

RESOLUTION NO. 44 - 1993

WHEREAS, the Township of Willingboro in the County of Burlington, desires to participate and receive a Safe & Clean Neighborhoods Program Staffing Grant (Grant) as a qualifying participant, administered by the Division of Local Government Services in the New Jersey Department of Community Affairs for calendar year 1993; and

WHEREAS, Willingboro Township has been advised of its eligibility and Grant entitlement by the Division of Local Government Services; and

WHEREAS, the Township of Willingboro has included in its annual budget the necessary revenues and appropriations required for the Grant, and supported by documentation, as required, submitted to the Division of Local Government Services, and by the Grant Approval Certification prepared by the Chief Financial Officer; and

WHEREAS, the Terms and Conditions of this Grant as issued by the Director of the Division of Local Government Services has been reviewed by this Governing Body; and

WHEREAS, the amount of the Grant accepted by the municipality is \$204,828.00; and

WHEREAS, the annual budget, including the grant amount and local match, as required, has been submitted to the Director of the Division of Local Government Services for his approval;

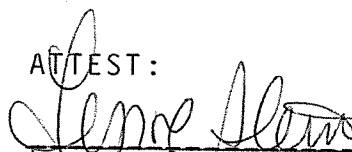
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of April, 1993, that:

1) the Terms and Conditions are herewith agreed to and made a part hereof; and

2) the Grant Approval Certification prepared by the Chief Financial Officer is hereby ratified and made a part hereof; and

3) this Resolution, the Terms and Conditions and Grant Approval Certification, shall be considered part of the municipal budget, and upon final approval of the budget and certification by the Director of the Division of Local Government Services, the budget and these documents shall represent the contract between the municipality and the Division of Local Government Services for this Grant.


PAUL L. STEPHENSON
MAYOR

ATTEST:

Lenore Stern, RMC/CMC
Township Clerk

44

NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS/DIVISION OF LOCAL GOVERNMENT SERVICES
FY 1993 GRANT APPROVAL CERTIFICATION

Municipality: Township of Willingboro

County: Burlington

A. Program Certification (check only one box in "Choice" column - use a separate form for each program):

Program	Eligibility	Grant Type	Match	Match Plus	Form #	Choice
Safe & Clean	Qualifying	General	100%	No	1	<input checked="" type="checkbox"/>
Supplemental Safe	Qualifying	Staffing	0%	Yes	2	<input type="checkbox"/>
Supplemental Safe	Non-qualifying	Staffing	50%	Yes	3	<input type="checkbox"/>
Supplemental Safe	Non-qualifying	Overtime	N/A	No	4	<input type="checkbox"/>
Supplemental Fire/Fully Paid	Qualifying	Staffing	25%	Yes	5	<input type="checkbox"/>
Supplemental Fire/Fully Paid	Non-qualifying	Staffing	100%	Yes	5	<input type="checkbox"/>
Supplemental Fire/Part Paid	Qualifying	Staffing/Equipment	25%	Yes	6	<input type="checkbox"/>
Supplemental Fire/Part Paid	Non-qualifying	Staffing/Equipment	100%	Yes	6	<input type="checkbox"/>
Supplemental Fire/Volunteer	Non-qualifying	Equipment	10%	No	7	<input type="checkbox"/>

B. Budget Cap Certification (see Local Finance Notice 92-26 for additional information):

"Match Plus" - The following calculation represents the number and full cost of employing additional uniformed police patrol officers or uniformed firefighters under this program:

Number of participants in program year: 1990: 9 Budgeted for 1993: 9
 Full cost of employing number of planned participants: \$ 409,656.00
 Less: Revenue anticipated in budget \$ 204,828.00
 Net cap exception \$ 204,828.00

SSNP Overtime - Amount spent on overtime in 1985: N/A SFY 1992: N/A
(see Terms and Conditions form for instructions)

C. Budgeted Revenues and Appropriations:

The following budget line items and amounts in the SFY 1993 budget represent the revenues and appropriation offset for the grant and local matching funds.

Revenue Section:

Safe and Clean Neighborhoods -- \$204,828.00

Appropriation:

Safe and Clean Neighborhoods Act -- \$409,656.00

E. Acknowledgment of Record Keeping Requirements:

It is acknowledged that the Chief Financial Officer of the municipality shall ensure that adequate records are kept documenting expenditures and demonstrating compliance with these terms and conditions. Such records may include reports required by the Director of the Division of Local Government Services. At the end of the year the municipality's Registered Municipal Accountant shall audit these records as part of the annual audit for compliance with these terms and conditions.

E. Acknowledgment of Terms and Conditions:

The Chief Financial Officer has reviewed the terms and conditions required as part of this grant and approved by the Governing Body and certifies that program expenditures will be made in compliance with same.

F. Certification of Financial Officer:

The undersigned herewith certifies that the above requirements have been reviewed, are correct, and that the municipality shall comply with them for the administration of this program.

Signature: Joanne G. Diggs

Printed Name: Joanne G. Diggs

Certificate Number: 28-0189

Date: 4/7/93

New Jersey Department of Community Affairs
Division of Local Government Services
FY 1993 Contract by Budget Grant Program

Certification of Chief Executive Officer

I, Joanne G. Diggs, Chief Financial Officer of the Willingboro Township of
(Name of Chief Executive) (Title) (Type of Municipality)
Willingboro hereby attest to my concurrence with and approval of the
(Name of Municipality)
Resolution, Terms and Conditions and Grant Approval Certification for FY 1993 participation in
(fill in year)
the Safe and Clean Neighborhoods.
(Name of Program)

Signature: Joanne G. Diggs
Printed Name: Joanne G. Diggs

Date: 4/7/93

Date: 4/7/93

RESOLUTION NO. 45 - 1993

WHEREAS, the Township of Willingboro in the County of Burlington, desires to participate and receive a Supplemental Safe Neighborhoods Program Staffing Grant (Grant) as a qualifying participant, administered by the Division of Local Government Services in the New Jersey Department of Community Affairs for calendar year 1993; and

WHEREAS, Willingboro Township has been advised of its eligibility and Grant entitlement by the Division of Local Government Services; and

WHEREAS, the Township of Willingboro has included in its annual budget the necessary revenues and appropriations required for the Grant, and supported by documentation, as required, submitted to the Division of Local Government Services, and by the Grant Approval Certification prepared by the Chief Financial Officer; and

