RESOLUTION NO. 112 - 1993

WHEREAS, the records of the Tax Collector of the Town-ship of Willingboro indicate overpayments of taxes due to payments in error, 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 7th day of September, 1993, that refunds be made as per the attached schedule; and

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

PAUL L. STEPHENSON

MAYOR

ATTEST:

RESOLUTION

Willy & Marie Joseph 51 Marchmont Lane Willingboro, New Jersey B-514 L-13	\$477.21
51 Marchmont Lane	
overpayment taxes	
Pamela & Sidney McNeil	719.53
76 Eddington Lane	
Willingboro, N.J.	
B-805	
L-59	
76 Eddington Lane	
overpayment taxes	

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 1992 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 Řeport 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:

R.S. 52:27BB-52 - "A local officer of 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 7th day of September, 1993, 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

NO PHOTO COPIES OF SIGNATURES

GROUP AFFIDAVIT FORM

CERTIFICATION OF GOVERNING BODY

STATE OF NEW JERSEY)	
) SS. COUNTY OF <u>Burling</u> ton	;
We, members of the governin	g body of theof
Willingboro,	County of Burlington, of full age, being
duly sworn according to law, up	
1. We are duly elected (or	appointed) members of theTownshipInsert name of
of	theofWillingboro
governing body	
2. In the performance of	our duties, and pursuant to the Local Finance
Board Regulation, we have famil	iarized ourselves with the contents of the
Annual Municipal Audit filed wi	th the Clerk pursuant to N.J.S.A. 40A:5-6 for
the year 19 <u>92</u> .	
3. We certify that we have	personally reviewed and are familiar with, as
a minimum, the sections of the A	Annual Report of Audit entitled:
1	GENERAL COMMENTS RECOMMENDATIONS
) and of Shyhim	<u>(L.S.)</u> (L.S.)
Doreathan, amphell	(L.S.)(L.S.)
Janl Krane	(L.S.)(L.S.)
Parsella B. ander	ex (L.S.)(L.S.)
Camero Olipes	(L.S.)(L.S.)
Sworn to and subscribed before me this day of, 1993	HTENSTADTER C 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.

RESOLUTION NO. 114-1993
A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, the Township Council of the Township of Willingboro is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on Sept. 7, 1993, that an Executive Session closed to the public shall be held on Sept. 7, 1993 at 8:00 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.

PAUL L. STEPHENSO

MAYOR

ATTEST:

Marie Annese, Deputy

RESOLUTION NO. 115 - 1993

WHEREAS, the New Jersey Division of Highway Traffic Safety has offered a grant to municipalities under the Safety Belt Education and Enforcement Program; and

WHEREAS, Willingboro Township has applied for this grant and received approval,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of September, 1993, that the Township Council hereby accepts the contract with the State of New Jersey for the receipt of a grant under the Safety Belt Education and Enforcement Program as per the attached application and letter of approval.

PAUL L. STEPHENSO

MAYOR

ATTEST:

Marie Annese Deputy





State of New Jersey DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF HIGHWAY TRAFFIC SAFETY

JIM FLORIO GOVERNOR

CN 048 TRENTON, NEW JERSEY 08625-0048 (609) 588-3750 FAX: (609) 588-7716 Robert J. Del Tufo ATTORNEY GENERAL

James A. Arena DIRECTOR GOVERNOR'S REPRESENTATIVE

July 2, 1993

Mrs. Sadie Johnson Township Manager 1 Salem Road Willingboro, NJ 08046

Dear Mrs. Johnson:

John Hu

RE: HB93-01-02-10

I am pleased to advise you that your application for funding of the Operation Buckle Down Project has been approved. A signed copy of the agreement is enclosed for your records, as well as general provisions applicable to all Division of Highway Traffic Safety Projects.

The personnel of this Division look forward to the success of this project in improving highway traffic safety, and are prepared to assist you in any way. Program liaison will remain with John Osvai, and financial questions may be addressed to Ms. Maryann Massey, in our accounting section.

Thank you for your interest and contributions to making New Jersey a safer state.

Sincerely,

James A. Arena

Director

JAA:tct

Enclosures

Andrews Commencer (Commencer Commencer Commenc				
n! Form (45-1) 1/85				
NEW JERSEY		PROJECT NO.	FOR OHS USE	
OFFICE OF HIGHWAY SAFETY		TASK HO.	01-02-10 P.S.	ıв93-01
APPLICATION FOR HIGHWAY SAFE	TY [1227 110.	2 .	
PROJECT GRANT		2 TYPE	OF APPLICATION (Check A	(xod eldsollage
(Under Section 402 (C) of Public Law 8	9 - 564)	· XX		
PART I To Be Completed By Project & Financial Dir See Instructions		IF B IS C	HECKED LIST PREVIOUS (פשאטא דספנסאק צאכ
1. PROJECT TITLE				
Operation Buckle Down				
3. APPLICANT		I		
A. NAME OF AGENCY	·	10,1000		
Willingboro Twp. Police Dept.		1 Sa	ss of AGENCY llem Road lingboro, NJ 08	046
C. GOVERNMENTAL UNIT (Check Applicable Box	:}	D. NAME A	AND ADDRESS OF GOVER	NMENTAL UNIT
(1) STATE (3) COUNTY		ł	lem Road	· · · · · · · · · · · · · · · · · · ·
X∑ (2) CITY (Twp) . □ (4) OTHER (S•• II	nxtructionx)			046
E. LOCATION OF PROJECT Rancocas Roc	ad			
4. DURATION -		5. FUNCTIO	DNAL AREA	
A. GRANT PERIOD (MoYr.) E. PROJECT PERIOD (MoYr.) FROM: 7/1/93 To: 1/31/94 To: 12/31/9	3		Section 153	
. BUDGET (See Instructions—Provide Itemizations C	On Schedule	A, Page 2. Atta	ich Additional Pages il Ne	Cassary)
٠	PROJE	CT PERIOD	TOTAL EXPENDITURE	s TOTAL
A. COST CATEGORY		(1)	PRIOR YEARS (2)	(3)
(A) PERSONAL SERVICES	10,9	89.00		10,989.00
(B) CONTRACTUAL SERVICES				
(C) COMMODITIES	<u> </u>			<u> </u>
•	1,0	00.00		1,000.00
(D) OTHER DIRECT COSTS				
(E) INDIRECT COSTS · · ·		.*	-	
. TOTAL ESTIMATED COSTS (Incl. Non-Federal Share)	11.0	, ,		
. SOURCE OF FUNDS	1 11,50	89.00	C. SPECIFY HOW HON-F	11,989.00 EDERAL SHARE WILL
	<u> </u>		PROVIDED.	•
(1) FEDERAL	11,98	39.00	•	
(2) STATE				
(3) POLITICAL SUBDIVISION				
(4) OTHER (Explain In C)				
TOTAL	11.9	89.00		

