

RESOLUTION NO. 68 - 1993

WHEREAS, the Township of Willingboro has need to acquire
Four 1993 Light Blue Vehicles for the housing inspectors; and

WHEREAS, the items specified above are available through State
contract #54103; 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 by resolution;

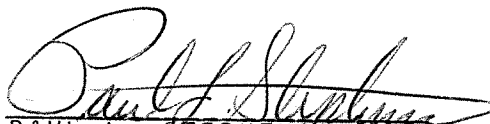
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the
Township of Willingboro, assembled in public session this 25th day of
May, 1993, that the Township Manager of the Township of Willingboro be
and hereby is authorized to obtain the items specified above under the
provisions of State contract #54103 in the amount of \$33,311.28; 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.

ATTEST:



Marie Annese
Deputy Township Clerk




PAUL L. STEPHENSON
MAYOR

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

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

The money necessary to fund said contract is in the amount of \$33,493.98 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 116-406. These funds are not being certified as being available for more than one pending contract.



Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

RESOLUTION NO. 69 - 1993

WHEREAS, the Willingboro Township Council has reviewed the construction project for Alpha Baptist Church; and

WHEREAS, the Willingboro Township Council has determined that the security provided by the mortgage given as part of the performance bond is adequate protection for the Township with respect to the remaining improvements; and

WHEREAS, there is a need to release additional funds from the cash deposit being held by the Township, so that the actual construction work can be completed; and

WHEREAS, it is necessary to transfer some funds from the performance bond to cover inspection fees, all of which has been authorized by the Reverend Joseph Bass, Pastor of Alpha Baptist Church;

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 the Township be and hereby is authorized to release \$49,000 of cash deposit being held by the Township for the performance guarantee; and

BE IT FURTHER RESOLVED, that the Township shall transfer \$2,000 of the remaining funds held by the Township to the escrow deposit account to cover inspection fees related to the project; and

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be provided to Alpha Baptist Church, to the Township Engineer, the Township Treasurer for their information and attention.


PAUL L. STEPHENSON
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Deputy Township Clerk

RESOLUTION NO. 70- 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. 71. 1993

WHEREAS, the Director of Human Services, has brought to the attention of the Township Council a need to establish the amounts that will be paid by the Township of Willingboro for funeral and related expenses for indigent persons located within the Township of Willingboro and meeting the qualifications administered by the Director of Human Services,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro assembled in public session this 25th day of May 1993 that the amount which will be paid by the Township of Willingboro for funeral and related expenses for indigent persons located within the Township of Willingboro and who meet the qualifications administered by the Director of Human Services shall be fixed at \$1,970.00 for payment to the Funeral Director for all services rendered by the Funeral Director and \$460.00 payable to the place of internment for all services related to the internment of the deceased.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be provided to the Director of Human Services, to the Chief Financial Officer of the Township of Willingboro and to the Local Assistance Board of the Township of Willingboro for their information and attention.

ATTEST:


Marie Annese, Deputy


PAUL L. STEPHENSON
MAYOR

RESOLUTION NO. 72 - 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:

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- _____ (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.
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RESOLUTION NO. 73 - 1993

WHEREAS, the Levittown Memorial Post #4914 VFW, the Sacred Heart Council #5337, Knights of Columbus and the Foster Military Lodge Temple Association have applied for renewal of their Club Licenses pursuant to R.S. 33:1-46.1; and

WHEREAS, it appears that the applications and supporting documents are in proper order and ready for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of June, 1993, that the Township Council makes the following findings:

a. The Township Council has reviewed the applications and the supporting documents and finds that the submitted applications are complete in all respects, including the requirements of N.J.A.C.13:2-8.7; and

b. The Officers and directors of the applicant clubs are qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, Regulations promulgated thereunder, as well as pertinent local ordinances or conditions consistent with Title 33; and

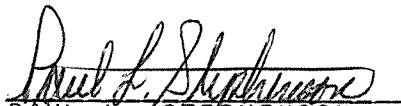
c. The clubs shall maintain all records required pursuant to N.J.A.C. 13:2-8.8 and 13:2-8.12; and

d. No officer or member of the governing board of the applicant clubs have been convicted of a disqualifying offense pursuant to Title 33; and

e. It is appropriate and in the public interest to approve the renewal of a club license for the Levittown Memorial Post #4919 VFW, #0338-31-002-001, the Sacred Heart Council #5337, Knights of Columbus, #0338-31-003-001, and the Foster Military Lodge Temple Association, #0338-31-004-001 for the period July 1, 1993 - June 30, 1994; and

BE IT FURTHER RESOLVED, that the Levittown Memorial Post #4914 VFW, the Sacred Heart Council #5337, Knights of Columbus and the Foster Military Lodge Temple Association have complied with all applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage Control and Ordinance No. 12, 1983, as well as all applicable ordinances of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Levittown Memorial Post #4914 VFW, the Sacred Heart Council #5337, Knights of Columbus, the Foster Military Lodge Temple Association and the Division of Alcoholic Beverage Control for their information and attention.


PAUL L. STEPHENSON
MAYOR

ATTEST:


Rhoda Lichtenstadter
Deputy

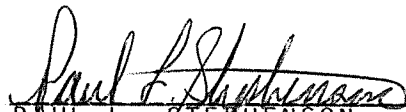
RESOLUTION NO. 74 - 1993

WHEREAS, the New Jersey Department of Transportation, Bureau of Local Aid has advised that funds are available for improvements on public highways under the jurisdiction of municipalities; and

WHEREAS, the Township of Willingboro is eligible to receive funding under said program;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of June, 1993, that application be made to the Commissioner of Transportation for aid under the Municipal Aid Program portion of the New Jersey Transportation Trust Fund Authority Act and any other funds available; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized and directed to sign such forms as may be necessary in order to apply for available funds.


PAUL L. STEPHENSON
MAYOR

ATTEST:


Rhoda Lichtenstadter
Deputy

3 Certified Copies
Given to
Chris
6/2

Clark



IN REPLY PLEASE REFER TO

State of New Jersey
DEPARTMENT OF TRANSPORTATION

THOMAS M. DOWNS
COMMISSIONER
April 30, 1993

1035 PARKWAY AVENUE
CN 600
TRENTON, NEW JERSEY 08625

Dear Mayor:

I am pleased to inform you that applications are available for the Fiscal Year 1994 Municipal Aid Program.