WHEREAS, the Terms and Conditions of this Grant as issued by the Director of the Division of Local Government Services has been reviewed by this Governing Body; and

WHEREAS, the amount of the Grant accepted by the municipality is \$124,599.00; and

WHEREAS, the annual budget, including the grant amount has been submitted to the Director of the Division of Local Government Services for his approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of April, 1993, that:

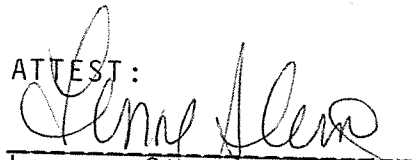
1) the Terms and Conditions are herewith agreed to and made a part hereof; and

2) the Grant Approval Certification prepared by the Chief Financial Officer is hereby ratified and made a part hereof; and

3) this Resolution, the Terms and Conditions and Grant Approval Certification, shall be considered part of the municipal budget, and upon final approval of the budget and certification by the Director of the Division of Local Government Services, the budget and these documents shall represent the contract between the municipality and the Division of Local Government Services for this Grant.


PAUL L. STEPHENSON
MAYOR

ATTEST:


Lenore Stern, RMC/CMC
Township Clerk

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NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS/DIVISION OF LOCAL GOVERNMENT SERVICES
FY 1993 GRANT APPROVAL CERTIFICATION

Municipality: Township of Willingboro

County: Burlington

A. Program Certification (check only one box in "Choice" column - use a separate form for each program):

Program	Eligibility	Grant Type	Match	Match Plus	Form #	Choice
Safe & Clean	Qualifying	General	100%	No	1	<input type="checkbox"/>
Supplemental Safe	Qualifying	Staffing	0%	Yes	2	<input checked="" type="checkbox"/>
Supplemental Safe	Non-qualifying	Staffing	50%	Yes	3	<input type="checkbox"/>
Supplemental Safe	Non-qualifying	Overtime	N/A	No	4	<input type="checkbox"/>
Supplemental Fire/Fully Paid	Qualifying	Staffing	25%	Yes	5	<input type="checkbox"/>
Supplemental Fire/Fully Paid	Non-qualifying	Staffing	100%	Yes	5	<input type="checkbox"/>
Supplemental Fire/Part Paid	Qualifying	Staffing/Equipment	25%	Yes	6	<input type="checkbox"/>
Supplemental Fire/Part Paid	Non-qualifying	Staffing/Equipment	100%	Yes	6	<input type="checkbox"/>
Supplemental Fire/Volunteer	Non-qualifying	Equipment	10%	No	7	<input type="checkbox"/>

B. Budget Cap Certification (see Local Finance Notice 92-26 for additional information):

"Match Plus" - The following calculation represents the number and full cost of employing additional uniformed police patrol officers or uniformed firefighters under this program:

Number of participants in program year: 1990: 4 Budgeted for 1993: 3

Full cost of employing number of planned participants: \$ 124,599.00

Less: Revenue anticipated in budget \$ 124,599.00

Net cap exception \$

SSNP Overtime - Amount spent on overtime in 1985: N/A SFY 1992: N/A
(see Terms and Conditions form for instructions)

C. Budgeted Revenues and Appropriations:

The following budget line items and amounts in the SFY 1993 budget represent the revenues and appropriation offset for the grant and local matching funds.

Revenue Section:

Supplemental Safe Neighborhoods Program -- \$124,599.00

Appropriation:

Supplemental Safe Neighborhoods Program -- \$124,599.00

E. Acknowledgment of Record Keeping Requirements:

It is acknowledged that the Chief Financial Officer of the municipality shall ensure that adequate records are kept documenting expenditures and demonstrating compliance with these terms and conditions. Such records may include reports required by the Director of the Division of Local Government Services. At the end of the year the municipality's Registered Municipal Accountant shall audit these records as part of the annual audit for compliance with these terms and conditions.

E. Acknowledgment of Terms and Conditions:

The Chief Financial Officer has reviewed the terms and conditions required as part of this grant and approved by the Governing Body and certifies that program expenditures will be made in compliance with same.

F. Certification of Financial Officer:

The undersigned herewith certifies that the above requirements have been reviewed, are correct, and that the municipality shall comply with them for the administration of this program.

Signature: Joanne M. Diggs

Printed Name: Joanne G. Diggs

Certificate Number: 28-1089

Date: 4/7/13

New Jersey Department of Community Affairs
Division of Local Government Services
FY 1993 Contract by Budget Grant Program

Certification of Chief Executive Officer

I, Joanne G. Diggs, Chief Financial Officer of the Township of
(Name of Chief Executive) (Title) (Type of Municipality)
Willingboro hereby attest to my concurrence with and approval of the
(Name of Municipality)

Resolution, Terms and Conditions and Grant Approval Certification for FY 1993 participation in
the Supplemental Safe Neighborhoods (fill in year)
(Name of Program)

Signature: Joanne G. Diggs

Printed Name: Joanne G. Diggs

Date: 4/7/93

RESOLUTION NO. 46 - 1993

WHEREAS, the Township of Willingboro in the County of Burlington, desires to participate and receive a Supplemental Fire Services Program Emergency Equipment Grant (Grant) as a volunteer fire organization participant, administered by the Division of Local Government Services in the New Jersey Department of Community Affairs for calendar year 1993; and

WHEREAS, Willingboro Township has been advised of its eligibility and Grant entitlement by the Division of Local Government Services; and

WHEREAS, the Township of Willingboro has included in its annual budget the necessary revenues and appropriations required for the Grant, and supported by documentation, as required, submitted to the Division of Local Government Services, and by the Grant Approval Certification prepared by the Chief Financial Officer; and

WHEREAS, the Terms and Conditions of this Grant as issued by the Director of the Division of Local Government Services has been reviewed by this Governing Body; and

WHEREAS, the amount of the Grant accepted by the municipality is \$18,423.00; and

WHEREAS, the annual budget, including the grant amount and local match, as required, has been submitted to the Director of the Division of Local Government Services for his approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of April, 1993 that:


1) the Terms and Conditions are herewith agreed to and made a part hereof; and

2) the Grant Approval Certification prepared by the Chief Financial Officer is hereby ratified and made a part hereof; and

3) this Resolution, the Terms and Conditions and Grant Approval Certification, shall be considered part of the municipal budget, and upon final approval of the budget and certification by the Director of the Division of Local Government Services, the budget and these documents shall represent the contract between the municipality and the Division of Local Government Services for this Grant.