		-	<i>t</i>	•	
-	BUD	SCHEDULE A GET AND PERSONNEL DATA		•	•
	PART I				•
	BUDGET FOR PROJECT PERIOD REF	ER TO PROVISIONS BY THE O	FFICE OF ON FOR B	HIGHWAY SAFETY UDGET INFORMATI	он.
	A. PERSONAL SERVICES				
	. Sele	ective Enforcement			_
	2 Officer @ \$ 33.10	_Maximum/Hour	\$	66.20	***************************************
	x 3 Hours/Shift			198.60	•
	x 2 Shift/Week			397.20	
	x <u>26</u> Week .			10,327.20	
		Rounded Sub Total	\$.	10,327.00	
	Public Rela	tions/Speaking Engage Maximum/Hour	ments \$	33.10	
	x .2 Hours per detail x10 I	 œtails	\$	662.00	
		Sub Total		\$.662.00	
	C. COMMODITIES	•			
	Purchase seat belt information a i.e. bumper stickers, key chains related materials to encourage s	s, banners and other	\$ 1,00	00.00	
•		Total Estimated Co (Not to exceed \$12	osts <u>\$</u>	11,989.00	
	Comments	1. Claims for salary the overtime rate The rate will not patrolman	normall exceed	ly paid by the	departme
• • •		The second secon			2

7. DESCRIPTION OF PROJECT (Describe in	n Detail on Schedule 8)	
OF IMS APPLICATION IS SUBJECT TO	INDERSTOOD AND AGREED BY THE UNDERSIG THE REGULATIONS GOVERNING GRANTS WHIC THEY HAVE READ AND UNDERSTAND THE PRO FORTH THEREIN.	THE HAVE BEEN CHONICUED (Second by Community
A. PROJECT DIRECTOR	,	
(1) NAME (First-Middle Initial-Last)	(2) TITLE	(3) ADDRESS
Gary Alam Owens	Chief of Police	1 Salem Road Willingboro, NJ 08046
(4) SIGNATURE / Wru llun	lvens	(5) TELEPHONE NUMBER 609-877-3003
B. FINANCIAL DIRECTOR	·	
(1) NAME (First-Middle Initial-Last)	(2) TITLE	(3) ADDRESS
Joanne Diggs	Director of Finance	1 Salem Road Willingboro, NJ 08046
Goanne W. Diggo		(5) TELEPHONE NUMBER 609-877-3003
C. AUTHORIZING OFFICIAL OF GOVERNME	NTAL UNIT	
(1) NAME (First-Middle initial-Last)	(2) TITLE	(3) ADDRESS
Mrs. Sadie Johnson	Township Manager	1 Salem Road Willinghoro NJ 08046
(4) SIGNATURE Sadie J. Dh	uson.	Willingboro NJ 08046 (5) TELEPHONE NUMBER 609-877-2200
1. SIGNIFICANCE OF PROJECT IN STATE PROJECT IN STATE PROPERTY. A. IT IS EXPRESSLY AGREED THAT THIS PROFOR THE CURRENT YEAR, AND THAT SAID.	ROGRAM (Describe in Detail on Schedule C) OJECT CONSTITUTES AN OFFICIAL PART OF TO STATE HIGHWAY SAFETY PROGRAM HAS ME LATIONS ESTABLISHED BY THE U.S. DEPARTM	HE STATE'S HIGHWAY SAFETY PROGRAM
(1) NAME (First—Middle Initial—Last) William T. Hayes		•
(2) TITLE		1
Deputy Director, Division	of Highway Traffic Safety	
(3) SIGNATURE		(4) DATE .
	in T. Hanes	7/1/93
PART III		
1. APPROVAL DATE	2. SIGNATURE	
7/1/93 3. FEDERAL FUNDS OBLIGATED BY	James A.	arona
AGREEMENT \$ 11,989.00	Governor's Representative	-

7

Form HS-1

SCHEDULE B

· GENERAL PROJECT INFORMATION

PART I' · · ·

ITEM 7 DESCRIPTION OF PROJECT.

4 Problem Statement

Il Project Description

III Objectives
IV Performance Indicators

V Milestones

Yl Evaluation

VII Reporting Requirements

See Attached.

Problem Statement

During March of 1985 the State of New Jersey passed a seat belt law as a secondary offense to a moving violation. Prior to enactment a statewide usage survey revealed that only 18.2 percent of the motoring public were wearing seat belts. Subsequent surveys revealed that the compliance rate rose to 42% and then on to 59% respectively.

Research clearly indicates that the use of seat belts and child safety seats has a significant effect in reducing the number of deaths and severity of injuries resulting from traffic crashes. Strong evidence also indicates that the level of public compliance with a law of the nature has a direct relationship to the number of persons who will survive a serious traffic crash.

Law enforcement agencies can have a significant effect in getting motorists to use seat belts, thus saving money and lives and reducing injuries in their communities. The results of years of research and demonstration are clear. The majority of motorists will form the seat belt habit, but only if there is a law, if the law is enforced and if motorists are aware of that enforcement.

In this regard it is apparent that in order to reach the national goal of 70% usage rate by the end of 92 increased enforcement efforts must be implemented.

Project Description

This project will provide the funds necessary to implement a seat belt enforcement and educational program within the community. On an overtime basis police officers will conduct special enforcement patrols and issue primary summonses for all violations of Title 39 of the Motor Vehicle Code. A seat belt summons will be issued as a secondary offence to all front seat passengers who are not buckled up. Also required will be the strict enforcement of the motorcycle helmet and child safety restraint law. Additionally, funds will be provided to implement a seat belt educational program which will allow police officers to deliver seat belt presentations to Community groups and discuss the positive effects of proper seat belt use.

Three seat belt use surveys will be conducted on municipal time. One prior to implementation of the program, one during and one at the conclusion. These surveys will take place for at least one hour at controlled intersections.

A vigorous public information campaign will be implemented soliciting participation from local newspapers, radio and television stations. All business, civic groups and other organizations will be encouraged to lend support to the program. Localized public information materials and pamphlets will be developed and printed for distribution. All tangible materials will include a message that they were funded by the National

Highway Traffic Safety Administration; Division of Highway Traffic Safety.

<u>Objective</u>

To increase the seat belt usage rate by 10% throughout the community utilizing enforcement, education and civic involvement.

Performance Indicators

- 1. That the seat belt surveys reflect an increase in the usage rate.
- That seat belt summonses issued are proportionate to moving violations.

Milestones

Project will be implemented an indicated on page one (1) and monitored on a monthly basis to correct any deficiencies that might exist. Three occupant restraint use surveys will be conducted.

Evaluation

The final evaluation shall include a description and assessment of all activities related to the project whether funded DHTS or by other sources.