In recent years Governor Florio's efforts have been focused on lifting the cap on the Transportation Trust Fund and making more funding available for all transportation projects. Now that increased transportation funding is available, we are turning our focus to putting that funding "on the street." We are looking at our internal structure and seeking to streamline, and are asking that you join us in our efforts.

First, the deadline for submitting applications for Municipal Aid is June 25. In the past, the Department's review has been slowed when applications have been late, and the entire process has been delayed. This year the Department will not evaluate late applications on an equal footing with applications submitted on time. I would suggest that you submit your application's as soon as possible so as not to jeopardize your chances for receiving funding.

Second, if selected, your project(s) must be awarded within nine months of the date of execution of your agreement. I know that this is a tight time frame, so I am asking that you show faith in the process and begin design work sooner than perhaps you have in the past. The Department views the letters awarding municipal aid as a commitment. I would hope that based on that commitment you will begin design work before the final agreement is executed.

Finally, you are not alone in the effort to move these projects out faster. The Department has already cut one of our internal processes so as to move projects quicker. We will be sending generic letters where possible rather than time-consuming individualized correspondence. And as has historically been the case, only those municipalities selected to receive an allotment will be notified.

Together we can use our capital dollars to create jobs while improving our transportation infrastructure. Applications and further information can be obtained from the district offices listed on the enclosure.

Sincerely,

Tom Downs
Thomas M. Downs
Commissioner

Enclosure

LOCAL AID DISTRICT OFFICES

DISTRICT I -- HUNTERDON, MORRIS, SOMERSET, SUSSEX & WARREN
COUNTIES

Mr. Frank Hajtovik
125 Main Street (Route 46)
Netcong, NJ 07857
201/691-2525

DISTRICT II -- BERGEN, ESSEX, HUDSON, PASSAIC & UNION COUNTIES

Mr. Robert Goslin
153 Halsey Street
Newark, NJ 07102
201/877-1500

DISTRICT III -- MERCER, MIDDLESEX, MONMOUTH & OCEAN COUNTIES

Mr. Robert Werkmeister
100 Daniels Way
Freehold, NJ 07728
908/308-4003

DISTRICT IV -- ATLANTIC, BURLINGTON, CAMDEN, CAPE MAY, CUMBERLAND,
GLOUCESTER & SALEM COUNTIES

Mr. Thomas Cutrona
3906 Church Road
Mt. Laurel, NJ 08054
609/866-4974

RESOLUTION NO. 75 - 1993

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of June, 1993, that the fines and expenses certified by the Director of Inspections and listed on the attached schedule are hereby approved and certified to the Tax Collector of the Township of Willingboro as liens against the specific properties listed and to draw interest as tax liens as provided by law.



PAUL L. STEPHENSON
MAYOR

ATTEST:



Rhoda Lichtenstadter
Deputy

township of Willingboro

MEMO TO: Lenore Stern
FROM: Leonard Mason
DATE: June 1, 1993
SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Under the Township's Property Maintenance Ordinance liens have been imposed on properties in amount of \$2014.00 for the time period of May 5, 1993 thru June 1, 1993.

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

<u>ADDRESS</u>	<u>BLOCK & LOT</u>	<u>AMOUNT</u>	<u>WORK DONE</u>
59 Palfrey	329-23	\$ 40.00	Cut grass
32 Pensdale	301-10	\$ 40.00	Cut grass
32 Placid	316-10	\$ 40.00	Cut grass
73 Clubhouse	408-29	\$ 50.00	Cut grass
81 Crestview	413-19	\$ 40.00	Cut grass
29 Club Ridge	411-6	\$ 50.00	Cut grass
54 Clubhouse	409-45	\$ 40.00	Cut grass
151 Clubhouse	415-22	\$ 40.00	Cut grass
47 Melrose	419-18	\$ 40.00	Cut grass
50 Mayapple	526-14	\$ 42.00	Cut grass
24 Mayapple	526-6	\$ 42.00	Cut grass
45 Millstone	509-22	\$ 40.00	Cut grass
41 Millstone	509-23	\$ 40.00	Cut grass
45 Meribrook	530-6	\$ 50.00	Cut grass
38 Hillcrest	625-5	\$ 46.00	Cut grass
153 Hazelwood	630-11	\$ 50.00	Cut grass
27 Huntington	606-20	\$ 50.00	Cut grass
178 Hazelwood	629-13	\$ 40.00	Cut grass
181 Northampton	1020-78	\$ 40.00	Cut grass
150 Nottingham	1003-52	\$ 40.00	Cut grass
192 Evergreen	826-34	\$ 50.00	Cut grass
78 Eastern Ct	829-10	\$ 50.00	Cut grass
21 Executive	834-15	\$ 40.00	Cut grass
11 East Stokes	819-3	\$ 40.00	Cut grass
47 Glenview	720-17	\$ 40.00	Cut grass
86 Windsor	402-10	\$ 40.00	Cut grass
37 Sheffield	402-10	\$ 40.00	Cut grass
25 Bloomfield	209-11	\$ 42.00	Cut grass
24 Babcock	236-7	\$ 40.00	Cut grass
60 Berkshire	239-19	\$ 42.00	Cut grass
95 Messenger	523-82	\$ 275.00	Secure windows
2 Henderson	621-1	\$ 90.00	Cut grass

an equal opportunity employer

municipal complex

saalem road

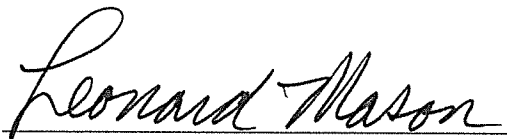
willingboro, new jersey 08046

(609) 877-2200

59 Harrington	608-125	\$ 40.00	Cut grass
42 Hewlett	619-14	\$ 40.00	Cut grass
47 Glenolden	717-21	\$ 40.00	Cut grass
31 Harrington	608-118	\$ 40.00	Cut grass
62 Holyoke	616-8	\$ 40.00	Cut grass
16 Gainscott	703-36	\$ 40.00	Cut grass
62 Ballad	235-19	\$ 125.00	Secure garage dr

TOTAL \$2014.00

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


 Leonard Mason
 Director of Inspections

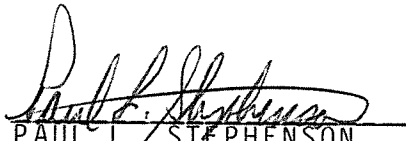
LM/ba

RESOLUTION NO. 76 - 1993


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of June, 1993, that:

1. The Mayor and Clerk are hereby authorized to file an application with the Department of Community Affairs for a grant.
2. The Mayor is hereby authorized to execute a contract with the Department of Community Affairs if a grant is offered.
3. The Mayor and Clerk are authorized to provide any additional information and take any additional steps which may be lawful and necessary to comply with the items of the grant contract.