PAUL L. STEPHENSON
MAYOR

ATTEST:


Lenore Stern, RMC/CMC
Township Clerk

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NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS/DIVISION OF LOCAL GOVERNMENT SERVICES
FY 1993 GRANT APPROVAL CERTIFICATION

Municipality: Township of Willingboro

County: Burlington

A. Program Certification (check only one box in "Choice" column - use a separate form for each program):

Program	Eligibility	Grant Type	Match	Match Plus	Form #	Choice
Safe & Clean	Qualifying	General	100%	No	1	<input type="checkbox"/>
Supplemental Safe	Qualifying	Staffing	0%	Yes	2	<input type="checkbox"/>
Supplemental Safe	Non-qualifying	Staffing	50%	Yes	3	<input type="checkbox"/>
Supplemental Safe	Non-qualifying	Overtime	N/A	No	4	<input type="checkbox"/>
Supplemental Fire/Fully Paid	Qualifying	Staffing	25%	Yes	5	<input type="checkbox"/>
Supplemental Fire/Fully Paid	Non-qualifying	Staffing	100%	Yes	5	<input type="checkbox"/>
Supplemental Fire/Part Paid	Qualifying	Staffing/Equipment	25%	Yes	6	<input type="checkbox"/>
Supplemental Fire/Part Paid	Non-qualifying	Staffing/Equipment	100%	Yes	6	<input type="checkbox"/>
Supplemental Fire/Volunteer	Non-qualifying	Equipment	10%	No	7	<input checked="" type="checkbox"/>

B. Budget Cap Certification (see Local Finance Notice 92-26 for additional information):

"Match Plus" - The following calculation represents the number and full cost of employing additional uniformed police patrol officers or uniformed firefighters under this program:

Number of participants in program year: 1990: N/A Budgeted for 1993: N/A
 Full cost of employing number of planned participants: \$ N/A
 Less: Revenue anticipated in budget \$ N/A
 Net cap exception \$ N/A

SSNP Overtime - Amount spent on overtime in 1985: _____ SFY 1992: _____
(see Terms and Conditions form for instructions)

C. Budgeted Revenues and Appropriations:

The following budget line items and amounts in the SFY 1993 budget represent the revenues and appropriation offset for the grant and local matching funds.

Revenue Section:

Supplemental Fire Services Program -- \$18,423.00

Appropriation:

Supplemental Fire Services Grant -- \$20,265.00

E. Acknowledgment of Record Keeping Requirements:

It is acknowledged that the Chief Financial Officer of the municipality shall ensure that adequate records are kept documenting expenditures and demonstrating compliance with these terms and conditions. Such records may include reports required by the Director of the Division of Local Government Services. At the end of the year the municipality's Registered Municipal Accountant shall audit these records as part of the annual audit for compliance with these terms and conditions.

E. Acknowledgment of Terms and Conditions:

The Chief Financial Officer has reviewed the terms and conditions required as part of this grant and approved by the Governing Body and certifies that program expenditures will be made in compliance with same.

F. Certification of Financial Officer:

The undersigned herewith certifies that the above requirements have been reviewed, are correct, and that the municipality shall comply with them for the administration of this program.

Signature: Joanne M. Diggs

Printed Name: Joanne G. Diggs

Certificate Number: 28-0189

Date: 4/7/93

New Jersey Department of Community Affairs
Division of Local Government Services
FY 1993 Contract by Budget Grant Program

Certification of Chief Executive Officer

I, Joanne G. Diggs, Chief Financial Officer of the Township of
(Name of Chief Executive) (Title) (Type of Municipality)
Willingboro hereby attest to my concurrence with and approval of the
(Name of Municipality)

Resolution, Terms and Conditions and Grant Approval Certification for FY 1993 participation in
the Supplemental Fire Services. (fill in year)
(Name of Program)

Signature: Joanne G. Diggs

Printed Name: Joanne G. Diggs

Date: 4/7/93

RESOLUTION NO. 47 - 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

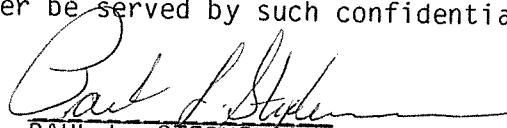
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

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:

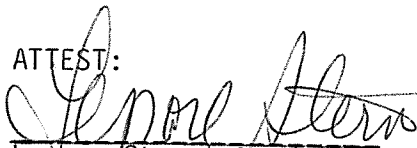
- (7) Matters Relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required 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 April 7, 1993, that an Executive Session closed to the public shall be held on April 7, 1993, at 7:30 p.m. in the Willingboro Township Municipal Complex, One Salem Road Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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


PAUL L. STEPHENSON
MAYOR

ATTEST:


Lenore Stern, RMC/CMC
Township Clerk

RESOLUTION NO. 48 - 1993

WHEREAS, the provisions of N.J.S. 40A:5-16 permit the governing body of any local unit, by resolution, to provide for and authorize payment of advances to officers and employees of the local unit toward their expenses for authorized official travel; and

WHEREAS, any such resolution shall provide for the verification and adjustment of such expenses and advances and the repayment of any excess advanced, by means of a detailed bill of items on demand; and

WHEREAS, the Willingboro Township travel expense report, certified by the Department Head and approved by the Township Manager, shall be submitted within ten (10) days after the completion of the travel for which an advance was made;


NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 20th day of April, 1993, that this resolution covers all such expenditures from the 1993 budget; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all Township Department Heads and the Township Finance Director for their information and compliance.

ATTEST:



Rhoda Lichtenstadter
Deputy Township Clerk


PAUL L. STEPHENSON
MAYOR

RESOLUTION NO. 49 - 1993

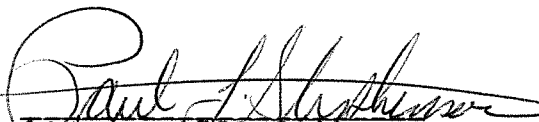
WHEREAS, by Resolution No. 7, 1993, Willingboro Township Council established meeting dates, times and places; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 20 day of April, 1993, that the list of meeting dates be amended as follows: ADD:

April 22nd, April 28th and April 29th at 7:30 p.m.

