


RESOLUTION NO. 14 - 1992

WHEREAS, a request has been received from Jansak Company, Block 1111, Lot 6, for release of their performance guarantee, with the posting of a maintenance guarantee; and

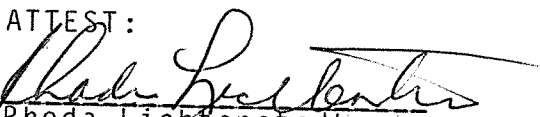
WHEREAS, the Engineer inspected the property and by letter dated December 11, 1991, has agreed to Jansak Company posting a \$14,422 maintenance guarantee;

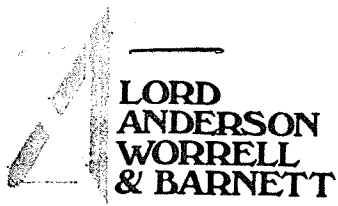
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of January, 1992, that the performance bond be released upon the posting of a maintenance guarantee in the amount of \$14,422.00; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Engineer, Treasurer and the applicant for their information and attention.


PAUL KRANE
MAYOR

ATTEST:


Rhoda Lichtenstadter
Deputy Township Clerk



COMPANY

ment • Development

JANSACK COMPANY
21 Jenkins Avenue
Post Office Box 626
Lansdale, PA 19446-0626

res 14

651 HIGH STREET
P.O. BOX 68
BURLINGTON, NJ 08016

Rhoda Lichtenstadter

November 27, 1991

RECEIVED

DEC 18 1991

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

Township of Willingboro
Municipal Complex
Salem Road
Willingboro, New Jersey 08046

Attention: Arnold W. Barnett, PE & LS

Re: Jansak Company
Block 1111, Lot 6
Your File No. 90-39-87

Dear Mr. Barnett:

In accordance with Hal Reeves' letter dated November 6, 1991, to the Township Clerk, we have completed the site improvement requirements. We would like to establish our Maintenance Guarantee as follows:

Township Maintenance Guarantee	
15% of \$113,006 (total project cost)	\$ 16,951
Less: County Maintenance Guarantee	- 2,529
Net Township Maintenance Guarantee	\$ 14,422

This is the same calculation that was used for the Performance Guarantee which eliminates a duplication of site improvements required by both the County and Township.

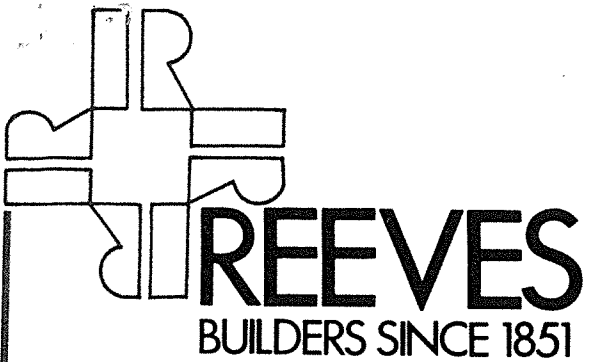
If this is acceptable please acknowledge by signing one copy of this letter and returning it to our office and we will have the Bucks County Bank prepare the Guarantee letter.

Sincerely,

Philip R. Janke
PHILIP R. JANKE

PRJ:bdd

Acknowledged *Arnold W. Barnett* Date 12/11/91



RECEIVED

NOV 8 1991

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

November 6, 1991

Township Clerk
Willingboro Township
Municipal Complex
Salem Road
Willingboro, NJ 08046

RE: Jansak Company Medical Building
Block 1111, Lot 6
Site Plan Application #7

We respectfully request that the Township release the Performance Guarantee for the site work at the Jansak Company Medical Building located at 640 Beverly-Rancocas Road, based upon the 100 percent completion of the project.

Attached to this letter is a copy of our latest Improvement Bond Estimate that was submitted to the Township Engineer along with copies of the releases by both the Willingboro Municipal Utilities Authority and the Burlington County Engineer's Office.

Thank you for your attention to this request.

Very truly yours,

Horace A. Reeves P.E. R.A.
President

Encl: Bond Estimate
WMUA Release
Burlington County Release

Horace A. Reeves Construction Co. Inc.

00 Beverly-Rancocas Rd., Willingboro, N.J. 08046

(609) 877-9100

WILLINGBORO TOWNSHIP
 IMPROVEMENT BOND ESTIMATE
 FOR
 JANSACK COMPANY SITE PLAN
 BLOCK 1111, LOT 6 & 60
 BEVERLY-RANCOCAS ROAD
 WILLINGBORO TOWNSHIP, NJ
 FILE NUMBER 90-39-87

CONSTRUCTION STATUS REPORT AS OF NOVEMBER 1, 1991

ITEM	DESCRIPTION	QUANTITY	UNIT	U. PRICE	AMOUNT	% COMPLETED
1	SOIL EROSION CONTROL		LS	3290.00	3290.00	100
2	CLEARING SITE	2250	SF	1.00	2250.00	100
3	GRADING SITE	1575	CY	2.50	3937.50	100
4	LANDSCAPING		LS	10495.00	10495.00	100
5	SPECIAL "B" INLET	1	EA	1856.00	1856.00	100
6	CONCRETE HEADWALL - 18"	1	EA	1113.00	1113.00	100
7	CONCRETE OUTFALL - 18"	1	EA	742.00	742.00	100
8	15" RCP, CLASS III	30	LF	24.00	720.00	100
9	18" RCP, CLASS III	40	LF	27.00	1080.00	100
10	DETENTION BASIN	1	EA	15960.00	15960.00	100
11	SANITARY SEWER - 4"	60	LF	27.50	1650.00	100
12	WATER SERVICE - 1 1/2"	405	LF	6.50	2632.50	100
13	FIRE SERVICE, 6" DIP, 50%	220	LF	40.00	8800.00	100
14	FIRE HYDRANT, 50%	1	EA	750.00	750.00	100
15	SITE LIGHTING		LS	6500.00	6500.00	100
16	2" PAVING, FABC, COUNTY	240	SY	8.00	1920.00	100
17	6" STAB. BASE, COUNTY	240	SY	15.00	3600.00	100
18	2" PAVING, FABC, SITE	1655	SY	6.00	9930.00	100
19	6" STONE BASE, SITE	1655	SY	6.00	9930.00	100
20	6" X 8" X 18" CONC. CURB	1440	LF	15.00	21600.00	100
21	CONCRETE SIDEWALK, 4"	1300	SF	2.50	3250.00	100
22	TRASH ENCLOSURE	1	EA	1000.00	1000.00	100
SUBTOTAL					\$113006.00	\$113006.00
CONTINGENCY - 20%					22601.00	22601.00
					\$135607.00	100\$135607.00

THE AMOUNT REQUESTED TO BE RELEASED FROM THE BOND
 GUARANTEE IS \$ 135607.00.

