

CHARLESTON ROAD & JFK WAY, WILLINGBORO, NEW JERSEY 08046

Office of the Chief

To: Ms. Sadie Johnson, Township Manager

30 August 1994

Re: Awarding of Bids

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

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

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

Total Outlay- \$12,632.40

Jeffrey J. Silagy
Fire Chief

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

SPECIFICATIONS FOR HARDWARE

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

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

HARDWARE TO BE BID SEPARATELY FROM HOSE

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

*1. Total is based upon \$485.00

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

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

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

SPECIFICATIONS FOR HOSE

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

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

CONTINENTAL
FIRE & SAFETY
(B-JAFFREY JAFRIB)

NAT
ALEXANDER
(A-SNAP-TITE
DURALIGHT TPX)

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

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

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

\$ -	\$ -	\$ -	\$ 7,800.00
------	------	------	-------------

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

\$ 5,074.00	\$ 6,450.00	\$ 6,480.00	\$ 6,480.00
-------------	-------------	-------------	-------------

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

\$ 614.80	\$ 780.00	\$ 782.00	\$ 391.00
\$ 446.80	\$ 530.00	\$ 538.00	\$ 269.00

ALL HOSE SHALL MEET NFPA STANDARD 1961

HOSE TO BE BID SEPARATE FROM HARDWARE

TOTAL	\$ 6,135.60	\$ 7,760.00	\$ 7,800.00	\$ 7,800.00
--------------	-------------	-------------	-------------	-------------

Name _____
 Company _____
 Address _____
 Phone _____

RESOLUTION NO. 108 - 1994

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for 1994 Concrete Repairs, and

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

WHEREAS, it appears to be in the best interest of the Township to accept the bid of G & F General Concrete and Construction Co. of Toms River, New Jersey; and

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

WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of September, 1994, that the bid be accepted in the amount of \$95,284.00; and

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


DOREATHA D. CAMPBELL
MAYOR

ATTEST:


Edith Baldwin
Deputy

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

I, Joanne Diggs, Treasurer of the Township of Willingboro, being the Chief Financial Officer of the Township of Willingboro, do hereby certify, pursuant to the Rules of The Local Finance Board, that there are -- are not (cross out one) available adequate funds for the proposed contract between the Township of Willingboro and Go F. General Concrete and Construction Co., P.O. Box, N.J.

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

appropriation of account number (from previous Bond Ordinances)

1990s CONCERN
~~04-0190 - 2102 68,152.15~~
~~04-0190 - 402 27,131.85~~
04-0388 - E102 4801

04-0589 - J104 16,286.60

04-0792 - E101 \$10,797.24

Joanne Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

RECEIVED

SEP 7 1994

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

September 6, 1994

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

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

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

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

John P. Augustino
Stephen L. Berger
Christopher J. Bouffard, PLS
Barry S. Dirkin
Mark E. Malinowski, PE
Ashvin G. Patel, PE

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

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

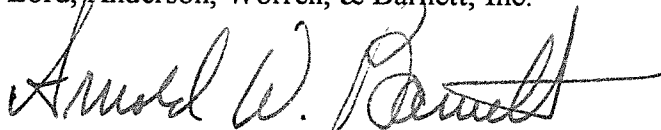
Re: 1994 Concrete Repairs Project
Township of Willingboro
LAWB file no. 94-39-34

Dear Council Members:

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

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

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



Arnold W. Barnett, PE & LS
Willingboro Township Engineer

AWB:CJB:cjb
Enclosures

cc: Mrs. Sadie L. Johnson, Township Manager

BID TABULATION SHEET

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

RESOLUTION NO. 109 - 1994

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

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

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

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

General Comments

Recommendations

and;

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

General Comments

Recommendations

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

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

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

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

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


Rhoda Lichtenstadter, RMC
Township Clerk


DOREATHA D. CAMPBELL,
MAYOR

NO PHOTO COPIES OF SIGNATURES

GROUP AFFIDAVIT FORM

CERTIFICATION OF GOVERNING BODY

STATE OF NEW JERSEY)
) SS.
COUNTY OF Burlington

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

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

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

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

GENERAL COMMENTS
RECOMMENDATIONS

<u>[Signature]</u>	(L.S.)	_____	(L.S.)
<u>[Signature]</u>	(L.S.)	_____	(L.S.)
<u>[Signature]</u>	(L.S.)	_____	(L.S.)
<u>[Signature]</u>	(L.S.)	_____	(L.S.)
<u>[Signature]</u>	(L.S.)	_____	(L.S.)

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

[Signature]
MIRIODA'I. LICHTENSTADTER
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Sept 27, 1998
Notary Public of New Jersey

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

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



Copy for
files
9/20

RECEIVED

SEP 7 1994

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS

CHRISTINE TODD WHITMAN
GOVERNOR

HARRIET DERMAN
COMMISSIONER

To The Municipal Clerk:

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

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

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

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

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

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

Sincerely,

Beth Gates, Director
Division of Local Government Services

NO PHOTO COPY ACCEPTED FOR OUR FILES

ALL MANUAL SIGNATURES

TWO COPIES ENCLOSED - RETURN ONE



township of Willingboro

September 21, 1994

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

Dear Director Gates:

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

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

If you have any questions, please let me know.

Sincerely,

Rhoda Lichtenstadter
Township Clerk
rl
Encs.