Reporting

The project direction will maintain accurate monthly records depicting seat belt survey results, moving, seat belt, motorcycle, child restraint summonses issued and other project involvement such as media events and presentations made to civic groups. This information will be forwarded to DHTS by the 10th of month following the operational month.

SCHEDULE C

PART II (OHS USE)

ITEM I. SIGNIFICANCE OF PROJECT IN STATE PROGRAM.

While the A. S. Coulombian of the Coulombia.
 While the Coulombian of the Cou

To increase the seat belt usage rate statewide.

RESOLUTION NO. 115 - 1993

WHEREAS, the New Jersey Division of Highway Traffic Safety is offering a grant to municipalities under the Safety Belt Education and Enforcement Program;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of September, 1993, that the Mayor and Clerk are hereby authorize to sign a contract with the State of New Jersey for the receipt of a grant under the Safety Belt Education and Enforcement Program.

ATTEST:

PAUL L. STEPHENSON
MAYOR

ATTEST:

township

of Willingboro

MEMO TO: MEMBERS OF TOWNSHIP COUNCIL, SOLICITOR, MANAGER

FROM:

Lenore Stern, Township Clerk

DATE:

JUNE 10, 1992

SUBJECT: STATE GRANT - SEAT BELT ENFORCEMENT & EDUCATION

Lt. Retzko asked me to inform you that the State is offering a grant to local police departments for seat belt education and enforcement. He feels we will be getting the grant, in the amount of \$12,000.

Lt. Retzko provided me with a sample resolution, which I will hold until he receives notification from the State, which will probably be the beginning of July.

Called SEATBERT Folder

NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY

Item Of Revenue In The Budget Of Any County Or Municipality Pursuant to N.J.S. 40A:4-87 (Chapter 159, P.I. 1948)

(SAMPLE RESOLUTION)

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

SECTION 1

NOW, THEREFOR governmental unit) Local Finance to a the budget of the item is now availab pursuant to the pro-	pprove the inser year 19 in th ole as a revenue	the Direction of a sum of	ny item \$	HE DIVIDIO	11 -
SECTION 2 BE IT FUR the same is he (Enter the tit Salaries & Wage	Potter	70	ŗl:	July .	d Li
SECTION 3 BE IT FURT (Give full deta:	A Con	ant O	My Jo	2,700	
	Seat Bert	Adopted certifie original	1 d as a t	day 9	and
Approved	19 Dir	rector, Di	Cl vision o	erk f Local Fir	lance
NOTE: NO RESOLUTI DUPLICATE AND INC OFFICER AS TO THE	ON WILL BE CONSID	DERED OR A	PPROVED O	UNLESS FILI HIEF FINAN	ED IN

DHTS F-5 (7/90)

FUND.

Dt 89-11-03-02 89-18-R Berkeley Twsp. Police RESOLUTION

January 23, 1989

BE IT RESOLVED by the Council of the Township of Berkeley, County of Ocean and State of New Jersey that the Mayor and Township Clerk be and are hereby authorized to sign a contract with the State of New Jersey providing for the receipt of a grant under the Safety Belt Education and Enforcement Program.

Robert W. Price

Council President

LEXIIFICATION

I hereby certify that the within RESOLUTION was finally passed by the governing and. the Tawnship of Berkeley, mathe County of Ocean on the 23 A day of Jan 1969

In witness whereof I have hereunto set my hand and the official consurate, sual of said Township this 2 / the day of fan 19 8 9

CARMELA V. LEWIS, Township Clerk



State of New Jersey DEPARTMENT OF LAW AND PUBLIC SAFETY

DIVISION OF HIGHWAY TRAFFIC SAFETY

CN 048

TRENTON, NEW JERSEY 08625-0048

(609) 588-3750 FAX: (609) 588-7716

OFFICE OF THE TOWNSHIP CLERK Robert J. Del Tufo
ATTORNEY GENERAL

DIRECTOR GOVERNOR'S REPRESENTATIVE

Mrs. Sadie Johnson Township Manager 1 Salem Road Willingboro, NJ 08046

Dear Mrs. Johnson:

JIM ELOBIO GOVERNOR

RE: HB93-01-02-10

I am pleased to advise you that your application for funding of the Operation Buckle Down Project has been approved. A signed copy of the agreement is enclosed for your records, as well as general provisions applicable to all Division of Highway Traffic Safety Projects.

The personnel of this Division look forward to the success of this project in improving highway traffic safety, and are prepared to assist you in any way. Program liaison will remain with John Osvai, and financial questions may be addressed to Ms. Maryann Massey, in our accounting section.

Thank you for your interest and contributions to making New Jersey a safer state.

Sincerely,

James A. Arena

Director

JAA:tct

Enclosures

RESOLUTION NO. 116 - 1993

WHEREAS, if has come to the attention of the Township Council of the Township of Willingboro that there is action being taken with regard to expanding the Tullytown Landfill in Bucks County, Pennsylvania; and

WHEREAS, this Landfill is in close proximity to the Delaware River and thereby to Willingboro Township, Burlington City, Florence Township and adjoining Burlington County municipalities; and

WHEREAS, the Township Council of the Township of Willingboro has a continuing and ongoing concern with the potentially devastating impact of hazardous chemicals and pollution which can effect the health, safety and welfare of any County resident; and

WHEREAS, the devastating environmental impact of landfills on groundwater supply, and soil and air contamination is a matter of grave national, state and local concern; and

WHEREAS, many believe this landfill expansion and the noxious odors and pollution discharged therefrom can have a serious and deleterious effect on the Delaware River and the municipalities along the Delaware River; and

WHEREAS, the Township of Florence has previously expressed its opposition to the expansion of the Tullytown Landfill for the forgoing reasons,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, this day of October, 1993, that Willingboro Township does and shall continue to oppose the Tullytown Landfill and urges all neighboring Burlington County municipalities to support the efforts of Florence Township in opposing this landfill expansion.

PAUL L. STEPHENSON, MAYOR

Α	t	t	Δ	C	t	٠
, ,	v	u	•	J	·	•

Country of

310 Riverview Avenue Florence, New Jersey 08518

609 499 9211 (h) 609 737 1930 (o)

October 1, 1993

001 1 1993

OFFICE OF THE TOY WASHING CLERK WILLINGBORD, NEW JERSEY

Mr. William Kearns, Esq. Willingboro Township Council Willingboro, New Jersey

RE: Tullytown Landfill Expansion

Dear Bill:

Attached please find some information regarding the Tullytown Landfill expansion project. Enclosures include:

- A Brief Narrative
- Geological Reports by NJDEPE's Robert Canace
- An Federal EPA Fact Sheet
- Excerpts from Pennsylvania's Coastal Zone Management Plan
- A report from Professional Systems Associates

In short the situation is this. Waste Management of America (WMI) in Pennsylvania already owns and operates two landfills on the Delaware River, GROWS and Tullytown. The GROWS landfill, which contains 3% toxic waste, is scheduled for closure. The Federal EPA is delaying that closure, pending studies regarding the leaking of the landfill. The Tullytown landfill is seeking to expand from 120 acres to 273 acres and this will not be the last expansion.