IF THIS IS ACCEPTABLE, PLEASE SIGN IN THE SPACE BELOW.

TITLE DATE

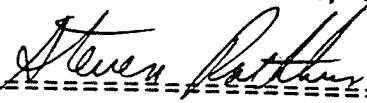
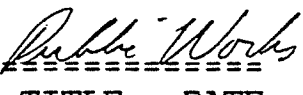
COUNTY OF BURLINGTON
 IMPROVEMENT BOND ESTIMATE
 FOR
 JANSACK COMPANY SITE PLAN
 BLOCK 1111, LOT 6 & 60
 BEVERLY-RANCOCAS ROAD
 WILLINGBORO TOWNSHIP, NJ
 FILE NUMBER S90-38-16

INSTRUCTION STATUS REPORT AS OF SEPTEMBER 1, 1991

EM	DESCRIPTION	QUANTITY	UNIT	U. PRICE	AMOUNT	%	COMPLETED
1	6" X 8" X 18" CONC. CURB	575	LF	16.00	9200.00	100	9200.00
2	PAVING, EXCAV., SUB-BASE	125	SY	40.00	5000.00	100	5000.00
3	15" RCP	15	LF	25.00	375.00	100	375.00
4	SOIL STABILIZATION	125	SY	6.00	750.00	100	750.00
SUBTOTAL					\$15325.00		\$15325.00
CONTINGENCY - 10%					1532.50		1532.50
					\$16857.00		\$16857.50
ONE YEAR MAINTENANCE GUARANTEE					\$2529.00		

THE AMOUNT REQUESTED TO BE RELEASED FROM THE BOND
 GUARANTEE IS \$ 16,857.50

THIS IS ACCEPTABLE, PLEASE SIGN IN THE SPACE BELOW.



 9-5-91

 TITLE DATE

CO..7,0..353
JANKEUA.BND
09/06/91

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
IMPROVEMENT BOND ESTIMATE
FOR
JANSAK COMPANY SITE PLAN
BLOCK 1111, LOT 5 & 60
BEVERLY-RANCOCAS ROAD
WILLINGBORO TOWNSHIP, NJ
FILE NUMBER 90-39-87

CONSTRUCTION STATUS REPORT AS OF SEPTEMBER 1, 1991

ITEM	DESCRIPTION	QUANTITY	UNIT	U. PRICE	AMOUNT	% COMPLETED
1	SANITARY SEWER - 4"	50	LF	27.50	1650.00	100
2	WATER SERVICE - 1 1/2"	405	LF	6.50	2632.50	100
3	FIRE SERVICE, 6" DIP, 50%	220	LF	40.00	8800.00	100
4	FIRE HYDRANT, 50%	1	EA	750.00	750.00	100
SUBTOTAL					\$13832.50	\$13832.50
CONTINGENCY - 20%					2766.50	2766.50
					\$16599.00	100 \$16599.00

THE AMOUNT REQUESTED TO BE RELEASED FROM THE BOND
GUARANTEE IS \$16,599.

* ITEMS INSTALLED, OPERATIONAL & FUNCTIONAL.

IF THIS IS ACCEPTABLE, PLEASE SIGN IN THE SPACE BELOW.*

W.T. Kunkel, Fire Rep. 9/7/91
TITLE DATE

M-261-043
UMUA -

Sac Rich


RESOLUTION NO. 15 - 1992

WHEREAS, the Division of Local Government Services in the Department of Community Affairs has been designated to effect implementation of P.L. 1985, c. 295, which created the Supplemental Fire Services Program; and


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

WHEREAS, in order for the Township of Willingboro to receive funding, it is necessary to submit to the Division of Local Government Services a signed letter of agreement and an expenditure report certified by the Chief Financial Officer and filed with the Division of Local Government Services at the completion of the program;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of January, 1992, that the terms and conditions of the letter agreement are hereby accepted and the monies will be expended in accordance with the statute.



PAUL KRANE
MAYOR

ATTEST:

Rhoda Lichtenstadter
Deputy Twp. Clerk


RESOLUTION NO. 16 - 1992

WHEREAS, the Division of Local Government Services in the Department of Community Affairs has been designated to effect implementation of P.L. 1979, c. 118, which created the Safe and Clean Neighborhoods Program; and

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

WHEREAS, in order for the Township of Willingboro to receive funding, it is necessary to submit to the Division of Local Government Services a signed letter of agreement and an expenditure report certified by the Chief Financial Officer and filed with the Division of Local Government Services at the completion of the program;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of January, 1992, that the terms and conditions of the letter of agreement are hereby accepted and the monies will be expended in accordance with the statute.



PAUL KRANE
MAYOR

ATTEST:



Rhoda Lichtenstadter
Deputy Township Clerk

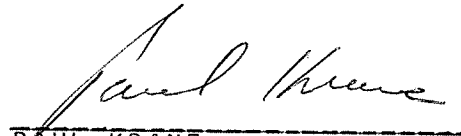
RESOLUTION NO. 17 - 1992

WHEREAS, the Division of Local Government Services in the Department of Community Affairs has been designated to effect implementation of P.L. 1985, c. 170, as amended by P.L. 1987, c. 90, which created the Supplemental Safe Neighborhoods Program; and

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

WHEREAS, in order for the Township of Willingboro to apply for funding, it is necessary to submit to the Division of Local Government Services a signed letter of agreement and an expenditure report certified by the Chief Financial Officer and filed with the Division of Local Government Services at the completion of the program

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of January, 1992, that the terms and conditions of the letter agreement are hereby accepted and the monies will be expended in accordance with the statute.