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


PAUL L. STEPHENSON
MAYOR

ATTEST:



Rhoda Lichtenstadter
Deputy Township Clerk

RESOLUTION NO. 50 - 1993

WHEREAS, Willingboro Township is in need of Bond Counsel to provide specialized legal services to the Township of Willingboro; and

WHEREAS, the Township Council has received proposals and has interviewed potential candidates for appointment as Bond Counsel;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 20th day of April, 1993, that the firm of Saul, Ewing, Remick and Saul with Andrew Weber, Esq. and Mark R. Zehner, Esq. as the responsible attorneys be and is hereby appointed as Bond Counsel for the Township of Willingboro for a term beginning April 20, 1993 and continuing until December 31, 1993; and

BE IT FURTHER RESOLVED, that the appointment shall be in accordance with the proposal submitted to the Township of Willingboro by Saul, Ewing, Remick and Saul dated March 18, 1993 in accordance with a Professional Services Agreement in a form to be approved by the Township Solicitor; and

BE IT FURTHER RESOLVED, that Bond Counsel shall be compensated in accordance with the agreement and notice of this action will be printed once in the Burlington County Times.



PAUL L. STEPHENSON
MAYOR

ATTEST:



Rhoda Lichtenstadter
Deputy Township Clerk

RESOLUTION NO. 51 - 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:

- _____ (1) Matters required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- _____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- _____ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal a family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- X (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions, which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- X (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it would adversely affect the public interest if discussion of such matters were disclosed.

RESOLUTION NO. 52 - 1993

WHEREAS, Building Inspection Underwriters, Inc., a Delaware Corporation, with principal offices located at 1201 South Route 130 (Post Office Box 129) in the Township of Burlington, County of Burlington and State of New Jersey, is licensed and authorized to provide inspection of all types of construction pursuant to the New Jersey State Uniform Construction Code Act, and

WHEREAS, the Township of Willingboro, a municipal corporation located in the County of Burlington and State of New Jersey, has a need of such services and has previously contracted with Building Inspection Underwriters, Inc. to provide such services and has received proposals for the provision of such services pursuant to N.J.A.C. 5:23-4.5A, and

WHEREAS, the Township of Willingboro has continued the prior agreement with Building Inspection Underwriters, Inc. on a month-to-month basis, and

WHEREAS, the Township Council of the Township of Willingboro has received the recommendation of the Inspections Department that the Township of Willingboro enter into a further Agreement with Building Inspection Underwriters, Inc., for the provision of inspection services under the Uniform Construction Code Act for a term beginning January 1, 1993 and ending on December 31, 1993,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in public session this 27th day of April, 1993, that the Mayor and Clerk of the Township of Willingboro be and hereby are authorized to execute an Agreement with Building Inspection Underwriters, Inc. for the provision of Inspection Services as required under the New Jersey State Uniform Construction Act for the period beginning January 1, 1993 and ending December 31, 1993, and

BE IT FURTHER RESOLVED that the Building Inspection Underwriters, Inc. shall at all times be considered to be an independent contractor and shall not be considered to be an employee or an agent of the Township of Willingboro, and

BE IT FURTHER RESOLVED that Building Inspection Underwriters, Inc. shall comply with all applicable laws and regulations applicable to the provision of inspection services and shall provide such reports as may be requested by the Township of Willingboro relating to such services, and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be provided to Building Inspection Underwriters, Inc. and to the Construction Code Official and the Chief Financial Officer of the Township of Willingboro for their information and attention.


PAUL L. STEPHENSON
MAYOR

ATTEST


Rhoda Lichtenstadter
Deputy Township Clerk

AGREEMENT
between the
TOWNSHIP OF WILLINGBORO
and
BUILDING INSPECTION UNDERWRITERS, Inc.

Whereas, Building Inspection Underwriters, Inc., a Delaware Corporation, with principal offices located at 1201 South Route 130 (Post Office Box 129) in the Township of Burlington, County of Burlington and State of New Jersey, is properly licensed and authorized to provide inspection of all types of construction pursuant to the New Jersey State Uniform Construction Code Act, and

Whereas, the Township of Willingboro, a municipal corporation located in the County of Burlington and State of New Jersey, has a need of such services and has previously contracted with Building Inspection Underwriters, Inc. to provide such services, and

Whereas, it is necessary that the Township of Willingboro have a contract on file with Building Inspection Underwriters, Inc., to provide for the services of Building Inspection Underwriters, Inc., on a continuing basis with a fixed date for the expiration of the contracted services, and

Whereas, the Township Council of the Township of Willingboro has, by Resolution, authorized a further Agreement with Building Inspection Underwriters, Inc., for the provision of inspection services for a term for the period January 1, 1993 thru December 31, 1993,

Now, Therefore, It is Agreed between the Township of Willingboro and the Building Inspection Underwriters, Inc. as follows:

I. Appointment. The New Jersey "State Uniform Construction Code Act" provides for the review of construction plans and the inspection of construction with the respect to the maintenance and erection of buildings throughout the State of New Jersey. The Township of

Willingboro has authority pursuant to the "State Uniform Construction Code Act" to accept inspections as to compliance with the Code, or its Sub-Codes or any Sub-Code thereof, made by an inspection authority approved by the State of New Jersey pursuant to Law, including elevator inspections. In consideration of the foregoing, the Township of Willingboro hereby appoints Building Inspection Underwriters, Inc. an inspection authority approved by the State of New Jersey, to conduct the review of construction plans and the inspection of construction with respect to the maintenance and erection of buildings, including elevator safety inspections, in the Township of Willingboro in accordance with the terms of this Agreement..

II. Term. The term of this appointment shall commence on January 1, 1993, and shall continue until December 31, 1993, in accordance with the terms of this Agreement. The Township of Willingboro shall have the option, at its sole discretion, to renew this Agreement for an additional term of two years.