Both landfills are sited in low lying lands. The Tullytown landfill in particular is on a site which used to be wetlands and a wild game preserve. This is critical because these lands are 1) prone to flooding, and 2) PRM aquifer recharge sites.

Because of its poor siting, the landfilling operation stands to affect this entire New Jersey region. The landfill liner has a 20 year guarantee. No one disputes that the liner will eventually leak. When it does, the Tullytown landfill will leak into the Delaware River and the underlying aquifer from which every town in New Jersey within 15 miles of the river, from Bordentown to Salem, draws its drinking water. Water quality in the river is already becoming hazardous for some endangered species south of Florence. (We have some reports from Rutgers on this.)

Furthermore, Willingboro is within Critical Area 2 of the PRM Aquifer. This is an area with significant cones of depression and therefore protected by Executive Order of the Governor. Because of

these cones of depression, contamination leaking from these pennsylvania landfills will be drawn toward New Jersey's public supply wells.

There are a number of other planning issues which currently affect Florence more than they will Willingboro; issues like the dangerous proximity of the landfill to our schools and the general degradation of our quality of life. But as this landfill grows, it will affect the entire region. Keep in mind that WMI owns or controls 4000 contiguous low lying acres in Pennsylvania, all of which will be landfill or landfill related operations. cumulative impact of a facility of that size will destroy this part of New Jersey.

We are convinced that the reason WMI is siting these landfills in this area is because there are not many Pennsylvania residents in the area to object. In fact, there are more New Jersey residents living closer to the landfills than there are Pennsylvania residents. From New Jersey's perspective there are many environmental and planning reasons why this is a poor location for the landfills. The location of the state line allows WMI to escape the scrutiny of New Jersey. It provides WMI with a convenient "loophole" through which to ignore these issues. Most of the negative impacts are encumbered upon New Jersey which has no jurisdiction over the siting of the facility.

Mayor Sampson and I have already met with the New Jersey State Planning Commission to brief them on the situation. We went with the support, in the form of resolutions or letters, of several Townships in the area. Deputy Mayor Malone of Bordentown also joined us. I have another meeting with a subcommittee of the Commission on October 8th and then the Commission will convene a meeting of all parties at all levels of government; local, state regional and federal - Pennsylvanian and New Jerseyan. Commission appears genuinely concerned about the cumulative impacts and the long range plans of WMI in the area.

We would certainly like to have the support of Willingboro Township. I'd be happy to meet with the Council to offer them more information. I hope the enclosed material is of assistance. me know if I can do more.

Sincerely,

Tamara d. Lec Tamara L Lee, PP, AICP, CLA

Quenus

CITY OF BORDENTOWN

Founded 1682

ZIGMONT TARGONSKI

Mayor Director of Revenue and Finance

JAMES E. LYNCH, JR.

Commissioner Director of Public Safety and Affairs

JOSEPH R. MALONE, III

Commissioner Director of Public Works, Parks and Property CITY HALL, 324 FARNSWORTH AVENUE BORDENTOWN, NEW JERSEY 08505

298-0604

PATRICIA D. RYAN, CMC

Municipal Finance Officer

JOHN A. ALMEIDA, ESQ. Solicitor

RECEIVED

SEP 17 1993

OFFICE OF THE TOWNSHIP CLERK WILLINGBORO, NEW JERSEY

September 15, 1993

Lenore Stern, Clerk Municipal Complex One Salem Road Willingboro, NJ 08046

Dear Ms. Stern:

Attached you will find Resolution 1993-108 expressing the City of Bordentown, Board of Commissioners' strong opposition to the proposed Tullytown Landfill.

We urge you to adopt similar resolutions in opposition to the landfill proposal in support of Florence Township and surrounding communities. Additionally, we suggest you send copies of same to your local legislators, Senator Dimon and Assemblymen Singer and Cottrell requesting their support of your municipality or township.

Thank you for your time and efforts in this matter.

Very truly yours,

Patricia D. Ryan CMC

City Clerk

Municipal Finance Officer

PDR/gia

Attachment

September 13, 1993

CITY OF BORDENTOWN

RESOLUTION 1993-108

SUPPORTING MUNICIPAL OPPOSITION TO THE EXPANSION OF THE TULLYTOWN LANDFILL

WHEREAS, it has come to the attention of the Board of Commissioners of the City of Bordentown that there is action being taken with regard to expanding the Tullytown Landfill in Bucks County, Pennsylvania; and

WHEREAS, this Landfill is in close proximity to the Delaware River and thereby to Bordentown City, Florence Township and adjoining Burlington County municipalities; and

WHEREAS, the Board of Commissioners of the City of Bordentown has a continuing and ongoing concern with the potentially devastating impact of hazardous chemicals and pollution which can effect the health, safety and welfare of City residents; and

WHEREAS, the devastating environmental impact of landfills on groundwater supply, and soil and air contamination is a matter of grave national, state and local concern; and

WHEREAS, the Board of Commissioners of the City of Bordentown believe this landfill expansion and the noxious odors and pollution discharged therefrom can have a serious and deleterious effect on the Delaware River and the municipalities along the Delaware River, including Bordentown City; and

WHEREAS, the Township of Florence has previously expressed its opposition to the expansion of the Tullytown Landfill for the foregoing reasons; and

WHEREAS, the Board of Commissioners of the City of Bordentown feel that landfill expansion would not be in the best interests of the residents of the City of Bordentown.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Bordentown, this 13th day of September, 1993, that the City of Bordentown does and shall hereby support all lawful efforts taken by its residents and their elected officials in opposing the Tullytown Landfill.

BE IT FURTHER RESOLVED, that the City of Bordentown hereby urges all neighboring Burlington County municipalities to support the efforts of Florence Township in opposing this landfill expansion.

BE IT FURTHER RESOLVED, that the City of Bordentown hereby requests the support of Senator Dimon and Assemblymen Singer and Cottrell in opposing this landfill expansion.

I certify that the foregoing Resolution was duly adopted at a regular meeting of the Board of Commissioners of the City of Bordentown held on the 13th day of September, 1993.

CITY OF BORDENTOWN

PATRICIA D. RYAN, CMC - Treasurer

RESOLUTION NO. 117 - 1993

DEVIES STATE

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION I

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 21st day of September, 1993, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 1993;

The sum of \$850.00 (additional \$680 and \$170 match) which item is now available as an increase to the original grant award from the Burlington County Municipal Alliance Program.

SECTION II

BE IT FURTHER RESOLVED, that a like sum be and the same is hereby appropriated under the following caption:

01-53A-0E - Municipal Drug Alliance - \$850.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Treasurer of the Township of Willingboro.