PAUL L. STEPHENSON
MAYOR


ATTEST:


Rhoda Lichtenstadter
Deputy

township
of **Willingboro**

June 2, 1993

This statement is to certify that the required matching funds of \$1,400 for Willingboro Township's Handicapped Person's Recreational Opportunities Act Grant (\$7,000) is included in the 1993 Appropriation for our Recreation Department.


Joanne G. Diggs
Director of Finance
Willingboro Township

RESOLUTION NO. 707- 1993

WHEREAS, pursuant to an action instituted on behalf of the State of New Jersey by the Burlington County Prosecutor in accordance with N.J.S.A. 2C:64-1 et. seq., a 1984 Buick Grand National, VIN #1G4AK4797EH502695, was forfeited; and

WHEREAS, pursuant to N.J.S.A. 2C:64-6, forfeited property which is not subject to destruction, shall become the property of the entity funding the prosecuting agency involved and shall be disposed of, distributed, appropriated or used in accordance with the provisions of N.J.S.A. 2C:64-1 et. seq.; and

WHEREAS, the above identified vehicle became the property of the Board of Chosen Freeholders of the County of Burlington pursuant to the aforesaid action instituted by the Burlington County Prosecutor; and

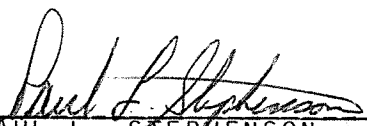
WHEREAS, pursuant to N.J.S.A. 2C:64-6, Stephen G. Raymond, Burlington County Prosecutor, in his discretion, and in agreement with Willingboro Township, has determined that the transfer of the aforesaid vehicle to the Township of Willingboro would constitute a "contributive share" of the forfeited property as defined in N.J.S.A. 13:77-1.4 in accordance with the Township of Willingboro's law enforcement agency's relative contribution to the surveillance, investigation, arrest or prosecution resulting in the forfeiture; and

WHEREAS, pursuant to N.J.S.A. 2C:64-6 the forfeited vehicle will be used solely for law enforcement purposes and shall be designated by the Township of Willingboro for the exclusive use of the law enforcement agency of the Township of Willingboro; and

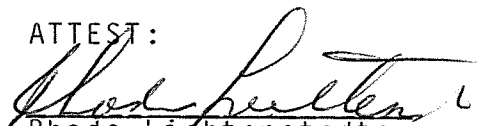
WHEREAS, the Township of Willingboro desires to accept said vehicle as the Township of Willingboro's contributive share of the forfeited property and determines that said vehicle will be used solely for law enforcement purposes and for the exclusive use of the law enforcement agency of the Township of Willingboro;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of June, 1993, that the Township of Willingboro hereby accepts the transfer of title of the above described vehicle as the Township of Willingboro's contributive share of said forfeited property and said vehicle will be used solely for law enforcement purposes and for the exclusive use of the law enforcement agency of the Township of Willingboro; and

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to execute any documents necessary to effect the transfer of title of said vehicle to the Township of Willingboro.


PAUL L. STEPHENSON
MAYOR

ATTEST:


Rhoda Lichtenstadter
Deputy

To: Lenore for resolution
Please see me or
Gary if you have a
question 5/18/93

(see attached)

BYG

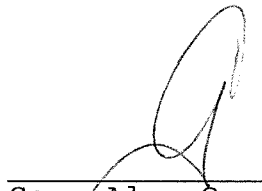
WILLINGBORO TOWNSHIP POLICE DEPARTMENT
WILLINGBORO, NEW JERSEY

TO: Sadie Johnson, Township Manager
FROM: Chief Gary Alan Owens
Subject: PURCHASE ORDER #7548
DATE: May 18, 1993

This memo is attached to the referenced purchase order which was made out to the County Prosecutor's office for the purpose of transferring ownership of a 1984 Buick Regal, Grand National. This vehicle was seized as a result of a drug investigation and has been forfeited.

gtn,
marie'

It is my intention to acquire this vehicle to replace the 1978 Cammarro Chevrolet vehicle which we acquired some time ago and which will be removed from use by the department.



Gary Alan Owens
Chief of Police

Office of the Prosecutor

County of Burlington

County Courts Facility

Mount Holly, New Jersey 08060

(609) 265-5035

FAX # (609) 265-5586

STEPHEN G. RAYMOND
PROSECUTOR

Michael E. Riley
First Assistant Prosecutor

Gary L. Daniels
Chief
Investigation Section



James J. Gerrow, Jr.
Deputy First Assistant Prosecutor
Litigation Section

Frank J. Hughes, Jr.
Deputy First Assistant Prosecutor
Grand Jury Section

Kathy S. Morrissey
Administrative
Assistant Prosecutor

May 17, 1993

Gary L. Owens, Chief of Police
Willingboro Township Police Department
One Salem Road
Willingboro, NJ 08046

RE: State v. One 1984 Buick Grand National
(Patrick Stajdel)
TRANSFER OF TITLE - FORFEITED VEHICLE

Dear Chief Owens:

This is to advise that the Burlington County Board of Chosen Freeholders by Resolution #264 adopted on May 12, 1993, has authorized the transfer of title to one 1984 Buick Grand National, VIN #1G4AK4797EH502695, to the Township of Willingboro to be used solely for law enforcement purposes by the law enforcement agency for the Township. A copy of the Freeholder Resolution is enclosed.

Transfer of title is contingent upon receipt of a Resolution by the Township of Willingboro accepting the vehicle as the Township's contributive share of the forfeited property and dedicating the vehicle solely for law enforcement purposes. A sample resolution is enclosed herewith for your convenience.

It is my understanding that the Township has agreed to reimburse the County Prosecutor's Office for costs associated with the forfeiture in the amount of \$46.00. A certified copy of the Township Resolution and a check for \$46.00 payable to the Burlington County Prosecutor's Office must be provided to this office before transfer of title may take place. A certified Resolution and check should be

forwarded to me as soon as possible. Thank you very much and please do not hesitate to contact me if you should have any questions.