PAUL KRANE
MAYOR

ATTEST.



Rhoda Lichtenstadter
Dep. Twp. Clerk

RESOLUTION NO. 18, 1992

WHEREAS, the Township Council has determined that the high degree of uncertainty with respect to State Aid makes it impossible to advise the citizens with respect to the availability of State Aid and the impact on the Township budget and;

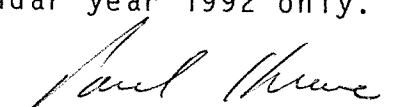
WHEREAS, the Township Council has determined that it is inappropriate with that high degree of uncertainty to go forward with a referendum to exceed the CAP on municipal expenditures for purposes of a Community Center and;

WHEREAS, the Township Council has determined that further study and evaluation is needed with respect to the proposed Community Center and the methods of funding that Center;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in Public Session this 7th of January, 1992, that the Township shall not go forward with the referendum to exceed the CAP for purposes of a Community Center at this time.

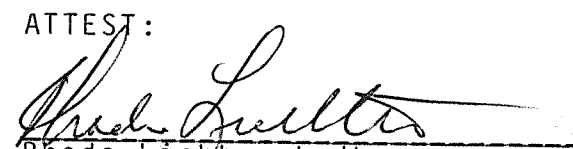
2. The Township shall include in its 1992 budget funds not to exceed \$10,000 for the purposes of hiring a qualified individual to work with the Township Manager and the Township Council to seek grant funding that may be used for Community Center purposes or for other projects in the interest of the community.

3. There shall be established a Citizen's Advisory Board consisting of 5 members appointed by the Township Council to advise the Township Manager, the Township Council and the person seeking the grants with respect to community input on proposed projects, that committee to be advisory in nature only and not to have the authority to commit the Township with respect to support or opposition to any particular proposal, that committee to be in existence for calendar year 1992 only.



PAUL KRANE
MAYOR

ATTEST:



Rhoda Lichtenstadter
Deputy Township Clerk


RESOLUTION NO. 19 - 1992

TO PERMIT DISCUSSION OF SUBJECTS IN CLOSED SESSION

RESOLVED, at a public meeting of the Township Council of the Township of Willingboro, held on Tuesday, 1991, at 7:30 p.m. that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the following subject(s) shall be discussed in a session of the Council closed to the public:

Jan. 7, , 1991 negotiations, litigation and matters approx. 9 :20 p.m. within attorney/client privilege

IT is presently anticipated that the discussion on these items can be disclosed to the public upon determination by Township Council.



PAUL KRANE
MAYOR

ATTEST:

Paula Monteaster
DepTownship Clerk


RESOLUTION NO. 20 - 1992

TO PERMIT DISCUSSION OF SUBJECTS IN CLOSED SESSION

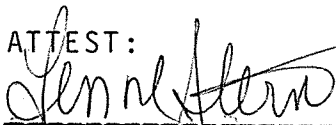
RESOLVED, at a public meeting of the Township Council of the Township of Willingboro, held on Tuesday, January 14, 1992, at 7:30 p.m. that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the following subject(s) shall be discussed in a session of the Council closed to the public:

January 14 , 1992 - negotiations, persommel and - approx. 7:45 p.m.
matters within attorney/client privilege

IT is presently anticipated that the discussion on these items can be disclosed to the public upon determination by Township Council.



PAUL KRANE
MAYOR

ATTEST:


Lenore Stern, RMC, CMC
Township Clerk

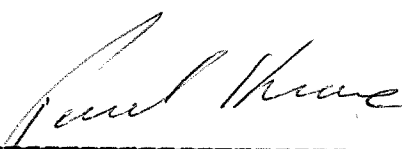
RESOLUTION NO. 21 - 1992

TO PERMIT DISCUSSION OF SUBJECTS IN CLOSED SESSION

RESOLVED, at a public meeting of the Township Council of the Township of Willingboro, held on Tuesday, January 15, 1992, at 7:30 p.m. that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the following subject(s) shall be discussed in a session of the Council closed to the public:

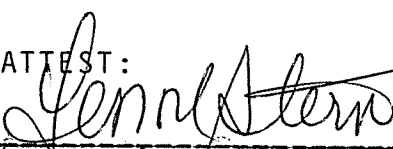
January, 15 1992 - personnel & negotiations - approx. 8:00 p.m.

IT is presently anticipated that the discussion on these items can be disclosed to the public upon determination by Township Council.



PAUL KRANE
MAYOR

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk

RESOLUTION 22 - 1992

WHEREAS, Willingboro Township Council, by Resolution No. 92-1991, awarded a contract to Marandino Concrete for 1991 Concrete Repairs in the amount of \$158,893; and

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

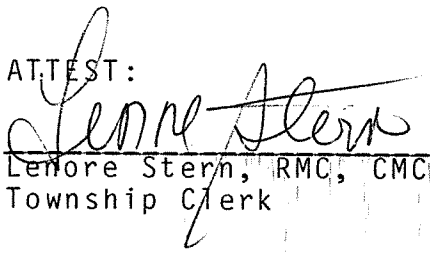
WHEREAS, THE Rules of the Local Finance Board require such change order to be approved by prior resolution of Township Council;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 21st day of January, 1992, as follows:

1. The change order is for a decrease of \$7,724.43, for a new total of \$181,580.57, this being the fifth change order.

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

ATTEST:


Lenore Stern, RMC, CMC
Township Clerk



PAUL KRANE
MAYOR



CHANGE ORDER NO. 5 Final

Date 12-20-91

Contractor Marandino Concrete Co., Inc.