III. Service. During the term of this Agreement, Building Inspection Underwriters, Inc. shall be authorized to perform the review of construction plans and the inspection of construction with respect to the maintenance and erection of buildings in the Township of Willingboro in conformity with the New Jersey "State Uniform Construction Code Act" as follows:

Building Sub-Code Official
Electrical Sub-Code Official
Plumbing Sub-Code Official
Mechanical Sub-Code Official
Fire Sub-Code Official
Elevator Sub-Code Official

Building Inspection Underwriters, Inc., shall provide the Township of Willingboro with a written certification specifically setting forth the names of the duly and currently licensed individuals who will be performing the inspections, the subcode for which the inspections will be performed and the applicable License Number authorizing the individual to perform the inspections. In the event of any change in the list, Building Inspection Underwriters, Inc., shall

provide the Township of Willingboro with a revised certification within five (5) business days after the change takes place.

IV. Fees. During the term of this Agreement, the fees to be charged by Building Inspection Underwriters, Inc. for inspections to be performed hereunder shall be in accordance with the schedule of fees established by the State of New Jersey, Department of Community Affairs in accordance with the New Jersey State Uniform Construction Code Act. For services rendered other than those covered by the State Uniform Construction Code Act, the fees shall be as established by the Township of Willingboro. In no event shall any fee charged hereunder by Building Inspection Underwriters, Inc. exceed that allowed by law.

V. Supervision. Building Inspection Underwriters, Inc. hereby agrees that it will perform its services in cooperation with and under the supervision of the Construction Official of the Township of Willingboro.

VI. Special Provisions Relating to Compensation. The compensation set forth in this Agreement includes all administrative staff including support staff necessary to perform the duties required hereunder.

VII. Mandatory Affirmative Action Language Required in all Contracts with a Public Agency in the State of New Jersey. In accordance with the requirements of *P.L. 1975, C. 127*, and of *N.J.A.C. 17:27*, during the performance of this contract the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status or sex. The contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment without regard to their age, race, creed, color, national origin, ancestry, marital status or sex. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause;

The contractor or subcontractor, where applicable, will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status or sex;

The contractor or subcontractor, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with the regulations promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.

The contractor or subcontractor agrees to attempt in good faith to employ minority and female workers consistent with the applicable county employment goals prescribed by *N.J.A.C. 17:27-5.2* promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time or in accordance with a binding determination of the applicable county employment goals determined by the Affirmative Action Office pursuant to *N.J.A.C. 17:27-5.2* promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, c. 127, as amended and supplemented from time to time.

The contractor or subcontractor agrees to inform in writing appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

The contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status or sex, and conform with the applicable employment goals, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor and its subcontractors shall furnish such reports or other documents to the Affirmative Action Office [in the New Jersey Department of the Treasury] as may be requested by the office from time to time in order to carry out the purpose of these regulations and public agencies shall furnish such information as may be requested by the Affirmative Action Office for conducting compliance investigation pursuant to Subchapter 10 of the *New Jersey Administrative Code (N.J.A.C. 17:27)*.

VIII. New Jersey Law. This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

IX. Partial Invalidity. If any term, condition, or provision of this Agreement or the application thereof to any person or circumstance shall, at any time, or to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those to which this Agreement is invalid or unenforceable, shall not be affected thereby, and each term, condition, and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law, provided, however, that no such invalidity shall in any way reduce the services to be performed.

X. Binding on Successors and Assigns. Except as otherwise provided in this Agreement, all agreements, terms, provisions and conditions of this Agreement shall be binding on and inure to the benefit of the parties hereto, their respective personal representatives, successors and assigns.

XI. Modification. No modification of this Agreement shall be valid or binding unless the modification shall be in writing.

XII. No Waiver. No waiver of any term, provision or condition contained in this Agreement, or any breach of any such term, provision or condition shall constitute a waiver of any subsequent breach of such term, provision or condition by either party, or justify or authorize the non-observance on any other occasion of the same or any other term, provision or condition of this Agreement by either party.

XIII. Captions. The captions or the paragraph headings contained in this Agreement are solely for purposes of convenience and shall not be deemed part of this Agreement for the purpose of construing the meaning thereof or for any other purpose.

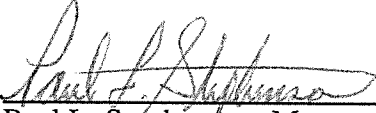
XIV. No Assignment. This Agreement shall not be assigned by Building Inspection Underwriters, Inc..

XV. Ownership of Records. All records and data of any kind relating to the Township of Willingboro shall belong to the Township of Willingboro and shall be surrendered to the Township of Willingboro upon the expiration or termination of this Agreement.

XVI. Entire Agreement. This instrument contains the entire Agreement of the Parties hereto and may not be amended, modified, released, or discharged, in whole or in part, except as specifically provided herein or in an instrument in writing executed by the parties hereto.

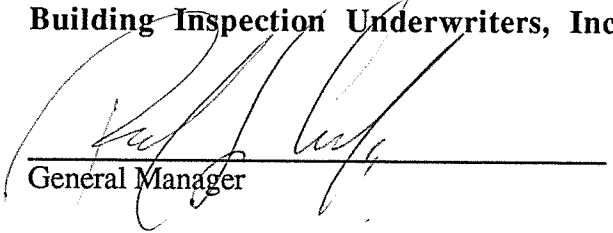
In Witness Whereof, this Agreement has been executed on this _____ day of June, 1993, for the purposes and the term specified herein.

Township of Willingboro



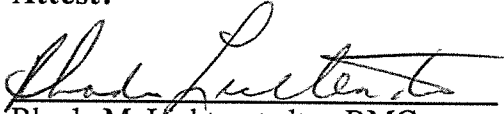
Paul L. Stephenson, Mayor

Building Inspection Underwriters, Inc.

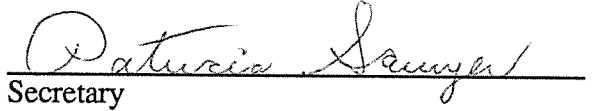


General Manager

Attest:



Rhoda M. Lichtenstadter, RMC
Deputy Township Clerk



Secretary

RESOLUTION NO. 53 - 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:

- _____ (1) Matters required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- _____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- _____ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal a family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- X (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions, which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- X (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it would adversely affect the public interest if discussion of such matters were disclosed.

RESOLUTION NO. 54 - 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:

- _____ (1) Matters required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- _____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- _____ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal a family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- _____ (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions, which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- _____ (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it would adversely affect the public interest if discussion of such matters were disclosed.