Very truly yours,

STEPHEN G. RAYMOND
BURLINGTON COUNTY PROSECUTOR

By:


Glen Filippone
Assistant Prosecutor

GF:lms
Enclosure
cc: File 92-51

RESOLUTION NO. 78 - 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.

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

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

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- _____ (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. 79- 1993

WHEREAS, Willingboro Township has employees rendering valuable services; and

WHEREAS, the maintenance of an eligible deferred compensation plan for such employees will serve the interest of Willingboro Township by enabling it to continue to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Internal Revenue Code of 1986 and amendments thereto require the amending of Willingboro Township's deferred compensation plan; and

WHEREAS, Willingboro Township has determined that the adopting of a deferred compensation plan to be administered by the ICMA Retirement Corporation, with the understanding that such funds will continue to be held by the ICMA Retirement Trust, a trust established by public employers for the purpose of representing the interest of such employers with respect to the collective investment of funds held under their deferred compensation plan;


NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 15th day of June, 1993, that Willingboro Township adopts the deferred compensation plan, attached hereto, as Appendix A, including Addendum #1 thereto, as an amendment and restatement of its existing deferred compensation plan and affirms the ICMA Retirement Corporation shall continue to serve as Administrator thereunder; and

BE IT FURTHER RESOLVED, that the Director of Finance shall be the Local Administrator for this program and shall receive necessary reports, notices, etc. from the ICMA Retirement Corporation, as Administrator, and shall cast on behalf of Willingboro Township any required votes under the program. Administrative duties of the Local Administrator to carry out the plan shall be as specified by regulations of the State of New Jersey; and

BE IT FURTHER RESOLVED that Willingboro Township hereby authorizes the Director of Finance to execute the appropriate documents with the ICMA Retirement Corporation, and to submit a certified copy of this resolution and a copy of all necessary documents to the Director of the Division of Local Government Services within the New Jersey Department of Community Affairs for review and approval.


PAUL L. STEPHENSON
MAYOR

ATTEST:


Marie Annese, Deputy

RESOLUTION NO. 80 - 1993

WHEREAS, the need exists for Engineering and inspection services relative to 1993 Roadway & Drainage Projects and advance inspection for 1994; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that a resolution authorizing the award of a contract for professional services without competitive bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15th day of June, 1993, as follows:


1. The Mayor and Clerk are hereby authorized and directed to execute the attached agreement with Arnold W. Barnett, of the firm of Lord, Anderson, Worrell and Barnett, in an amount not to exceed \$375,000 for roadway and drainage and \$50,000 for 1994 advanced inspection.

2. This contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

3. A notice of this action shall be published once in the Burlington County Times.


PAUL L. STEPHENSON
MAYOR

ATTEST:


Marie Aniese, Deputy

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

I, Joanne Diggs, Treasurer of the Township of Willingboro, being the Chief Financial Officer of the Township of Willingboro, do hereby certify, pursuant to the Rules of The Local Finance Board, that there are -- ~~one~~ (cross out one) available adequate funds for the proposed contract between the Township of Willingboro and Annelle Barsett

The money necessary to fund said contract is in the amount of \$ 375,000 Parkway + Driveway and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 50,000 94010 Prop. These funds are not being certified as being available for more than one pending contract.

*Pending adoption of 1994
bond ordinance*
Joanne M. Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

PROFESSIONAL SERVICES AGREEMENT
between the
TOWNSHIP OF WILLINGBORO
and ARNOLD W. BARNETT, P.E. and L.S.

WHEREAS, the Township of Willingboro requires the services of a licensed Professional Engineer; and

WHEREAS, ARNOLD W. BARNETT is a licensed Professional Engineer, authorized to practice in the State of New Jersey and is hereafter identified as the Engineer;

NOW, THEREFORE, it is agreed by and between the Township of Willingboro and ARNOLD W. BARNETT, P.E. & L.S., a licensed Professional Engineer of the State of New Jersey as follows:

I. APPOINTMENT. ARNOLD W. BARNETT, P.E. & L.S. is hereby appointed and retained as Engineer and Inspector relative to 1993 Roadway and Drainage Projects and advance inspection for 1994.

II. TERM. This appointment shall commence June 15, 1993 and shall continue until the projects are completed.

III. SERVICE. The service to be provided is that of Engineer and Inspector relative to 1993 Roadway and Drainage Projects and advance inspection for 1994.

IV. COMPENSATION. During the term of this Agreement, the Engineer shall be compensated in accordance with Resolution No. 80 - 1993.

V. EQUAL OPPORTUNITY.

1. In consideration of the execution of this Agreement, the Engineer shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, marital status or national origin. The Engineer shall comply with the New Jersey Law Against Discrimination N.J.S.A. 10:5-1 et seq. and all other applicable Federal and New Jersey statutes of a similar nature.

2. The attention of the Engineer is particularly drawn to the affirmative action provisions of the New Jersey Law Against Discrimination as set forth in N.J.S.A. 10:5-31 and the applicable regulations thereunder. The Engineer shall execute such additional documents as as may be required of a person, partnership, or corporation doing business in the public sector within the State of New Jersey and shall comply with the rules and regulations relating thereto.

VI. 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 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, 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 subcontractor 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 a compliance investigation pursuant to Subchapter 10 of the Administrative Code(N.J.A.C.17:27).

VII. NEW JERSEY LAW. This Agreement shall be governed by and in accordance with the laws of the State of New Jersey.

VIII. MODIFICATION. No modification of this Agreement shall be valid or binding unless the modification shall be in writing and executed by the Township of Willingboro and the Engineer.

IX. 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.

X. 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.

XI. 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.

XII. AMENDMENTS. The parties hereto may, by mutual agreement, change the scope of services or the amount of compensation set forth in this Agreement.

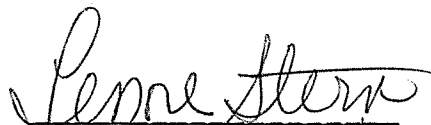
TOWNSHIP OF WILLINGBORO



PAUL L. STEPHENSON
MAYOR



ARNOLD W. BARNETT, P.E., L.S.