Project No. 1991 Concrete Repairs

Address 1787 Joel Street
Vineland, NJ 08360

File No. 91-39-33
Willingboro Township

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 Final As-Built Quantities

Item	Description	Quantity	Unit Price	Amount
EXTRA				
1.	Reconstruct 4" Conc. Sidewalk	305.49 SY	33.00	10,081.17
3.	Reconstruct 6" RC Drive Apron	27.67 SY	38.00	1,051.46
4.	Concrete Curb	22.00 LF	25.00	550.00
				11,682.63
REDUCTION				
2.	Reconstruct 6" RC Conc. Sidewalk	486.90 SY	37.00	18,015.30
6X.	Crushed Concrete	154.64 SY	9.00	1,391.76
				19,407.06

Amount of Original Contract \$ 158,893.00

Donald L. Bennett
Engineer 1/2/92
Date

Adjusted amount of Contract due to previous Change Orders 189,305.00

Willingboro Township
Municipality

Supplemental _____

Extra _____

James C. Marandino
Contractor 12-20-91
Date

Reduction 7,724.43

Adjusted Amount of Contract 181,580.57

By: James C. Marandino, President
Marandino Concrete Co., Inc.

**LORD
ANDERSON
WORRELL
& BARNETT**

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

To General

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

January 7, 1992

RECEIVED

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

JAN 14 1992

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

RE: 1991 Concrete Repairs
Change Order No. 5
As-Built Quantities
File No. 91-39-33

Dear Mrs. Johnson:

Enclosed please find four (4) copies of Change Order No. 5 for Council's approval. This change order adjusts the contract to final as-built quantities. The contractor has completed all work and the preliminary punch list. We have received a maintenance bond for 10% of the job total. Minor seed work and an asphalt patch at #62 Edgely Lane and #275 Evergreen Drive will be done under the maintenance bond in the Spring. Therefore, it is recommended that Change Order No. 5 be approved and the Final Estimate No. 4 be approval.

Very truly yours,

Arnold W. Barnett

Arnold W. Barnett, PE & LS
Willingboro Township Engineer

AWB:lt

Enclosure

*Re 92-1991 awarded contract
Res 139, 149, 163 Change Orders
increased from 158,893 -
to 189,305 -*

TOWNSHIP OF WILLINGBORO

Resolution No. 1992-23

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. 10:4-12 b 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 and 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 could adversely affect the public interest if discussion of such matters were disclosed.

- _____ (6) *Matters Relating to Public Safety and Property:* Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection. Any investigations of violations of possible violations of the law.
- X
 _____ (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 require in order for the attorney to exercise his ethical duties as a lawyer.
- X
 _____ (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.
- _____ (9) *Matters Relating to the Potential Imposition of a Penalty:* Any deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party bears responsibility.

Now, **THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Willingboro, assembled in public session on Jan. 21, 1992, that an Executive Session closed to the public shall be held on Jan. 21, 1992, at 11:00 P.M. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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

The foregoing resolution was duly adopted by the Township Council of the Township of Willingboro at a public meeting held on January 21, 1992, 1992.



 Paul Krane
 Mayor

TOWNSHIP OF WILLINGBORO

Resolution No. 1992-24

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. 10:4-12 b* 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 and 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

RESOLUTION NO. 25 - 1992

WHEREAS, the need exists for Engineering and inspection services relative to Van Sciver Parkway Reconstruction; 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 4th day of February, 1992, 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 \$19,000, which amount will be refunded by the State of New Jersey.

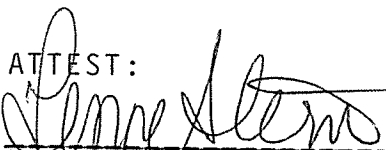
2. This contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

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



PAUL KRANE
MAYOR

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

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

The money necessary to fund said contract is in the amount of 19,000⁰⁰ and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number Ord. 4-1992. These funds are not being certified as being available for more than one pending contract.

Pending adoption of Ordinance # 4, 1992
Joanne M. Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

NOTICE OF PROFESSIONAL SERVICES CONTRACT

Pursuant to N.J.S.A. 40A: 11-5, notice is hereby given that the Township Council of the Township of Willingboro adopted a Resolution on Feb. 4, 1992 authorizing a contract for professional services with Arnold W. Barnett

- A. The nature of the contract is:
Engineering and Inspection
- B. The duration of the contracts is:
until completion
- C. The service to be performed under the contract is:
Engineering and inspection
- D. The amount of the contract is:
not to exceed \$19,000
- E. The professional shall comply with P.L. 1975, Chapter 127 (NJAC 17:27)

A copy of the authorizing Resolution and the contract is on file and available for public inspection in the office of the Township Clerk of the Township of Willingboro, Municipal Complex, Salem Road, Willingboro, New Jersey.

Lenore Stern
Township Clerk


RESOLUTION NO. 26 - 1992

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due to payments in error and 100% exemption; and

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

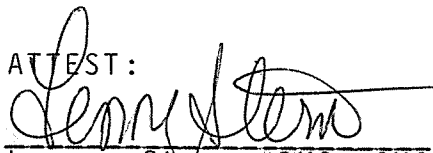
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 4th day of February, 1992, that refunds be made as per the attached schedule; and

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



PAUL KRANE
MAYOR

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk

REFUNDS FOR OVERPAYMENT

<u>REFUND TO</u>	<u>AMOUNT</u>
Walter & Patricia Shedaker 2 Buttercup Lane Block 207 Lot 1 Rebate for 1988	\$186.75
Willie Grace 85 Executive Lane Block 835 Lot 12 Veteran Refund 1991	\$ 50.00
Thomas Alfinito 6 Guild Court Block 727 Lot 18 Veteran Refund 1991	\$ 50.00
Michael Howell 8 Holton Lane Block 640 Lot 3 Veteran Refund 1991	\$ 50.00
Violet French 43 Glenolden Lane Block 717 Lot 22 Senior Citizen Refund 1991	\$250.00
Charles Chavis 50 Spiralwood Lane Block 136 Lot 12 Refund of Rebate	\$ 71.93
1990 Small Balance	\$ 11.62
Khan Khalid 32 Merribrook Circle Block 501 Lot 35 100% Exempt	\$437.58

James Hord \$ 50.65
63 Triangle Lane
Block 1111 Lot 40
100% Exempt

Ruth Allie \$150.00
5 Babcock Lane
Block 239 Lot 50
Refund of Rebate

Margaret Green \$177.40
4 Melrose Lane
Block 520 Lot 2
Senior Citizen Refund

RESOLUTION NO. 27 - 1992

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

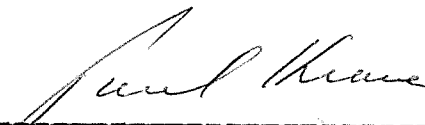
WHEREAS, the Director of Inspections has cited several properties and has imposed fines and expenses of repair on those properties as per the attached list;

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 4th day of February, 1992, 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.