RESOLUTION NO. 55 - 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:

- _____ (1) Matters required by Law to be Confidential: Any matter which, by express provision of Federal law or State statute or rule of court shall be rendered confidential or excluded from the provisions of the Open Public Meetings Act.
- _____ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds: Any matter in which the release of information would impair a right to receive funds from the Government of the United States.
- _____ (3) Matters Involving Individual Privacy: Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal a family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.
- _____ (4) Matters Relating to Collective Bargaining Agreements: Any collective bargaining agreement, or the terms and conditions, which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body.
- _____ (5) Matters Relating to the Purchase, Lease or Acquisition of Real Property or the Investment of Public Funds: Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it would adversely affect the public interest if discussion of such matters were disclosed.

RESOLUTION NO. 56 - 1993

WHEREAS, the proposed budget for current expenses for the fiscal year 1993-1994 of the Board of Education of the Township of Willingboro was rejected by the voters of the district at the annual school election held on April 20, 1993; and

WHEREAS, pursuant to R.S. 18A:22-37, the Board of Education has delivered the budget to the Township Council of the Township of Willingboro as the governing body of the Township of Willingboro; and


WHEREAS, pursuant to R.S. 18A:22-37, the Township Council, after consultation with the Board of Education, has determined, in its judgment, the amount which is necessary to be appropriated to provide a thorough and efficient system of schools in the Township of Willingboro;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 29th day of April, 1993, that in accordance with the provisions of R.S. 18A:22-37, the following amounts are determined to be necessary to be raised to provide a thorough and efficient system of schools in the school district of the Township of Willingboro:

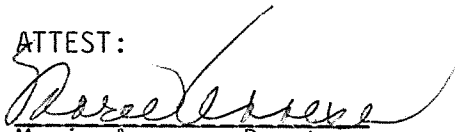
To be raised by taxation for current expense	\$12,780,234.00
To be raised by taxation for capital expense	297,923.00
To be raised by taxation for debt service.....	330,234.00
TOTAL TO BE RAISED BY TAXATION	<u>\$13,408,391.00</u>

BE IT FURTHER RESOLVED, that the attached statement setting forth the underlying determinations and supporting reasons of the Township Council be and hereby is made a part of this Resolution; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution and the attached statement be submitted to the Secretary of the Board of Education of the Township of Willingboro, to the Secretary of the Burlington County Board of Taxation and to the Burlington County Superintendent of Schools for their information and attention.


PAUL L. STEPHENSON
MAYOR

ATTEST:


Marie Annese, Deputy

STATEMENT
of the
WILLINGBORO TOWNSHIP COUNCIL
on the
1993-1994 SCHOOL BUDGET

The 1993 Willingboro school election has resulted in the rejection of the School Budget by the voters for the sixth consecutive year. The Willingboro Township Council now has the responsibility of reviewing the budget and certifying the amount that the Council determines is necessary to provide a thorough and efficient system of public schools in our community.

The Township Council has repeatedly expressed its dismay that school budgets have so regularly been rejected and that the Council has been called upon to act on the budget for the school district. This task is unwanted by the Council, but the Council will, as it has in the past, meet its responsibility. This is the fourteenth school budget which the Council has had to act upon in the last twenty-one years and it is a frustrating process which requires the elected members of the Township Council to act on a matter which is so uniquely within the jurisdiction and the responsibility of another elected governmental body, the Board of Education.

In previous years the Council has observed that the pattern of rejected budgets seemed to reflect both discontent with the educational and budgetary priorities established by the School District and an almost automatic negative vote by voters who simply want the Council to provide an independent review of the school budget.

The Council has repeatedly expressed its belief that a quality education for the children of our community is essential for their future and for the future of our society. Accordingly, the Council has never sought to make cuts merely for the sake of cutting and has always made a serious effort to evaluate the school budget and to balance the rejection of the budget with a serious effort to ensure that a quality education can be provided to the students in the school system.

This year the results of the school election appear to send mixed signals from the community. Candidates who generally supported the budget and the priorities established in the budget were elected over candidates who were generally critical of the budget, but the budget itself was defeated. The margin of defeat for the budget was closer than has been experienced in the past, but it was, nevertheless, defeated. During the weeks before the school election, much of the focus of comment on the budget seemed directed toward the free unappropriated balance [surplus] and whether more of the free unappropriated balance could have been used in the 1993-94 budget in order to reduce the tax burden.

Prior to the election, some members of the Board called for a much greater appropriation from the free unappropriated balance, while others argued that either too much or just enough had been appropriated and that free unappropriated balance should be held to provide for fiscal stability in future years.

The school budget is an exceptionally complex document. Even with the experience that the members of the Township Council have gained in reviewing school budgets over the years, the very complexity of the budget makes the process difficult. The very complexity of the budget may be a significant part of the problem confronted by the Board of Education in presenting the budget to the voters.

Every time that the school budget has been defeated, the Township Council has expressed its concern with the legal process that brings a school budget before the Township Council. The members of the Board of Education are elected to govern the School District. They serve throughout the year and are familiar with the programs and the needs of the School District.

It is understandable that Board members would resent the requirement to have their efforts reviewed by a separate governmental body, elected by the same voters. The very process which requires the Board of Education to come to the Township Council for budget approval after the budget has been rejected at a school election creates tensions and stress between the two sets of elected officials who should be able to expend their energies working together on behalf of the community.

While the legal requirements which relate to the budgetary process are not likely to change, efforts can be made within the community to reduce the sense of confrontation which seems to prevail at different stages of the process between voters, parents, teachers, school district employees, administrators, Board of Education members and the Township Council.

The Council urges the Board of Education to review the process by which it formulates the budget and presents it to the voters. Years ago, before the almost routine rejections of the budget by the voters began, it was routine for the Board of Education to conduct budget presentations in each of the elementary schools where voters could come on a particular evening, hear presentations from the Board and the Administration, learn about the budget priorities and the plans for the school district and have questions answered. While that process was very demanding on the time of Board members and Administration officials, it was effective. Admittedly, the Boards of Education then were more unified on budget priorities than has been the case in recent years.

The pattern of the last two school budget elections, however, indicates that there may be an opportunity present for the Board of Education to improve the budget dialog with the community.