Lenore Stern, RMC, CMC
Township Clerk

DATE: 6/16/93

✓

RESOLUTION NO. 81 - 1993
A RESOLUTION PROVIDING FOR A MEETING 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. 82 - 1993

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for Police Department Communications Maintenance and Repair; and

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

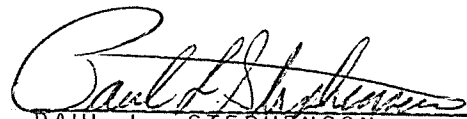
WHEREAS, it appears to be in the best interest of the Township to accept the bid of Waxman Communications Corp., 514 So. White Horse Pike, Lindenwold, New Jersey 08021; and

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

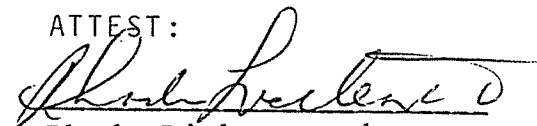
WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 29th day of June, 1993, that the bid be accepted for an annual price in the amount of \$10,612.80; and

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


PAUL L. STEPHENSON
MAYOR

ATTEST:


Rhoda Lichtenstadter
Deputy

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

I, Joanne Diggs, Treasurer of the Township of Willingboro, being the Chief Financial Officer of the Township of Willingboro, do hereby certify, pursuant to the Rules of The Local Finance Board, that there are -- ~~no~~ (cross out one) available adequate funds for the proposed contract between the Township of Willingboro and Waxman Communications Corp.

The money necessary to fund said contract is in the amount of \$10,612.80 year and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number Police Dept. Radio Maintenance Police OE. These funds are not being certified as being available for more than one pending contract.


Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

RESOLUTION NO. 82 - 1993

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for Police Department Communications Maintenance and Repair; and

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

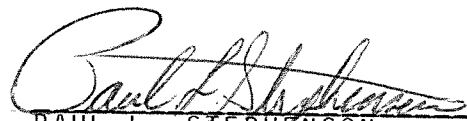
WHEREAS, it appears to be in the best interest of the Township to accept the bid of Waxman Communications Corp., 514 So. White Horse Pike, Lindenwold, New Jersey 08021; and

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

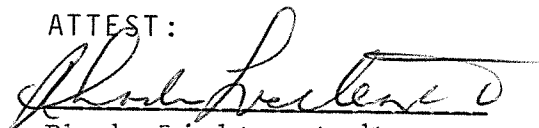
WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 29th day of June, 1993, that the bid be accepted for an annual price in the amount of \$10,612.80; and

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


PAUL L. STEPHENSON
MAYOR

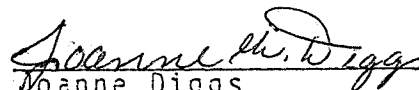
ATTEST:


Rhoda Lichtenstadter
Deputy

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

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

The money necessary to fund said contract is in the amount of \$10,612.80 year and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number Police Dept. Radio Maintenance
Police OE. These funds are not being certified as being available for more than one pending contract.


Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

RESOLUTION NO. 83- 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. 84 - 1993

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


NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of July, 1993, that the taxes listed on the attached schedule and made a part hereto be canceled; and

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

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


PAUL L. STEPHENSON
MAYOR

ATTEST:


Marie Annese. Deputy

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
2	3	.01
5.01	2	.01
106	23	4.51
107	18	3.87
107	27	.01
108	25	.01
109	27	.01
110	5	.01
114	4	.01
119	9	.01
122	8	.01
123	15	.01
125	10	.01
126	17	.01
129	1	.02
131	15	.01
137	3	.01
137	5	.01
204	25	.01
205	14	.01
208	2	.01
208	33	.01
209	28	.01
211	1	.01
221	6	.01
222	2	.01
223	13	.01
224	17	.01
230	11	.01
233	7	.01
235	11	.01
235	24 ⁵	.01
238	15	.01
239	9	.01
239	41	.01
242	13	.01
301	23	.30

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
304	32	.01
305.01	31	.01
305.05	82	.14
309	2	.01
311	15	2.87
311	20	.01
314	32	.01
315	39	.02
317	6	.01
325	8	.01
327	9	.49
329	10	.01
329	39	3.61
330	11	.01
332	11	.01
333	2	.01
334	5	.02
406	6	.01
408	26	.08
409	71	.01
410	8	.01
412	10	.01
412	47	.01
412	50	.02
412	61	.01
412	66	2.19
413	16	.01
501	5	.01
506	19	.01
507	9	.45
508	4	.01
513	16	.01
519	31	.01
521	4	.06
523	69	.01
525	13	.01

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
530	8	.03
532	13	.01
535	25	.01
535	28	.01
535	31	.01
536	9	.01
537	11	.01
539	31	.01
541	32	.01
541	42	.01
542	7	.01
544	1	.01
544.01	38.1	.09
603	8	.01
603	13	.01
606	25	.01
608	7	.01
611	16	.01
611	25	.20
613	29	.10
614	16	.01
619	25	.02
623	8	.01
624	8	.01
625	32	.01
636	12	.01
638	12	.01
640	11	.01
642	2	.01
642	7	.01
642	21	.01
642	35	1.36
701	1	.30

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
703	34	.01
703	57	.01
705	11	.01
705	21	.01
705	23	.01
708	44	2.55
709	12	.50
710	3	.01
711	4	.01
714	30	.01
714	32	5.00
717	10	.01
717	35	.01
718	16	.01
718	22	2.00
720	41	.01
723	20	.01
731	1	.01
737	16	.01
801	12	.01
801	56	.01
802	16	.01
809	8	.01
811	43	.01
812	7	.07
813	21	.01
814	39	.01
815	9	.01
818	70	.01
820	18	.01
821	44	.01
822	7	.01

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
828	2	7.47
832	3	.01
833	72	.01
833	95	.01
901	79.01	1.50
901	117	.87
901	123	.01
901	147	.02
901	160	.01
901	197	.01
902	2	.01
902	17	.01
902	44	.01
902	63	.01
902	84	.01
903	56	.01
1001	13	.01
1003	4	.03
1003	33	.01
1003	37	.01
1003	65	.01
1003	163	.01
1003	164	.01
1007	15	.02
1007	21	.01
1007	24	.01
1009	27	.01
1009	30	.01
1009	103	.01
1018	4	.01
1019	104	.01
1020	103	.01
1021	3	.01
1023	46	.01

<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
1101	72	.01
1105	7	.01
1107	5	.01
1113	18	.10
1114	26	.01
1118	2	.01
1128	19	.01
1132	3	.01
1135	41	.01
1200	6	.01
1202	52	.01
1300	13	.01
		<hr/>
	TOTAL	\$42.38

RESOLUTION NO. 85 - 1993

WHEREAS, Willingboro Township Council desires to have an application submitted for Community Development Block Grant funds for 1994, Year XX, to provide services to our senior citizens;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of July, 1993, that the Township Manager is hereby authorized and directed to process said application on behalf of the Township and to execute all necessary documentation in connection with said application.