ATTEST:


Lehone Stern, RMC, CMC
Township Clerk



PAUL KRANE
MAYOR

township of Willingboro

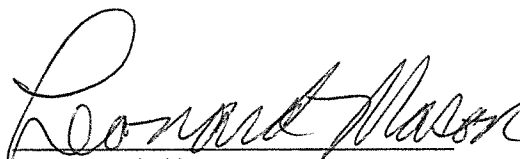
MEMO TO: Lenore Stern
FROM: Leonard Mason
DATE: February 4, 1992
SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Under the Township's Property Maintenance Ordinance liens have been imposed on properties in amount of \$300.00 for the time period of January 7, 1992 thru February 4, 1992. 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>
15 Buttonbush	220-20	\$ 300.00	Cut grass;remove trash & debris

TOTAL \$ 300.00

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

an equal opportunity employer

municipal complex

saalem road

willingboro, new jersey 08046

(609) 877-2200

TOWNSHIP OF WILLINGBORO

Resolution No. 1992-28

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. 10:4-12 b* 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 and 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

RESOLUTION NO. ²⁹ - 1992

WHEREAS, by Resolution No. 7, 1992, Willingboro Township Council established meeting dates, times and places; and

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

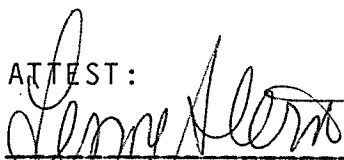
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 4th day of Feb. , 1992, that the list of meeting dates be amended as follows:

CANCEL FEB. 5, 1992

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



PAUL KRANE
MAYOR

ATTEST:


Lenore Stern, RMC, CMCLY
Township Clerk

TOWNSHIP OF WILLINGBORO

Resolution No. 1992-30

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. 10:4-12 b* 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 and 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

RESOLUTION NO. 31 - 1992

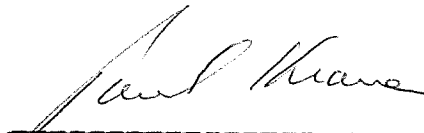
WHEREAS, by Resolution No. 7, 1992, Willingboro Township Council established meeting dates, times and places; and

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 11th day of February, 1992, that the list of meeting dates be amended as follows:

Delete February 12, 1992

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



PAUL KRANE
MAYOR

ATTEST:


Rhoda Lichtenstädter
Deputy Township Clerk

TOWNSHIP OF WILLINGBORO

Resolution No. 1992- 32

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. 10:4-12 b 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 and 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

RESOLUTION NO. 33 - 1992

WHEREAS, by Resolution No. 7, 1992, 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 18th day of February , 1992, that the list of meeting dates be amended as follows:

ADD: MONDAY, MARCH 2, 1992 at 8:30 p.m. at the Levitt Building-Executive Session

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


PAUL KRANE
MAYOR

ATTEST:


Lenore Stern, RMC, CMCA
Township Clerk

RESOLUTION NO. 34 - 1992
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 or 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.

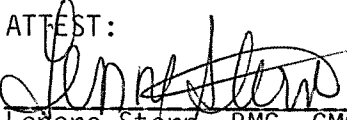
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on February 25, 1992, that an Executive Session closed to the public shall be held on February 25, 1992, at 9:10 p.m. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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



PAUL KRANE
MAYOR

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk

RESOLUTION NO. 35 - 1992
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:

- _____ (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.
- _____ (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.

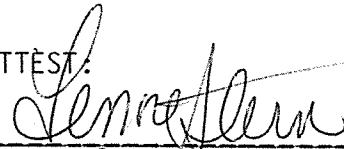
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on March 2, 1992, that an Executive Session closed to the public shall be held on March 2, 1992, at 8:30 p.m. at the Levitt Building, 50 Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific item 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 KRANE
MAYOR

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk

John Aggs

RESOLUTION NO. 36 - 1992

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of various tax underpayments in an amount too small to enforce collection;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of March, 1992, that the taxes listed on the attached schedule and made a part hereto be cancelled; 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 Krane

PAUL KRANE
MAYOR

ATTEST:

Lenore Stern

Lenore Stern, RMC, CMC
Township Clerk

* R U N T I M E
 *
 * Range: From At
 *
 * To
 *
 * Balances thru
 * Report Type
 * Totals Range
 * E=Entire file
 * R=Range of re
 * Data Base Year

ACCT NBR	*-----PRIOR YEAR-----**				
	1st Qtr 231	2nd Qtr 232	3rd Qtr 233	4th Qtr 234	1st Qtr
1706					
3202	.01				
8503	.01				
97803					
106408		.25			
118502	.01-			8.92	
155203	.01			.90	
163206	.03				
209002	.01				
220503	.01				
290809			.01		
294502			.01		
327208			.01		
361707	.30				
565408					
630601	.01			.01	
634207	.04				
683507					
690902			.01		
695300			.01		
732209	.10				
752704		.01			
788501	.01			.01	
803301					
812106			.01		
843204		.20			
854205			.01		
882208			.01		
971405	.01				
1019604			.20	.01	

WILLINGBORO

TXLISTQTRS

TRIAL BALANCE BY QU
NON-ZERO BALANCE ACC
ACCOUNT NUMBER SEG

ACCT NBR	*-----PRIOR YEAR-----**				1st Qtr	2
	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr		
1024104			.01			
1039808	.01					
1043506	.01					
1089706		.01				
1113204				.10		
1118301	.01					
1122106	.01					
1147805		.10				
98745610			.01		.02	

39 Account(s)

FINAL TOT

Qtr	*-----PRIOR YEAR-----**			Total	Debit	CURREN
	Debit	Credit				
1st	.59	.01-		.58		
2nd	.57			.57		
3rd	.40			.40		
4th	10.07			10.07		
Total	11.63	.01-		11.62		

RESOLUTION NO. 37 - 1992


WHEREAS, by Resolution No. 7, 1992, 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 3rd day of March, 1992, that the list of meeting dates be amended as follows:

ADD: MARCH 10, 1992 at 8:00 pm and MARCH 11, 1992 at 7:30 pm

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



PAUL KRANE
MAYOR

ATTEST:


Lenore Stern, RMC, CMC
Township Clerk

RESOLUTION NO. 38 - 1992
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.