In most years the voter response in school elections is relatively small. The voter turnout and awareness has been steadily growing. Last year there was a high voter response. The voters elected three new Board of Education members who generally favored the educational and program priorities reflected in the budget, but the voters rejected the budget itself by a very substantial margin.

This year, again, the voters elected three Board of Education members who generally favored the educational and budgetary priorities reflected in the budget. The budget, however, was rejected by a relatively small margin.

We reach the conclusion that the voters support the direction in which the Board of Education has been moving on the educational programs and priorities, but that they have not yet reached a feeling of confidence in the budget itself.

Efforts by the members of the Board of Education to work together to achieve a budget that they can strongly support and that they can explain to the community, combined with an effort to present the budget to the community in an understandable format and to meet with citizens to discuss the budget priorities could well result in a break in the pattern of voter rejections of the school budget.

We do not think that the vote on the school budget should be interpreted as being against education or against quality education, including the provision of innovative and challenging programs. To the contrary, the substance of comments made by citizens to the Council members have expressed more of a distrust of the process than opposition to specific programs. Several citizens expressed an inability to address specific areas of the budget, simply because they did not feel that they really understood the budget. Those citizens did express a sense that they wanted to see the Board of Education use "fiscal responsibility" in the preparation of the budget; to balance desirable programs with the financial ability of the community, so that there would be a true cost effectiveness consideration of both new and existing programs. Citizens do not see fiscal responsibility as harmful to education, nor do they believe that the expenditures of the past have translated into quality education for our children.

The members of the Council, the members of the Board of Education, parents, students, teachers, administrators and citizens all are concerned that our students receive a quality education. In order for the students of today, and those who follow them, to compete in a world where advances occur daily in technology, science, engineering, business, finance, and other fields that impact on the very future of our nation, they must have a solid educational foundation. It is essential that our children receive the "thorough and efficient" education mandated by law.

The nation continues to experience economic stress. In New Jersey, governmental revenues at all levels have been severely impacted by the decline in economic conditions. Even those citizens who continue to be fully employed are concerned about the economic conditions and the uncertainty that the future may bring, although there are significant signs of hope for an improved economy.

Employers in both the private and public sectors continue to find it necessary to substantially reduce the number of employees, to limit the extent of benefit programs provided to the remaining employees, and to carefully restrict the size of wage increases. The Board of Education should conduct current and upcoming negotiations and fiscal management in light of these national conditions.

This Council shares the Board of Education's concern with the need of providing and maintaining sufficient surpluses so as to ensure a steady increase of stability in the local tax structure. The Council believes that the Board of Education, with good fiscal management, has the ability to achieve savings in areas other than those recommended by the Council and those savings, along with funds retained in the surplus [free unappropriated balance] account can result in stability in taxes in future years. The fact that money is budgeted does not mean that it must be spent in the same amount as projected in the budget. The Council urges the Board of

Education to review the budget during the year to achieve savings wherever possible, while continuing to meet educational needs and goals and to resist the temptation to hastily implement additional programs outside those provided in the current budget.

We have looked at the free unappropriated balance account and have carefully considered balancing the long term needs of the school district with the need to keep the free unappropriated balance account from growing beyond reasonable levels. Over the last few years the Board of Education has managed to recover from a very serious deficiency in the free unappropriated balance account to a point where the Board of Education could appropriate \$2,000,000 from that account to be used in the 1993-94 budget and the debate could focus on whether enough of the free unappropriated balance had been appropriated back to the budget in order to achieve tax relief.

With the appropriation of the \$2,000,000 into the 1993-94 budget, the free unappropriated balance is still projected to have \$3,362,334.00 at the end of the 1992-93 year. Of that amount, it is generally accepted that prudent budgeting calls for at least \$1,506,643.00 to be retained in the free unappropriated balance. That amount is calculated as 3% of the current expense budget.

In addition, the Board of Education has presented a strong case that the amount to retain in the free unappropriated balance should be \$2,263,736.00. That case is based on a number of concerns.

First of all, prudent fiscal planning calls for some of the free unappropriated balance funds to be retained in order to be available for use in the next budget to achieve tax stability and to avoid increases in the tax rate next year. The retention of a reasonable amount in the free unappropriated balance to achieve fiscal stability is sound financial planning. The Council urges the Board of Education to resist calls to draw on the free unappropriated balance during the year for expenditures which are not truly necessary and to make efforts to achieve savings in the budgeted appropriations so that the free unappropriated balance can be used in the 1994-95 budget to reduce the amount to be raised by local taxation.

Next the Board has identified the need to keep some reserve for potential capital expenditures; to implement a "safe schools" project; to anticipate the impact of pending state mandates in the areas of technology and monitoring; to address legislative initiatives which may impact on retirements and other needs which could not be anticipated in the 1993-94 budget, but which may require action before the 1994-95 budget year.

Even addressing the fiscal planning which justifies retaining funds in the free unappropriated balance, it appears that further tax relief could be safely achieved this year by appropriating an additional \$1,098,598.00 from the free unappropriated balance to the 1993-94 budget. It is the recommendation of the Council that the appropriation be made.

Last year the Council carefully scrutinized the legal expense budget for the School District, in direct response to what appeared to be a widely held perception that the Board of Education is involved in unnecessary and wasteful litigation. The

Board of Education, the Board Solicitor and the Administration were candid in discussing matters with the Council last year and have done so again this year.

Last year we found the legal expense budget to be high, but not out of line with the level of exposure the School District faced, in view of the numerous suits that had been instituted against it by a variety of parties.

During the past year the Board of Education has been exceptionally successful in achieving good results in pending litigation. Potentially serious cases have been dismissed and the legal prospects for the Board of Education appear brighter now than at any time in recent memory. The Board of Education and its legal counsel are to be congratulated for the successful efforts to bring the legal budgets and the exposures back into reasonable levels. As a result of the success, it appears that the Board Solicitor, the Administration and the Board are in agreement that \$313,950.00 can be saved from the 1993-94 budget in the area of legal expenses. The Council certainly concurs in that evaluation and the certification of the amount to be raised locally is based on the recommendation that the amount so identified be deleted from the budgetary appropriation.