PAUL L. STEPHENSON
MAYOR

ATTEST:


Marie Annese. Deputy

township of Willingboro

RECEIVED

JUL 1 1993

RECEIVED

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

JUN 30 1993

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

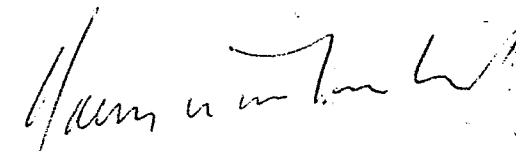
MEMO TO: SADIE JOHNSON, TOWNSHIP MANAGER
FROM: HARRY W. McFARLAND
DATE: JUNE 30, 1993
SUBJECT: SENIOR CITIZEN COUNTY GRANT APPLICATION FOR FY1994

In completing the application process for the 1994 County Development Block Grant, we need the following from your office prior to the application submission deadline date of Friday, July 23, 1993:

1. Notice of Public Hearing: To be placed in the local newspaper at least ten (10) days prior to the date of the Public Hearing. We have scheduled the Public Hearing for 7:00 P.M., Wednesday, July 14, 1993, in the Community Room.

Leonard Mason and I are usually present at this meeting. Do you wish to have us handle, as in the past? If so, I will prepare and submit Minutes of the meeting, which are required as part of the total package.

2. Resolution: Council needs to authorize the submission of the proposal to the County. Please inform Lenore Stern, Township Clerk.



Harry W. McFarland, Superintendent
Public Works/Recreation Department

/rb

RESOLUTION NO. 86 - 1993

WHEREAS, Willingboro Township Council, by Resolution No.104-1991, awarded a contract to Harris Brothers Construction for 1991 Roadway and Drainage in the amount of \$1,499,434.30 roadway and \$70,870 for drainage, which has been increased to \$1,526,842.80 and \$71,510.67; and

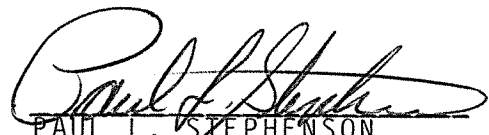
WHEREAS, the Engineer has submitted a final change order for as-built quantities, as per the attached Engineer's letter; and

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


NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of July, 1993, as follows:

1. The change order #6 covers extras and reductions, reducing the contract to \$1,295,788.65.

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


PAUL L. STEPHENSON
MAYOR

ATTEST:


Marie Annese. Deputy

township of Willingboro

MEMO TO: Arnold W. Barnett, Township Engineer
FROM: Township Clerk's Office
DATE: July 6, 1993
SUBJECT: Change Order No. 6 - Harris Brothers Construction
Roadway & Drainage 1991

With regard to the subject matter, attached is a copy of Resolution No. 86, 1993, adopted by Willingboro Township Council at their meeting of July 6th along with two fully executed copies of Change Order No. 6.

/ma
Att.

municipal complex

saalem road

an equal opportunity employer

willingboro, new jersey 08046

(609) 877-2200

**LORD
ANDERSON
WORRELL
& BARNETT**

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

June 11, 1993

Robert W. Lord, PE & LS, PP
C. Kenneth Anderson, PE & LS, PP
Raymond L. Worrell, II, PE & LS, PP
Arnold W. Barnett, PE & LS
Thomas J. Miller, PE & PP
Jeffrey S. Richter, PE & PP

James E. Thorpe, PLS
L. Gary Zube, LS
Donald J. Bamford, PE
Ashvin G. Patel, PE
Mark E. Malinowski, PE
James R. Datz, PLS
Leonard M. Strickland, PLS & PP
Edwin R. Ruble, LS

RECEIVED

JUN 16 1993

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

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

RE: Change Order #6
Harris Brothers Construction Co.
1991 Roadway Repairs
LAWB File No. 91-39-31

Dear Ms. Lichtenstadter:

Enclosed please find three copies of the referenced change order which adjusts the contract to as-build quantities and reduces the liquidated damages assessed, as agreed by Council.

Please place these on the agenda for Execution by Council.

Upon Execution, please keep one (1) copy for your files and return the remaining copies to this office.

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

Very truly yours,

LORD, ANDERSON, WORRELL & BARNETT



Christopher J. Bouffard, PLS & CET

CJB:bhm

cc Arnold W. Barnett,
Township Engineer

enc.

**LORD
ANDERSON
WORRELL
& BARNETT**

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

May 19, 1993

Robert W. Lord, PE & LS, PP
C. Kenneth Anderson, PE & LS, PP
Raymond L. Worrell, II, PE & LS, PP
Arnold W. Barnett, PE & LS
Thomas J. Miller, PE & PP
Jeffrey S. Richter, PE & PP

James E. Thorpe, PLS
L. Gary Zube, LS
Donald J. Bamford, PE
Ashvin G. Patel, PE
Mark E. Malinowski, PE
James R. Datz, PLS
Leonard M. Strickland, PLS & PP
Edwin R. Ruble, LS

Harris Brothers Construction Co., Inc.
1817 Old Mill Road
P. O. Box 450
Belmar, NJ 07719

*Disc'd
5/18/93*

RE: Willingboro Township
1991 Road Program
LAWB File No. 93-39-32

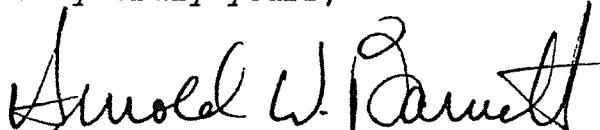
Gentlemen:

We have reviewed the request you made to the Township of Willingboro relative to a reduction of the liquidated damages assessed against this contract. This review was generated as a result of your letter to the Township Clerk dated April 13, 1993. At a meeting of Council held on Tuesday, May 18, 1993, it was decided to provide some relief in the assessment.

The total assessed liquidated damages currently stands at \$32,100. Due to the additional time required to accomplish this project and the inspection services required, additional inspection fees in the amount of \$20,500 was funded by the Township. Council has agreed to relieve the contractor of 50% of the difference between the original liquidated damage assessment and the amount expended by the Township due to the time delay.

I am thus prepared to issue a final change order adjusting to as-built quantities and providing for a total liquidated damage assessment of \$26,300. Please contact this office as soon as possible so that we can prepare the necessary documents.