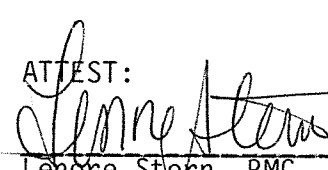
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on March 3, 1992, that an Executive Session closed to the public shall be held on March 3, 1992, at 7:50 p.m. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New Jersey, for the discussion of matters relating to the specific items designated above.

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



PAUL KRANE
MAYOR

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk

WHEREAS, Willingboro Township Council, on the 1st day of January, 1991, did adopt a temporary budget appropriation resolution as provided by Revised Statute 40A:4-19; and

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

WHEREAS, it had been determined that additional monies will be necessary and these additional monies were not contained within the temporary budget appropriation adopted on January 1, 1991;


NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 19th day of March, 1991, with not less than 2/3 of the full membership present, that an Emergency Temporary Appropriation as provided by 40A:4-20 be made as follows:

Township Council	SW	6,375.	
" "	OE	1,500.	
Township Manager	SW	32,600.	
" "	OE	5,200.	
Township Clerk	SW	12,050.	
" "	OE	5,000.	
Receptionist/Comm.	SW	4,550.	
" "	OE	8,500.	
Finance Department	SW	26,950.	
" "	OE	16,000.	
Tax Collection	SW	21,950.	
" "	OE	900.	
Tax Assessment	SW	18,450.	
" "	OE	350 1000	
Employee Group Ins.	OE	106,000 246,900	
Other Insurance	OE	311,853 292,605	
Legal Services	SW	10,625.	
" "	OE	9,650.	
Municipal Court	SW	36,600.	
" "	OE	3,600.	
Planning Board	SW	420.	
" "	OE	750.	
Zoning Board	SW	420.	
" "	OE	750.	
Construction Official	SW	9,490.	
" "	OE	960. 1500	
Uniform Fire Safety Act	SW	3,650.	
" " " "	OE	350 750	
Housing Inspection	SW	16,300.	
Fire Marshal	SW	2,680.	
" "	OE	375 500	
Elec. & Plumbing Insp.	SW	24,960.	
" " "	OE	37,600.	
Advisory Boards	OE	3,700.	
Traffic Signals	OE	3,850.	
Fire Company	SW	13,800.	
" "	OE	61,800.	
Emergency Squad	OE	8,750.	

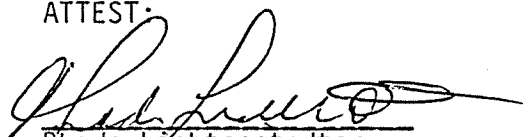
Resolution No: 1, 1992 cont'd

Police	SW	884,000.	
"	OE	76,650.	
Public Works Admin.	SW	14,950.	
" " "	OE	125.	
Roads and Streets	SW	160,102.	
" " "	OE	28,000.	
Snow Removal	SW	10,000.	
" " "	OE	10,000.	
Public Bldgs/Grounds	SW	13,450.	
" " "	OE	37,100.	
Street Lighting	OE	93,250.	
Refuse Collection	OE	418,000.	458,000
Township Engineer	OE	3,750.	
Welfare Administration	SW	22,727.	
" " "	OE	1,355.	
Welfare Assistance	OE	12,500.	
Library	OE	190,000.	
Recreation	SW	40,550.	
"	OE	32,200.	
Public Events	OE	3,000.	
Supplemental Safe/Clean	SW	35,900.	
" " "	OE	2,500.	
Clean Neighborhoods	SW	23,050.	
Safe Streets	SW	79,400.	
Debt Service	OE	1,112,727.	
Clean Communities	SW	10,520.	
" " "	OE	1,350.	
Recycling	SW	6,280.	10,000
"	OE	1,200.	
Senior Citizen Grants	SW	7,500.	
Handicapped Grant	OE	2,200.	
Capital Improvement	OE	886,800.	
Social Security	OE	111,500.	
		TOTAL OPERATIONS	\$5,161,944.##
		TOTAL TEMPORARY EMERGENCY APPROPRIATION	3,258,402.00
LESS:	Debt Service	\$1,112,727.	
	Public Welfare	24,082.	
	Public Assistance	12,500.	
	Capital Improvement	886,000.	
		TOTAL TEMPORARY BUDGET	<u>\$3,126,685.</u>

Dated: January 1, 1992


 PAUL KRANE
 MAYOR

ATTEST:


 Rhoda Lichtenstadter
 Deputy Township Clerk

RESOLUTION NO. 39 - 1992

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

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

WHEREAS, it has been determined that additional monies will be necessary and these additional monies were not contained within the temporary budget appropriation adopted on January 1, 1992;

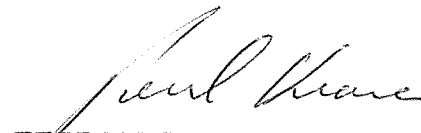
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of March, 1992, with not less than 2/3 of the full membership present, that an Emergency Temporary Appropriation as provided by 40A:4-20 be made as follows:

Township Council	SW \$	6,375
" "	OE	1,500
Township Manager	SW	32,600
" "	OE	5,200
Township Clerk	SW	12,050
" "	OE	5,000
Receptionist/Comm.	SW	4,550
" "	OE	8,500
Finance Dept.	SW	26,950
" "	OE	16,000
Tax Collection	SW	21,950
" "	OE	900
Tax Assessment	SW	18,450
" "	OE	1,000
Employee Grp. Ins.	OE	246,900
Other Insurance	OE	292,605
Legal Services	SW	10,625
" "	OE	9,650
Municipal Court	SW	36,600
" "	OE	3,600
Planning Board	SW	420
Zoning Board	SW	420
Construction Off.	SW	9,490
" "	OE	1,500
Uniform Fire Safety	SW	3,650
" " "	OE	750
Housing Insp.	SW	16,300
Fire Marshal	SW	2,680
" "	OE	500
Elec.&Plumb. Insp.	SW	24,960
" " "	OE	37,600
Advisory Boards	OE	3,700
Traffic Signals	OE	3,850
Fire Company	SW	13,800
" "	OE	61,800
Emergency Squad	OE	8,750
Police	SW	884,000
" "	OE	76,650
Public Works Admin.	SW	14,950
" "	OE	125
Roads & Streets	SW	160,102
" "	OE	28,000


Resolution No. 39 - 1992 cont'd

Pub.Bldgs/Grounds	SW	13,450
" " "	OE	37,100
Street Lighting	OE	93,250
Refuse Collection	OE	458,000
Township Engineer	OE	3,750
Library	OE	190,000
Recreation	SW	40,550
"	OE	32,200
Public Events	OE	3,000
Supplemental Safe/Clean	SW	35,900
Clean Neighborhoods	SW	23,050
Safe Streets	SW	79,400
Clean Communities	OE	1,350
Recycling	SW	10,000
"	OE	1,200
Senior Citizen Grants	SW	7,500
Handicapped Grant	SW	2,200
Social Security	OE	111,500

TOTAL TEMPORARY EMERGENCY APPROPRIATION \$3,258,402.00



PAUL KRANE
MAYOR

ATTEST:


Lenore Stern, RMC, CMC
Township Clerk

RESOLUTION NO. 40 - 1992

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

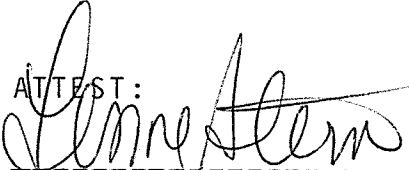
WHEREAS, Section 21-9.12 of the Revised General Ordinances of the Township of Willingboro provides for the abatement of certain conditions, and Section 21-9.13 provides that the cost of any abatement shall become a lien against real property; and

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;

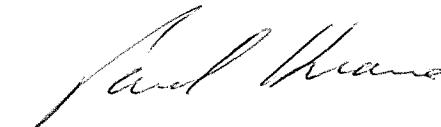
WHEREAS, Section 21-9.13 further provides that the Township Council must, by Resolution, approve the expenses and costs and that they shall thereafter become a lien against the properties listed and shall be collectible as provided by law;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of March, 1992, 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.

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk



PAUL KRANE
MAYOR

township of Willingboro

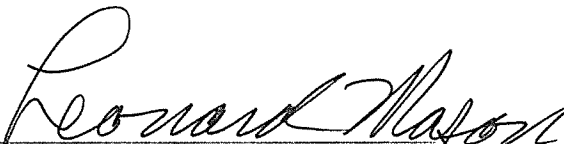
MEMO TO: Lenore Stern
FROM: Leonard Mason
DATE: March 3, 1992
SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Under the Township's Property Maintenance Ordinance liens have been imposed on properties in amount of \$2035.00 for the time period of February 4, 1992 thru March 3, 1992.

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>
31 Harrington Cir	608-117	\$ 80.00	Rake & clean up; dispose of trash
23 Placid La	315-34	175.00	Remove debris
2 North Pl	1015-7	75.00	Dispose of limbs
25 Hamilton La	601-9	80.00	Rake & clean up; dispose of trash
18 Pastoral La	323-5	1075.00	Board up fire damaged property
Deerpark		550.00	Engineering service
TOTAL		\$2035.00	

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

township of Willingboro

Resolution No. 41-1992

Whereas, the Township Council of the Township of Willingboro has learned of the untimely death of *Charlesanna Leary*, and


Whereas, *Charlesanna Leary* has served this community with distinction as a member of the Willingboro Municipal Utilities Authority from May, 1986, thru January, 1992; as a member of the Shelter Advisory Board from January, 1984, thru December, 1991, and as a member of the Human Relations Commission from March, 1986, thru December, 1990, and

Whereas, it is appropriate that public service of *Charlesanna Leary* be remembered and recognized and that the condolences of the Township of Willingboro be expressed to her family,

Now, Therefore Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of March, 1992, that the Township Council does hereby extend the condolences of the Township of Willingboro to the family of *Charlesanna Leary*, and

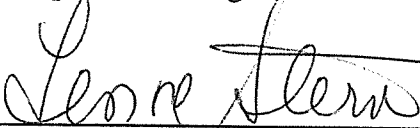
Be It Further Resolved, that a certified copy of this Resolution shall be presented to the family of *Charlesanna Leary* as a token of the respect that she earned during her distinguished service to the Township of Willingboro and as a memorial of the condolences hereby extended to her family on behalf of the Township of Willingboro.

Township of Willingboro



Paul Krane, Mayor

I hereby certify that the foregoing Resolution was adopted by the Township Council of the Township of Willingboro at a public meeting held on March 3, 1992.



Lenore Stern, Township Clerk

an equal opportunity employer

municipal complex

saalem road

willingboro, new jersey 08046

(609) 877-2200

township of Willingboro

Resolution No. 42-1992

Whereas, the Township Council of the Township of Willingboro has learned of the untimely death of *Kenneth J. Myles*, and


Whereas, *Kenneth J. Myles* has served this nation with distinction as a World War II fighter pilot with the 99th Pursuit Squadron, based at Tuskegee, Alabama, remaining in the service of this nation until his retirement in 1966. He served Willingboro as a member and as Chairman of the Willingboro Human Relations Commission and, from 1981 until his death as a Housing Code Enforcement Officer and Building Inspector, and

Whereas, it is appropriate that public service of *Kenneth J. Myles* be remembered and recognized and that the condolences of the Township of Willingboro be expressed to his family,

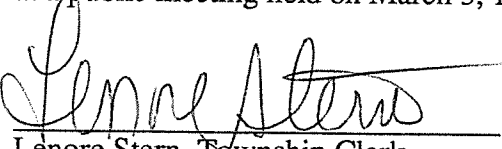
Now, Therefore Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of March, 1992, that the Township Council does hereby extend the condolences of the Township of Willingboro to the family of *Kenneth J. Myles*, and

Be It Further Resolved, that a certified copy of this Resolution shall be presented to the family of *Kenneth J. Myles* as a token of the respect that he earned during his distinguished service to the Township of Willingboro and as a memorial of the condolences hereby extended to his family on behalf of the Township of Willingboro.