The result of the recommendation by the Township Council for a reduction in the budgetary appropriation is that the Council has determined that a current expense budget of \$49,907,480.00 is the amount to be certified as necessary to be appropriated in order to provide a thorough and efficient system of public schools in our community.

After considering the reduction and the additional appropriations from the Free Balance, the Township Council has determined that the amount necessary to be raised by taxation totals \$13,408,391.00. That amount is certified to the Burlington County Board of Taxation. The amount certified by the Township Council is a reduction from the original amount to be raised locally by \$1,412,548.00.

It is time to move forward, to carefully address the future needs of our school system and our community in a cooperative and constructive manner. The Township Council looks forward to working with the Board of Education where our respective responsibilities overlap and we would welcome the opportunity for some dialog beyond the annual crisis over the school budget. Discussions between administrative staffs, committees and even perhaps one or two joint meetings might be constructive and worthy of consideration.

township of Willingboro

MEMO TO: Secretary Board of Education, Willingboro, N. J.
Secretary, Burlington County Board of Taxation
Burlington County Superintendent of Schools
Board of Education Members Not Present at Meeting

FROM: Township Clerk's Office

DATE: April 30, 1993

SUBJECT: Resolution and Statement - Defeated School Budget

Attached for your information and file is a certified copy of Resolution No. 56, 1993 which was adopted by Township Council at their meeting of April 29th. Also attached is a copy of Council's Statement.

/ma
Att.

municipal complex

saalem road

an equal opportunity employer

willingboro, new jersey 08046

(609) 877-2200

RESOLUTION NO. 56-R, 1993

WHEREAS, the Willingboro Township Council has been advised the Resolution No. 56, 1993 needs to be corrected due to the transposition of certain numbers; and


WHEREAS, it is appropriate to adopt a new resolution; and

WHEREAS, pursuant to R.S. 18A:22-37, the Township Council, after consultation with the Board of Education, has determined, in its judgment, the amount which is necessary to be appropriated to provide a thorough and efficient system of schools in the Township of Willingboro;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 18th day of May, 1993, that in accordance with the provisions of R.S. 18A:22-37, Resolution No. 56, 1993 is corrected to read:

To be raised by taxation for current expense	\$12,780,234.00
To be raised by taxation for capital expense	330,234.00
To be raised by taxation for debt service	<u>297,923.00</u>
TOTAL TO BE RAISED BY TAXATION	\$13,408,391.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution be submitted to the Secretary of the Board of Education of the Township of Willingboro, to the Secretary of the Burlington County Board of Taxation and to the Burlington County Superintendent of Schools for their information and attention.



PAUL L. STEPHENSON
MAYOR

ATTEST:



Rhoda Lichtenstadter
Deputy

township of Willingboro

MEMO TO: Secretary Willingboro Township Board of Education
Secretary Burlington County Board of Taxation
Burlington County Superintendent of Schools

FROM: Township Clerk's Office

DATE: May 19, 1993

SUBJECT: REVISED RESOLUTION DEFEATED SCHOOL BUDGET

Attached you will find a certified copy of Resolution No. 56-R, 1993 adopted by Willingboro Township Council on May 18th. This resolution was necessary due to the transition of numbers. If you have any questions please feel free to call.

Thank you.

/ma
Att.

municipal complex

saalem road

an equal opportunity employer

willingboro, new jersey 08046

(609) 877-2200

RESOLUTION NO. 57 - 1993


WHEREAS, N.J.S. 40A:4-8 provides that the budget be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing a complete copy of the approved budget as advertised has been posted in the Municipal Building and copies have been made available by the Clerk to persons requiring them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 4th day of May, 1993, that the budget shall be read by title only.


PAUL L. STEPHENSON
MAYOR

ATTEST:


Deputy Sup Clerk

RESOLUTION NO. 58, 1993

1993 MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Council of the Township of Willingboro, County of Burlington that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of:

\$8,326,300.00 for municipal purposes

General Revenues	
Surplus Anticipated	\$2,950,000.00
Miscellaneous Revenues Anticipated	5,578,400.00
Receipts from Delinquent Taxes	975,000.00
Amount to be raised by taxation for municipal purposes	<u>8,326,300.00</u>
Total Revenues	<u>17,829,700.00</u>

General Appropriations	
Within Caps	
Operations including contingent	10,736,793.40
Deferred charges and statutory expenditures	1,080,457.60
Excluded from Caps	
Operations	1,984,011.51
Capital Improvements	489,502.00
Municipal Debt Service	1,848,435.49
Deferred Charges	10,000.00
Reserve for Uncollected Taxes	<u>1,680,500.00</u>
Total Appropriations	<u>17,829,700.00</u>

ATTEST:


Rhoda Lichtenstadter
Deputy Township Clerk


PAUL L. STEPHENSON
MAYOR

58 - 1993
RESOLUTION NO. ~~115~~ - 1992

1992 MUNICIPAL BUDGET

BE IT RESOLVED, by the Township Council of the Township of Willingboro, County of Burlington that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of:

\$7,638,900.00 for municipal purposes *8,326,300.00*

General Revenues		
Surplus Anticipated	\$3,142,720.00	<i>2,950,000.00</i>
Miscellaneous Revenues Anticipated	5,657,674.00	<i>5,578,400.00</i>
Receipts from Delinquent Taxes	952,000.00	<i>975,000.00</i>
Amount to be raised by taxation for municipal purposes	7,638,900.00	<i>8,326,300.00</i>
Total Revenues	<u>17,391,294.00</u>	<u><i>17,829,700.00</i></u>
General Appropriations		
Within Caps		
Operations including contingent	10,176,258.73	<i>10,736,793.40</i>
Deferred charges and statutory expenditures	1,053,137.96	<i>1,080,457.60</i>
Excluded from Caps		
Operations	1,938,381.40	<i>1,984,011.57</i>
Capital Improvements	750,000.00	<i>489,502.00</i>
Municipal Debt Service	1,916,486.00	<i>1,848,435.49</i>
Deferred Charges	19,629.91	<i>16,000.00</i>
Reserve for Uncollected Taxes	1,537,400.00	<i>1,680,500.00</i>
Total Appropriations	<u>17,391,294.00</u>	<u><i>17,829,700.00</i></u>

ATTEST:

PAUL KRANE
MAYOR

Lenore Stern, RMC/CMC
Township Clerk

1992 - Budget / Budget