PAUL L. STEPHENS

MAYOR

ATTEST:

Marie Annese, Deputy

COUNTY of BURLINGTON

49 RANCOCAS ROAD MOUNT HOLLY, NJ 08060 EDERAL I.D.#21-6000-107-W

FEDERAL I.D.#21-6000-107-W (609) 265-5012

SUPPL

TREASURER, WILLINGBORD TWP TOWNSHIP OF WILLINGBORD SALEM RD.-MUNICIPAL COMPLEX WILLINGBORD NJ 08046

PURCHASE ORDER



CONTROL NO.

DATE 09/14/93

P.O. NO. 197427

Page

SHIP TO (Unless Indicated Below) THE OPDER NUMBER MUST APPEAR ON ALL PACKAGES, INVOICES AND SHIPPING PAPER.

PH# 265-5536

COUNTY OF BURLINGTON
HEALTH/ALCOHOLISM
775 WOODLANE ROAD
WESTAMPTON, NJ 08040

·· L_									
VENDOR CODE 4492	COUPON 21187	ACCOUNT NUMBER 10-5774-053698	73E00116	07/27/93	VENDOR'S REFERI		TERMS		
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VENDOR TO RETAIN THIS COPY

INSTRUCTION TO VENDORS:

ALL PRICES ARE F.O.B. DESTINATION UNLESS OTHERWISE SPECIFIED.

ADVISE IMMEDIATELY IF YOU CANNOT COMPLY WITH PURCHASE REQUEST.

PACKING OR DELIVERY SLIPS MUST BE SUBMITTED WITH EACH SHIPMENT.

INVOICE MUST BE SUBMITTED WITH SIGNED VOUCHER.

THE COUNTY IS EXEMPT BY STATUTE FROM PAYING FEDERAL. STATE AND MUNICIPAL EXCISE, SALES AND OTHER TAXES.

PLEASE SIGN RED SECTION OF ATTACHED VOUCHER.

SEE REVERSE OF BLUE COPY FOR AFFIRMATIVE ACTION REQUIREMENTS

AUTHORIZED BY

township of Willingboro

September 22, 1993

Mr. Barry Skokowski Sr., Director Division of Local Government Services Department of Community Affairs CN - 803 Trenton, New Jersey 08625

> Re: Additional Grant Money Burlington County Municipal Alliance

Dear Mr. Skokowski:

Attached please find two certified copies of Resolution No. 117, 1993 adopted by Willingboro Township Council at their meeting of September 21, 1993, requesting insertion of an item of revenue.

Thank you.

Sincerely,

Marie Annese, Deputy Township Clerk's Office

/ma Att.

COMMUNICATION RESULT REPORT

6098350782

TWP. OF WILLINGBORO

12-17-93 03:53PM

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township of Willingboro

FAX (609) 835-0782

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12/21/93 a per J. D. Malking to be dann malfirsten & State

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FAX TRANSMITTAL PAGE	
PLEASE DELIVER THE FOLLOWING PAGE(S) TO:	
NAME: STEVE KYAN	
FIRM: BOWMAN & COMPANY	
FAX NUMBER DIALED: 1435-0440	
FROM: MARIE ANNESE	
TOTAL NUMBER OF PAGES FAXED, INCLUDING THIS PAGE	
DATE: 12/17/93 TIME: 3/3067	
IF YOU DO NOT RECEIVE ALL OF THE PAGES, OR IF YOU HAVE DIFFICULTY WITH THE TRANSMISSION, PLEASE CALL:	
(8) NRIC AT (609) 877-2200 EXT. 203	***
NOTES: MUNICIONA ALLIANCE GRANT MARCEIA FROM STATE WREGUEST Add' INTO	1.
- RAM STATE W/REGUEST Add' INFA.	



State of New Jersey

JIM FLORIO GOVERNOR

LOCATION:

WILLIAM ASHBY COMMUNITY AFFAIRS BUILDING 101 SOUTH BROAD STREET TRENTON, NEW JERSEY

DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES

STEPHANIE R. BUSH COMMISSIONER

MAILING ADDRESS:

CN 803 TRENTON, NJ 08625-0803

FAX #5(809), 633-6243

December 10, 1993

DEC 17 1993

OFFICE OF THE TOWNSHIP CLERK WILLINGBORD, NEW JERSEY

Dear Ms. Stern:

1 Salem Road

Lenore Stern, Township Clerk Township of Willingboro

Willingboro, New Jersey 08046

The Township's resolution of September 21, 1993, requesting approval from the Director for the insertion of revenue from the New Jersey Municipal Alliance Grant is being returned as disapproved. The Township failed to provide the required backup and cash match as previously requested by this Office.

If you have any questions, please contact the Bureau of Municipal Finance at (609) 292-4806.

Michael W. Dill, Deputy Director Division of Local Government Services

Chief Financial Officer

Enclosure

217/93 X 20092.79

RESOLUTION NO. 117 - 1993

WHEREAS, N.J.S.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality, when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION I

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Willingboro, County of Burlington, State of New Jersey, meeting in public session this 21st day of September, 1993, hereby requests the Director of the Division of Local Government Services to approve the insertion of the following item of revenue in the budget of the year 1993;

The sum of \$850.00 (additional \$680 and \$170 match) which item is now available as an increase to the original grant award from the Burlington County Municipal Alliance Program.

SECTION II

BE IT FURTHER RESOLVED, that a like sum be and the same is hereby appropriated under the following caption:

01-53A-0E - Municipal Drug Alliance - \$850.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services for his approval, as well as a copy to the Treasurer of the Township of Willingboro.

PAUL L. STEPHENS

MAYOR

ATTEST:

Marie Annese, Deputy

- STIFIED A TRUE COPY OF RESOLUTION ADOPTED

BY WILLINGSORO TWP. COUNCIL ON_

Dept. 21, 1993

TOWNSHIP CLERK

township of Willingboro

FAX (609) 835-0782

FAX TRANSMITTAL PAGE

PLEASE DELIVER THE FOLLOWING PAGE(S) TO:	**
NAME: Don Stoll	
FIRM: DCA	·
FAX NUMBER DIALED: <u>984-7388</u>	. ,
FROM: Joanne Diggs	
TOTAL NUMBER OF PAGES FAXED, INCLUDING THIS PAGE	
DATE: 10 26 93 TIME:	
IF YOU DO NOT RECEIVE ALL OF THE PAGES, OR IF YOU HAVE DIFFICULTY WITH THE TRANSMISSION, PLEASE CALL: 877-2200 AT (609) 877-2200 EXT.	
NOTES:	
Back up for Chapter 15.9 -	
\$680 + 25% township match.	