Township of Willingboro


Paul Krane, Mayor

I hereby certify that the foregoing Resolution was adopted by the Township Council of the Township of Willingboro at a public meeting held on March 3, 1992.


Lenore Stern, Township Clerk

an equal opportunity employer

municipal complex

saalem road

willingboro, new jersey 08046

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township
of Willingboro

Resolution No. 43-1992

WHEREAS, it has been brought to the attention of the Willingboro Township Council that *Richard J. Lehman* has retired from his employment as a Captain in the Police Department of the Township of Willingboro, and

WHEREAS, the Willingboro Township Council recognizes and appreciates the service that *Richard J. Lehman* has rendered to the citizens of the Township of Willingboro from February 20, 1967, to February 29, 1992, and

WHEREAS, it fitting and appropriate that the service rendered by *Richard J. Lehman* be acknowledged and recognized on the occasion of his retirement,

Now, therefore be it Resolved by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of March, 1992, that the service rendered by *Richard J. Lehman* to the citizens of the Township of Willingboro is hereby recognized and acknowledged, and

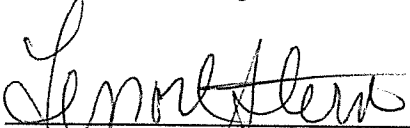
Be it further Resolved that *Richard J. Lehman* be and hereby is extended the congratulations and best wishes of the Township Council of the Township of Willingboro for a happy and healthful retirement.

Township of Willingboro



PAUL KRANE
Mayor

I hereby certify that the foregoing Resolution was adopted by the Township Council of the Township of Willingboro at a public meeting held on March 3, 1992.



Lenore Stern
Township Clerk

an equal opportunity employer

municipal complex

saalem road

willingboro, new jersey 08046

(609) 877-2200

TOWNSHIP OF WILLINGBORO

RESOLUTION No. 44-1992

Whereas, the Township Council of the Township of Willingboro has consulted with the Willingboro Board of Education regarding the future operation of the swimming pool program, and

Whereas, it is appropriate that the agreement between the Township Council and the Board of Education be memorialized,

Now, Therefore Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of March, 1992, as follows:

1. The Township Council finds and determines that:
 - a. the swimming pool program has been traditionally operated by the Board of Education due to the fact that the pools have been located on school property;
 - b. the swimming pool program is primarily a recreational program rather than an educational program;
 - c. the Board of Education has determined that the long-term operation of the swimming pool program should not be included in the Board of Education's operational budgets after 1992;
 - d. the Board of Education has the funds, available thru a previously approved bond issue referendum, to make necessary repairs and modifications to the swimming pools

2. The Willingboro Board of Education and the Willingboro Township Council have carefully reviewed the swimming pool program in the Township and have jointly agreed that:

- a. The usage of the pools indicates that there is no longer either a need or the economic ability to support the operation of 10 swimming pools.
- b. The presently available bond issue funds must be used to achieve the most operationally and economically feasible use of the pools.
- c. It is in the best interest of the community, on a long term basis, for operation of the pools to be transferred to the Township.

- d. The Board and the Council will jointly recommend to the community the repair and operation of 5 swimming pools.
- e. Three pools will be operational for 1992, operated by the Board of Education and funded through the school budget - consisting of the same pools operated in 1991.
- f. Two additional pools will be part of the repair and operational plan for future reasons.
- g. The community will be asked to approve the repair plan at a referendum on the school election date, authorizing the repair plan for five pools, specifically, the pools located at the Country Club, Garfield, Hawthorne, Pennypacker and Stuart school facilities, and including the modification of two of the pools to accommodate a diving program, which is not now possible at any of the pools.
- h. The approval of the community will be required at a second referendum in January or February 1993 in order to authorize the Township to add the pool operations to its budget.
- i. The alternative to the approval of the proposed plan and the two referendums required will be the very unfortunate loss of the pool program that has served the community well.
- j. The Board and the Council will go forward with the operational planning and the drafting of the legal agreement to implement the plan as outlined, a plan which both bodies believe is in the best interest of the community.

3. The capital expenditures for the repair and modification of the pools shall remain within the jurisdiction of the Board of Education and the payments required on the bonds issued by the Board of Education shall remain within the Board of Education budget.

4. The Board of Education and the Township Council shall mutually agree on the capital repairs and modifications to be made, including the modifications to those pools which shall be designated to accommodate a diving program.

5. During the 1992 swimming pool season, the Township Manager shall arrange to have the Recreation Department become familiar with the swimming pool

operations in order to provide for a smooth transition of the swimming pool operations to the Township in 1993, provided that the necessary voter approvals are obtained.

6. The Township Manager, Township Clerk and Township Solicitor are hereby authorized and directed to proceed with the planning and the drafting of the necessary agreement to implement the plan for the transfer of the operation of five swimming pools to the Township for operational purposes and the submission of the required referendum to the voters for approval of the inclusion of the operating budget for the five pools in the Township Budget for 1993.

7. All actions of the Township and the Board of Education to implement the transfer of the operation of five pools to the Township is specifically contingent on the approval by the voters of the two referendums required.

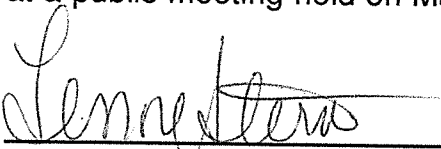
Be It Further Resolved, that a certified copy of this Resolution shall be conveyed to the Willingboro Board of Education for their information and attention.

Township of Willingboro



Paul Krane
Mayor

I hereby certify that the foregoing Resolution was adopted by the Township Council of the Township of Willingboro at a public meeting held on March 3, 1992.



Lenore Stern, Township Clerk