Very truly yours,



Arnold W. Barnett, PE & LS
Willingboro Township Engineer

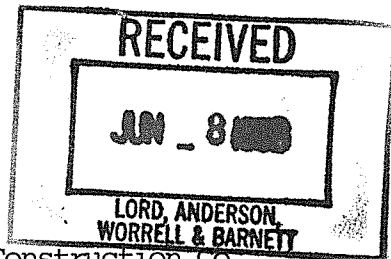
AWB:lt

cc: Sadie L. Johnson, Manager
William J. Kearns, Esq.
Township Clerk
Christopher Bouffard



**LORD
ANDERSON
WORRELL
& BARNETT**

651 High Street, P.O. Box 68
Burlington, New Jersey 08016



CHANGE ORDER NO. 6

Date June 1, 1993

Contractor Harris Brothers Construction Co. Project No. 91-39-31

Address 1817 Old Mill Road, P. O. Box 450 1991 Roadway Repairs

Belmar, NJ 07719

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of supplementary work you agree to its performance at the prices stated.

Location and reason for changes. Adjustment to As-Built Quantities

Item	Description	Quantity	Unit Price	Amount
	<u>EXTRA</u>			
3.	Milling, up to 5"	4,120.70 SY	10.00	\$41,207.00
4.	Remove Concrete Base	4,454.25 SY	3.00	13,362.75
7.	Roadway Excavation, Earth	782.04 CY	10.00	7,820.40
10.	Dense Graded Aggregate	12,612.41 CY	3.00	37,837.23
11A.	Concrete Curb (Rolled)	685.00 LF	12.00	8,220.00
13.	R. C. Drive Aprons	58.53 SY	27.00	1,580.31
16.	Type "B" Inlet	1.00 UT	1800.00	1,800.00
18.	Repair Inlet	14.00 UT	400.00	5,600.00
21S.	15" Storm Drains	148.00 LF	28.00	4,144.00
23S.	Filter Fabric Trench	144.02 SY	4.00	576.00
				<u>\$122,147.77</u>

Amount of Original Contract \$ 1,499,434.30

Adjusted amount of Contract due
to previous Change Orders 1,526,842.80

Supplemental 0

Extra 122,147.77

Reduction 353,201.92

Adjusted Amount of Contract 1,295,788.65

Change in Contract -15.41 %

Arnold W. Barrett 6/9/93
Engineer Date

Willingboro Township
Municipality

Paul J. Shesh
Mayor Date

Harris Brothers Construction Company
Contractor

By: [Signature]

6.4.93
Date



LORD
ANDERSON
WORRELL
& BARNETT
651 High Street, P.O. Box 68
Burlington, New Jersey 08016

CHANGE ORDER NO. 6

Date June 1, 1993

Contractor Harris Brothers Construction Co.

Project No. 91-39-31

Address 1817 Old Mill Road, P. O. Box 450

1991 Roadway Repairs

Belmar, NJ 07719

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of supplementary work you agree to its performance at the prices stated.

Location and reason for changes. Adjustment to As-Biult Quantities (continued)

Item	Description	Quantity	Unit Price	Amount
<u>REDUCTIONS</u>				
1.	Milling, 0"-2"	5,808.72 SY	0.80	\$4,646.98
2.	Milling, 4"	19,157.73 SY	1.50	28,736.60
5.	Pulverization and Stabilization	20,557.00 SY	0.90	18,501.30
6.	Asphalt Emulsion	41,114.0 Gal.	0.80	32,891.20
8.	Bituminous Stabilized Base Course	2,325.99 TN	26.00	60,475.74
9.	Bituminous Concrete Surface Course	2,657.59 TN	26.00	69,097.34
11B.	Concrete Curb, Vertical	3,276.00 LF	12.00	39,312.00
12.	Concrete Gutter/Swale	1,540.00 LF	12.00	18,480.00
14.	Traffic Stripes	1,735.00 LF	0.20	347.00
17.	Reconstruct Inlet	9.00 UT	800.00	7,200.00
19.	6" Underdrains	604.00 LF	13.50	8,154.00
20.	18" Storm Drains	1,309.00 LF	28.00	36,652.00
22S.	15" Class IV R. C. P.	4.00 IF	26.94	107.76
24S.	Oversized Inlet	1.00 UT	2,300.00	2,300.00

\$326,901.92

Additional Engineering Fees incurred by Township to cover inspection services due to contract exceding time limits by 107 days +20,500.00

50% of the difference between the original liquidated damage assessment (\$32,100.00) and the amount expended by the Township due to the time delay +5,800.00

\$353,201.92

Amount of Original Contract \$ _____
Adjusted amount of Contract due to previous Change Orders

Arnold W. Barnett
Engineer 6/9/93
Date

Supplemental

Paul J. Stecher
Mayor Date

Extra

Reduction

Adjusted Amount of Contract

By: [Signature]
Contractor

Change in Contract %

6.4.93
Date

RESOLUTION NO. 87 - 1993


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


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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 6th day of July, 1993 that the fines and expenses certified by the Director of Inspections and listed on the attached schedule are hereby approved and certified to the Tax Collector of the Township of Willingboro as liens against the specific properties listed and to draw interest as tax liens as provided by law.


PAUL L. STEPHENSON
MAYOR

ATTEST:

Marie Annese, Deputy

township of Willingboro

MEMO TO: Lenore Stern
 FROM: Leonard Mason
 DATE: July 6, 1993
 SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Under the Township's Property Maintenance Ordinance liens have been imposed on properties in amount of \$5957.00 for the time period of June 1, 1993 thru July 6, 1993.