JUNTY of BURLINGTON

49 RANCOCAS ROAD MOUNT HOLLY, NJ 08060 FEDERAL I.D.#21-6000-107-W

(609) 265-5012

R

TREASURER, WILLINGBORD TWP TOWNSHIP OF WILLINGBORD SALEM RD. -MUNICIPAL COMPLEX WILLINGSORD NJ 08046

PURCHASE ORDER

CONTROL NO. __

DATE __ 09/14/93

P.O. NO.

THIS ORDER NUMBER MUST APPEAR ON ALL FACKAGES, INVOICES AND SHIPPING FAPER

FAPER. PH# 265-5536

COUNTY OF BURLINGTON

SHIP TO (Unless Indicated Below)

HEALTH/ALCOHOLISM 795 WOODLANE ROAD WESTAMPTON, NJ 08060

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INSTRUCTION TO YENDORS:

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ADVISE IMMEDIATELY IF YOU CANNOT COMPLY WITH PURCHASE

PACKING OR DELIVERY SLIPS MUST BE SUBMITTED WITH EACH SHIPMENT.

INVOICE MUST BE SUBMITTED WITH SIGNED VOUCHER.

THE COUNTY IS EXEMPT BY STATUTE FROM PAYING FEDERAL. STATE AND MUNICIPAL EXCISE, SALES AND OTHER TAXES.

PLEASE SIGN RED SECTION OF ATTACHED VOUCHER.

SEE REVERSE OF BLUE COPY FOR AFFIRMATIVE ACTION REQUIREMENTS

AUTHORIZED BY



State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS DIVISION OF LOCAL GOVERNMENT SERVICES

STEPHANIE R. BUSH COMMISSIONER

JIM FLORIO GOVERNOR LOCATION:

WILLIAM ASHBY COMMUNITY AFFAIRS BUILDING 101 SOUTH BROAD STREET TRENTON, NEW JERSEY MAILING ADDRESS:

CN 803 TRENTON, NJ 08625-0803

FAX # (609) 633-6243

October 22, 1993

PECLULIA

OCT 2 6 1993

OFFICE OF THE TOWNSHIP CLERK WILLINGBORD, NEW JERSEY

Ms. Lenore Stern, Clerk Township of Willingboro I Salem Road Willingboro, New Jersey 08046

Dear Ms. Stern:

The Division has received a Special Item of Revenue and Appropriation resolution, adopted by the Governing Body, for the insertion of an item of revenue from Municipal Alliance Grant. Your Chapter 159 resolution, pursuant to N.J.S. 40A:4-87, cannot be approved without the following required documentation:

Backup for revenue to be inserted into budget, i.e., copy of check/check stub, copy of grant/award or certification by your Chief Financial Officer of the amount and date funds were received and date funds were deposited.

A

Local match as required by the Governor's Council on Alcoholism and Drug Abuse. Matching cash funds may be appropriated, by resolution, from Matching Funds for Grants or MPTA Funds, from a Dedication by Rider approved by the Division or by an Emergency Resolution.

If the Division does not receive the necessary documentation within ten working days from the date of this letter, the Special Item of Revenue and Appropriation resolution will be returned to the municipality disapproved.

Questions concerning this correspondence may be directed to the Bureau of Financial Regulation and Assistance at (609) 292-4806.

Sincerely,

Vinchael W. Dill, Deputy Director
Division of Local Government Services



: Chief Finance Officer

township of Willingboro

September 22, 1993

Mr. Barry Skokowski Sr., Director Division of Local Government Services Department of Community Affairs CN - 803 Trenton, New Jersey 08625

> Re: Additional Grant Money Burlington County Municipal Alliance

Dear Mr. Skokowski:

Attached please find two certified copies of Resolution No. 117, 1993 adopted by Willingboro Township Council at their meeting of September 21, 1993, requesting insertion of an item of revenue.

Thank you.

Sincerely,

Marie Annese, Deputy Township Clerk's Office

/ma Att.

RESOLUTION 118 - 1993

WHEREAS, the Township of Willingboro has had need to acquire certain equipment, this equipment identified in Purchase Order Nos. 7231, 6071, Dummy Voucher for P.O. #7037, P.O. 6204, 6191, 6186 (copies attached); and

WHEREAS, the items specified above were available through State contracts A53109, A49104, A54721; and

WHEREAS, the regulations under the Local Public Contracts Law require the Township Council of the Township of Willingboro to authorize a purchase under the State contract(s) by resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of September, 1993, that the Township Manager of the Township of Willingboro be and hereby is authorized to obtain the items specified above under the provisions of the State contracts specified above for a total amount of \$39,780.26; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Chief Financial Officer of the Township of Willingboro and the Township Auditor for their information and attention.

MAYOR

ATTEST:

Marie Annese, Deputy

VENDOR NO.:

CONTINENTAL FIRE & SAFETY CO.

180 VOLUSIA AVE.

VENDOR:

TRENTON, N.J. 08610 SHIP TO:

PUT THIS PURCHASE ORDER NUMBER ON YOUR INVOICE AND PACKAGE

6186

Board of Fire Commissioners Willingboro Fire Dept. Charleston Rd. & Kennedy Way

Willingboro, NJ 08046

SS/TAX ID #

VENDOR CONTACT:

VENDOR CONTACT.							
ACCOUNT NUMBER		STATE CONTRACT #	QUOTES	OTHER	DEPARTMEN	NT HEAD APPROVAL	MANAGERS APPROVAL
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UNITS	·	DESCRIPTION			BOM	UNIT PRICE	AMOUNT
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			*				
		·					
2 Ea.	CATRNS	TRAD. COAT TO WFD	SPEC.			\$450.00	\$900.00
2 Ea.		TRAD PANT TO WED S		ন্ত্র		\$334.00	\$668.00
13 Ea.	CAIRNS	RIVERSIDE 32" COAT		11 11		\$438.00	\$5,694.00
13 Ea.		RIVERSIDE PANT	مستعقب المرا			\$284.00	\$3,692.00
2 Ea.		DE COAT SIZE 54 🦮		market and the same of the sam		\$503.00	\$1,006.00
1 Ea.	RIVERSI					\$308.00	\$308.50
1 Ea.	RIVERSI	DE PANT SIXE 54			*	\$370.00	\$370.00
î Ea.	TRAD CO.	AT SHELL ONLYU				\$223.00	\$223.00
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	APPROVED FOR PAYMENT						
	FIRE COMMISSIONERS						
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111112 100	ACTIVATE AATT	II I COII DILL.	A STATE OF	444	fire commiss	ioner/treasurer	
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	"Ex	empt from N.J. Sales and Use Tax (N	NJ SA-54:32	B1 ET SEG)"	,	
L							1

ALL SHIPMENTS MUST BE PREPAID AND TRANSPORTATION

CHARGES (IF ANY) SHOWN AS A SEPARATE ITEM ON CLAIM VOUCHER.