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

<u>ADDRESS</u>	<u>BLOCK & LOT</u>	<u>AMOUNT</u>	<u>WORK DONE</u>
27 Pebble	316-33	\$ 40.00	Cut grass
18 Pastoral	323-5	\$ 42.00	Cut grass
23 Pebble	316-34	\$ 40.00	Cut grass
23 Earnshaw	821-67	\$ 40.00	Cut grass
59 Edison	842-12	\$ 50.00	Cut grass
35 Garland	701-11	\$ 40.00	Cut grass
47 Brierdale	203-21	\$ 40.00	Cut grass
108 Crestview	412-24	\$ 40.00	Cut grass
16 Hepburn	611-5	\$ 40.00	Cut grass
5 Boxwood	235-49	\$ 40.00	Cut grass
38 Bartlett	219-1	\$ 62.00	Cut grass
117 Niagara	1021-5	\$ 46.00	Cut grass
59 Northampton	1003-140	\$ 40.00	Cut grass
77 Winterberry	402-11	\$ 50.00	Cut grass
47 Berkshire	241-37	\$ 40.00	Cut grass
10 Brierdale	204-61	\$ 40.00	Cut grass
32 Bonnie	228-10	\$ 40.00	Cut grass
24 Ballad	235-7	\$ 40.00	Cut grass
62 Ballad	235-19	\$ 40.00	Cut grass
26 Palfrey	328-7	\$ 42.00	Cut grass
15 Mercator	537-48	\$ 42.00	Cut grass
6 Sylvan	133-18	\$ 40.00	Cut grass
37 Marshal	512-9	\$ 42.00	Cut grass
55 Brooklawn	204-26	\$ 40.00	Cut grass
22 Bosworth	216-13	\$ 40.00	Cut grass
56 Berkshire	239-18	\$ 42.00	Cut grass
15 Bradford	206-20	\$ 40.00	Cut grass
65 Boxwood	235-31	\$ 46.00	Cut grass
61 Toledo	1135-1	\$ 54.00	Cut grass
42 Normont	1014-6	\$ 40.00	Cut grass
9 Bolton	214-32	\$ 40.00	Cut grass
36 Buxmont	220-11	\$ 40.00	Cut grass

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willingboro, new jersey 08046

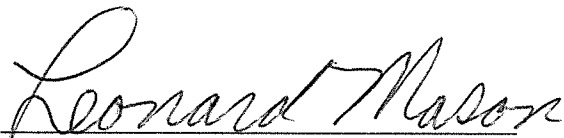
(609) 877-2200

53 Windsor	403-23	\$ 42.00	Cut grass
37 Meadowlark	503-12	\$ 40.00	Cut grass
1 Mayapple	524-17	\$ 50.00	Cut grass
8 Twilight	1112-12	\$ 40.00	Cut grass
20 Bolton	213-6	\$ 40.00	Cut grass
33 Cypress	405-7	\$ 50.00	Cut grass
57 Placid	315-24	\$ 46.00	Cut grass
59 Bartlett	222-39	\$ 40.00	Cut grass
50 Baldwin	209-34	\$ 40.00	Cut grass
32 Buxmont	220-10	\$ 40.00	Cut grass
9 Bolton	214-32	\$ 40.00	Cut grass
181 Northampton	1020-78	\$ 40.00	Cut grass
35 Hopewell	614-20	\$ 42.00	Cut grass
2 Henderson	621-1	\$ 50.00	Cut grass
20 Medallion	535-25	\$ 40.00	Cut grass
54 Babcock	236-17	\$ 40.00	Cut grass
Wboro Hrdwe	Charleston Rd	\$ 110.00	Cut grass
60 Berkshire	239-19	\$ 40.00	Cut grass
6 Meadowbrook	504-3	\$ 40.00	Cut grass
47 Glenolden	717-21	\$ 40.00	Cut grass
25 Expert	835-6	\$ 40.00	Cut grass
16 Gainscott	703-36	\$ 42.00	Cut grass
448 Charleston	608-7	\$ 42.00	Cut grass
42 Hewlett	619-14	\$ 40.00	Cut grass
Howard Savings	Bev-Ran & Rose	\$ 90.00	Cut grass
38 Potter	329-11	\$ 40.00	Cut grass
90 Toledo	1126-2	\$ 42.00	Cut grass
19 Sheffield	107-41	\$ 40.00	Cut grass
15 Heath	619-22	\$ 40.00	Cut grass
152 Hazelwood	628-26	\$ 40.00	Cut grass
91 Gabriel	707-6	\$ 40.00	Cut grass
47 Glenview	720-17	\$ 40.00	Cut grass
90 Executive	833-63	\$ 40.00	Cut grass
88 Gainscott	703-58	\$ 40.00	Cut grass
45 Meribrook	530-6	\$ 50.00	Cut grass
20 Brierdale	204-6	\$ 40.00	Cut grass
6 Meadowbrook	504-3	\$ 40.00	Cut grass
47 Glenolden	717-21	\$ 40.00	Cut grass
20 Garner	725-13	\$ 40.00	Cut grass
50 Trinity	1119-5	\$ 40.00	Cut grass
73 Clubhouse	408-29	\$ 40.00	Cut grass
20 Brierdale	204-6	\$ 46.00	Cut grass
23 Bermuda	212-9	\$ 40.00	Cut grass
24 Babcock	236-7	\$ 40.00	Cut grass
25 Bloomfield	209-11	\$ 40.00	Cut grass
21 Excel	840-29	\$ 68.00	Cut grass
37 Marshal	512-9	\$ 42.00	Cut grass
27 Marshal	512-6	\$ 40.00	Cut grass
24 Mayapple	526-6	\$ 40.00	Cut grass
50 Mayapple	526-14	\$ 40.00	Cut grass
6 Marchmont	513-4	\$ 50.00	Cut grass
45 Millstone	509-22	\$ 40.00	Cut grass
192 Evergreen	826-34	\$ 50.00	Cut grass
78 Eastern	829-10	\$ 50.00	Cut grass
15 Goodwin	736-13	\$ 40.00	Cut grass
10 Goodwin	735-16	\$ 40.00	Cut grass
5 Boxwood	235-49	\$ 40.00	Cut grass
86 Windsor	402-10	\$ 42.00	Cut grass
6 Bonnie	228-4	\$ 40.00	Cut grass
63 Petunia	312-24	\$ 70.00	Cut grass
65 Balfour	215-21	\$ 40.00	Cut grass

38 Heath	620-11	\$ 100.00	Cut grass/rake up & rem debris
2 Newhall	1103-43	\$ 40.00	Cut back shrubbery & dispose of debris
18 Pastoral	323-5	\$ 95.00	Remove htr & trash
13 Noblewood	1003-107	\$ 115.00	Remove brush
Warehouse/ Ironsides Ct	13-18.9	\$ 95.00	Cut grass
Mobil Stn/ Pnnypckr/Rt 130	5.02-6	\$ 95.00	Cut grass
61 Toledo	1135-1	\$ 155.00	Drain pool
150 Nottingham	1003-52	\$ 40.00	Secure rear door
61 Toledo	1135-1	\$1150.00	Repl fence;cut 2 trees/scrubs;dispose of trees/scrubs

TOTAL \$5957.00

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


 Leonard Mason
 Director of Inspections

LM/ba