FOR PAYMENT SIGN VENDOR'S DECLARATION AND RETURN TO FINANCE DEPT.

72 Official Position

Signature

NOTE: Supplier must sign this form for payment.
CLAIMANT'S CERTIFICATION AND DECLARATION
I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim, that the amount therein stated including transportation charges (if any) is justly due and owing and that the amount charged is a reasonable one.

OFFICER'S CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

The above claim was approved by the Township Manager

PAYMENT OF

PAYMENT RECORD

(609) 877-2200

VENDOR NO.:

JAN INDUSTRIAL ELEC. CO. INC.

5630 S. CRESCENT BLVD. US. 130 SOUTH

VENDOR:

PENNSAUKEN, N.J.

08109-1403

SHIP TO:

PUT THIS PURCHASE ORDER NUMBER ON YOUR INVOICE AND PACKAGE

6204

Board of Fire Commissioners Willingboro Fire Dept. Charleston Rd. & Kennedy Way Willingboro, NJ 08046

SS/TAX ID #

VENDOR CONTACT:

ACCOUNT NUMBER		STATE CONTRACT #	TATE CONTRACT # QUOTES OTHER DEPARTMENT HEAD APPRO		NT HEAD APPROVAL	MANAGERS APPROVAL	
121	B 716	1-NJCP A49104	1		ВЈМ		
UNITS		DESCRIPTION	\$	•		UNIT PRICE	AMOUNT
5 Ea.	MOTOROLA MINIT					\$425.60	\$2,128.00
9 Eã.	MT 1000 VEHICL	E CHARGERS				\$211.50	\$1,903.50
1 Ea.	5 WATTS. 8 CHA RAPID CHANGE B	D PORTABLE RADIO NNELS WITH SCAN, ATTERY AND ANTENN ached radio Frequ	WITH HI IA 3 YE/	IGH CAF AR WARF	ACITY	\$766.15	\$766.5
9 Ea.	 EATHER CARRY	ING CASES FOR HT1	000 POF			\$50.15	\$451 .3 5
9 Eā.	HT1000 SPEAKE	R M Jan Inde	The sol	ÉD	FOR PAYME	\$68.00	\$612.00
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Date

CHARGES (IF ANY) SHOWN AS A SEPARATE ITEM ON CLAIM OUT FIRE COMMISSIONET ALL SHIPMENTS MUST BE PREPAID AND TRANSPORTATION

FOR PAYMENT SIGN VENDOR'S DECLARATION AND RETURN TO FINANCE DEPT.

NOTE: Supplier must sign this form for payment. CLAIMANT'S CERTIFICATION AND DECLARATION

.I do solemnly declare and certify under the penalties of the law that the within bill is correct in all-its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated including transportation charges (if any) is justly due and owing; and that the amount charges reasonable one.

Signature 1065

OFFICER'S CERTIFICATION I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

Official Position

Title

The above claim was approved by the Township Manager

PAYMENT OF

Date

PAYMENT RECORD

DISCOUNT TOWNS

PUT THIS PURCHASE ORDER NUMBER ON YOUR INVOICE AND PACKAGE

6191

JAN INDUSTRIAL ELEC. ONICS CO. **VENDOR NO.:**

6630 S. CRESCENT BLVD. US 130 B.

VENDOR: PENNSAUKEN, N.J. 08109-1403 SHIP TO:

Board of Fire Commissioners Willingboro Fire Dept. Charleston Rd. & Kennedy Way

SS/TAX ID	# VENDOR CO	NTACT: Willinghoro,	NJ 08046
l i	COUNT NUMBER STATE CONTRACT . QUOTES OTHER	DEPARTMENT HEAD APPROVAL	MANAGERS APPROVAL
121	B /7/6 1-NJCP A49104), I	ВЈМ	
UNITS	DESCRIPTION	UNIT PRICE	AMOUNT
8 Ea.	MOTOROLA HT 1000 PORTABLE RADIOS W/VI	HV 146-174 MHZ	,
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	3 Year WARRANTY	TENNA \$766.15	\$6,129.20
	(See attached radio frequenci	ies)	
John M.			•
3 Ea.	MOTROLA RAPID RATE CHARGERS	\$60.00	\$180.00
	AUPROVED	FOR PAYMENT	
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		The state of the s	
	U JOTAL		\$6,309.20
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	ALL SHIPMENTS MUST BE DREDAID AND TRANSPORTATION		

ALL SHIPMENTS MUST BE PREPAID AND TRANSPORTATION CHARGES (IF ANY) SHOWN AS A SEPARATE ITEM ON CLAIM VOUCHER.

FOR PAYMENT SIGN VENDOR'S DECLARATION AND RETURN TO FINANCE DEPT.

NÖTE: Supplier must sign this form for payment. CLAIMANT'S CERTIFICATION AND DECLARATION

Date

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or before within the knowledge of this claimant in connection with the above claim; that the amount therein stated including transportation charges (if any) is justify due and owing; and that the amount charged is a reasonable one.

Official Position

Signature

OFFICER'S CERTIFICATION I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said, certification being based on signed delivery slips or other reasonable procedures.

PAYMENT RECORD

PAYMENT OF

The above claim was approved by the Township Manager

PUT THIS PURCHASE ORDER NUMBER ON YOUR INVOICE AND PACKAGE

7231

JR NO.:

VENDOR:

OCEANPORT INDUSTRIES, INC.

SHIP TO:

PUBLIC WORKS GARAGE

P.O. BOX 608, 6200 PHILADELPHIA PIKE CLAYMONT, DE 19703

1-800-288-7974

S/TAX ID # ACCOUNT NUMBER	VENDOR CONT	-A COT	
37 229 Units		DEPARTMENT HEAD APPROVAL	MANAGERS APPROVAL
10 tons ROCK SALT		\$31.56	\$6312.00
FOR: ICE & SNOW ST			\$ 6329.68
	phy # 102033		
<u>DE1#15</u> 12933 12692			
12492 12430 1259			
12504 12404 12494			
12402 NOTE: Data Sheet	is required for all chemicals ordered		-
ALL SHIPMENTS MUST BE PRE	es and Use Tax (NJ SA-54:32 B1 ET SEG) " EPAID AND TRANSPORTATION A SEPARATE ITEM ON CLASSICALE		

CHARGES (IF ANY) SHOWN AS A SEPARATE ITEM ON CLAIM VOUCHER.

FOR PAYMENT SIGN VENDOR'S DECLARATION AND RETURN TO FINANCE DEPT.

ler must sign this form for payment.

CERTIFICATION AND DECLARATION

Ilemnly declare and certify under the penalties of the law that the within bill is correct sulars; that the articles have been furnished or services rendered as stated therein; that been given or received by any person or persons within the knowledge of this claimant with the above claim; that the amount therein stated including transportation charges by due and owing, and that the amount charged is a reasonable one.

Signature

OFFICER'S CERTIFICATION

Utilicial Position
ledge of the facts, certify that the materials and supplies have been received or the fact; said dertification being based on signed delivery slips or other reasonable

PAYMENT RECORD

PAYMENT OF

The above claim was approved by the Township Manager

All vouchers must be received by last Monday of each month for submission to Council on first Monday of following month.

WILLINGBORO TOWNSHIP

DV FOR PO #7037

WILLINGBORO, NEW JERSEY COUNTY OF BURLINGTON

Pay To OCEANPORT INDUSTRIES, INC.

P.O. BOX 608, 6200 PHILADELPHIA PIKE, CLAYMONT, DE 19703

	ADDRESS P.O. BOX 000, 0200 ENTERDEDITIES I		
OR	DERED BY	Terms	342
DATE OF DELIVERY OR SERVICE	DESCRIPTION OF GOODS OR SERVICE RENDERED, ITEMIZE FULLY	AMOUNT	TOTAL
2/10/93	170.67 TONS OF SALT		\$5386 34
	ST CTRT # A5319		
	pnv #101302		
	A A A A A A A A A A A A A A A A A A A		
	CLAIMANT'S CERTIFICATION AND DEC	ARATION	<u> </u>
urnished or services fithis claimant in careasonable one. Ifurther certify less than five (5) If am an Equal O	re and certify under penalty of Law that the within bill is correct rendered as stated therein, that no bonus has been given or receive onnection with the above claim; that the amount therein stated is just that, as an employer with [ct in all its particulars; that the ed by any person or persons wi	thin the knowledge
een received or th	OFFICER'S CERTIFICATION dge of the facts, certify that the materials and supplies have ne services rendered; said certification being based on signed er reasonable procedures.	Signature / Um in l	mph 1
accoun S1-37-29	T CHARGED INVOICES CHECKED AND VERIFIED	The above claim was approved and (Date) PAYMENT RECOR	Clerk
	Approved for Payment	DATE PAID 4/3 /93	

WILLINGBORO, NJ 08046 1-800-288-7974 VENDOR CONTACT: TRANA PRESTON, SS/TAX ID # 231 ACCOUNT NUMBER STATE CONTRACT # OTHER DEPARTMENT HEAD APPROVAL MANAGERS APPROVAL 137 229 A53109 UNITS DESCRIPTION **UNIT PRICE AMOUNT** 100 TONS, SALT \$31.56 FOR: WINTER SNOW & ICE STORMS pna # 101127 NOTE: Data Sheet is required for all chemicals ordered NOTE: Please supply tax ID # "Exempt from N.J. Sales and Use Tax (NJ SA 54:32 B1 ET SEG)"

ALL SHIPMENTS MUST BE PREPAID AND TRANSPORTATION CHARGES (IF ANY) SHOWN AS A SEPARATE ITEM ON CLAIM VOUCHER.

FOR PAYMENT SIGN VENDOR'S DECLARATION AND RETURN TO FINANCE DEPT.

Title

NOTE: Supplier must sign this form for payment.

CLAIMANT'S CERTIFICATION AND DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that have have been given by payments or research or persons within the knowledge of this claimant.

no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated including transportation charges (if any) is justly due and owing; and that the amount charged is a reasonable one.

> Signature Official Position

OFFICER'S CERTIFICATION I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

Date

PAYMENT OF

The above claim was approved by the Township Manager

RESOLUTION NO. 119- 1993
A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, the Township Council of the Township of Willingboro is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on Sept. 21, 1993, that an Executive Session closed to the public shall be held on Sept. 21, 1993 at 8:50 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.

MAYOR

ATTEST:

Marie Annese, Deputy

RESOLUTION NO. 120- 1993

WHEREAS, N.J.S.A. 40A:5-14 requires that Municipalities adopt a Cash Management Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 28th day of September 1993, that the Township Council has entered into a Cash Management Plan, as per the attached, to comply with the requirements of N.J.S.A. 40A:5-14.

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

COUNCILMAN

ATTEST;

RHODA LICHTENSTADTER
DEPUTY TOWNSHIP CLERK

CASH MANAGEMENT PLAN FOR WILLINGBORO TOWNSHIP

This plan is established to comply with the requirements of NJSA 40A:5-14 and to provide a guide to municipal officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of Willingboro Township.

The following requirements shall be adhered to:

- A. The Township Council shall annually, at its reorganization meeting, designate the legal depositories for all municipal funds. The resolution may be amended or supplemented from time to time as the Township Council deems necessary. Such resolution(s) shall be deemed a part of the Cash Management Plan.
- B. The Township Council shall annually establish by resolution, adopted at its annual reorganization meeting, the required signatories to all municipal bank accounts.
- C. All municipal funds received by any official or employee shall be either deposited within 48 hours to an interest-bearing account in the name of Willingboro Township, or shall be turned over to the Treasurer within 48 hours of receipt.
- D. All revenues received by the Treasurer shall be deposited to interest-bearing accounts in the legal depositories.
- E. The following funds shall not be required to be maintained in interest-bearing accounts:
 - 1. Change Funds
 - 2. Petty Cash Funds
 - 3. Payroll Funds
 - 4. Trust Funds, to the extent that the deposit of such funds to an interest-bearing account would require by law the payment of interest to the provider of funds.
 - 5. Checking accounts established for the express purpose of paying bills approved by the governing body. The balances in these funds shall be kept at the minimum amount required for the orderly operation of the account.
 - 6. Compensating balances maintained for the purpose of obtaining specific services from financial institutions. Such accounts shall be established only under terms of written agreements approved by the Township Council

CASH MANAGEMENT PLAN (CONTINUED)

- F. The Tax Collector shall promptly remit any funds collected during the month to the Treasurer.
- G. No municipal funds shall be disbursed by the Treasurer prior to approval of the Township Council except for:
 - 1. Debt Service Payments
 - 2. Investments
 - 3. Payroll turnovers to agencies
 - 4. Discount vouchers

Debt service payments and discount vouchers must be ratified after payment.

It shall be the responsibility of the Treasurer to analyze the cash flow and to invest funds in legal investments so as to maximize interest earnings. When investing funds in commercial banks, savings banks, savings and loan associations, etc., the Treasurer shall obtain a minimum of three quotations and shall invest at the institution offering the highest effective rate. The Treasurer shall determine which type of legal investment will best serve the needs of the municipality and is authorized to place the funds in any such legal investment, unless otherwise restricted by the governing body.

The Treasurer shall report monthly all investment transactions, as required by NJS 40A:5-15.2, to the Township Council.

RESOLUTION NO. 121- 1993
A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, the Township Council of the Township of Willingboro is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on Sept. 28, 1993, that an Executive Session closed to the public shall be held on Sept. 28, 1993 at 10:00p.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.

COUNCILMAN

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