


RESOLUTION NO. 150 - 1992

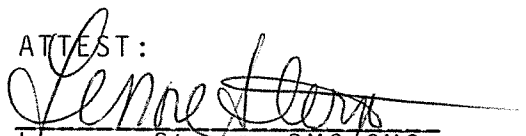
WHEREAS, Section 2-2.5 of the Revised General Ordinances of the Township of Willingboro requires Township Council to designate the date and hour of its annual reorganization meeting;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of December, 1992, that January 1, 1993 at 11:00 a.m. prevailing time, is hereby fixed as the date and hour of the annual Reorganizational meeting of the Township Council, to be held in the Municipal Complex, One Salem Road, Willingboro, New Jersey; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Burlington County Times, that a copy be posted on the bulletin board for public notices and a copy be filed with the Township Clerk as required by the Open Public Meetings Act.



PAUL KRANE
MAYOR

ATTEST:


Lenore Stern, RMC/CMC
Township Clerk

TOWNSHIP OF WILLINGBORO

Resolution No. 1992-151

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. 152 - 1992

WHEREAS, there are certain 1992 budget appropriations of the Township of Willingboro which are insufficient to meet the requirements for operating the affairs of the Township; and

WHEREAS, there are other 1992 budget appropriations where there are unexpended balances which will not be needed for such purposes; and


WHEREAS, the Revised Statutes 40A:4-58 provide for such transfers from such accounts that have unexpended balances to those accounts which have insufficient balances;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15th day of December, 1992, that the following transfers be made:

FROM:	Township Manager - SW	\$ 800.00	
	Township Clerk - OE	8,500.00	
	Health Insurance OE	41,200.00	
	Roads & Streets - SW	6,000.00	
	Recreation - SW	5,000.00	
	Building Inspection - SW	15,000.00	
	Public Assistance - SW	2,000.00	
	Public Welfare - OE	2,000.00	
	Salary Adjustment - OE	40,000.00	
	Matrons - SW	7,000.00	
	Court Officers - SW	7,000.00	
		<u>134,500.00</u>	\$134,500.00
TO:	Reception/Communication - OE	5,600.00	
	Tax Collector - SW	360.00	
	Tax Assessor - OE	20,500.00	
	Legal - OE	76,230.00	
	Fire Company - OE	4,000.00	
	Roads & Streets - OE	3,000.00	
	Engineer - OE	910.00	
	Recreation - OE	6,000.00	
	Public Events - OE	400.00	
	Social Security -	10,500.00	
	Police - OE	7,000.00	
		<u>134,500.00</u>	\$134,500.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution be transmitted to the Finance Director and Auditor of the Township of Willingboro for their information and attention.


PAUL L. STEPHENSON
DEPUTY MAYOR

ATTEST:

Leihore Stern, RMC/CMC
Township Clerk

Linnore,
 We needed
 more for legal
 had to make more
 last minute changes
 Joann
 1/2/1992

1992 Transfers

Acct#	Account name	SW	Amount	Transfer From: Explanation
02	Manager	SW	3800 -	Salary decrease
05	Health Insurance	OE	41200 -	Cost Reduction
36	Roads & Streets	SW	4000 -	Time lapse in replacing employees
50	Recreation	SW	5000 -	" " " "
16	Bldg Inspector	SW	15000 -	Employee not hired
47	Public Assistance	SW	2000 -	Sal increase for partial year
48	Public Welfare	OE	2000 -	Funds not needed
63	Salary Adj	OE	40000 -	Budgeted for Supervisor contract
80	Matrons	SW	7000 -	Not hired
	Court Attendants	SW	7000 -	Not hired
03	Clerk	OE	9500 -	Special funds not needed
Total Transfer From			<u>135500 -</u>	

Acct#	Account name	SW	Amount	Transfer To: Explanation
03	Clerk	OE	1000 -	Advertising and Travel
04	Reception -2500	OE	5600 -	Postage \$3,100, Equipment \$500 not reimbursed by fund
06	Tax Collector	SW	300 -	R. should conflict, not in budget
67	Tax Assessor	OE	20300 -	Computer
10	Legal +20,000	OE	76230 -	Increase in legal fees
21	Fire Co.	OE	4000 -	Vehicle repairs
36	Roads & Streets	OE	3000 -	Vehicle repairs
44	Finance	OE	910 -	Error in budget
50	Recreation	OE	6000 -	School wage fund
51	Public Event	OE	400 -	Boys/ Medial State
63	Social Security +1500	OE	10500 -	\$4,200 on imputed income + overtime
70	Police -19,000	SW	19000 -	Retirement not budgeted, why budget over budget + supervisor in case
70	Police	OE	7000 -	Psychological exam
Total Transfer To			<u>135500 -</u>	

RESOLUTION NO. 152 - 1992

WHEREAS, there are certain 1992 budget appropriations of the Township of Willingboro which are insufficient to meet the requirements for operating the affairs of the Township; and

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WHEREAS, the Revised Statutes 40A:4-58 provide for such transfers from such accounts that have unexpended balances to those accounts which have insufficient balances;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15th day of December, 1992, that the following transfers be made:

FROM: Township Manager - SW	\$ 2,800.00	
Township Clerk - OE	8,500.00	
Health Insurance OE	41,200.00	
Roads & Streets - SW	4,000.00	
Recreation - SW	5,000.00	
Building Inspection - SW	15,000.00	
Public Assistance - SW	2,000.00	
Public Welfare - OE	2,000.00	
Salary Adjustment - OE	40,000.00	
Matrons - SW	7,000.00	
Court Officers - SW	7,000.00	
	<u>134,500.00</u>	\$134,500.00
TO: Reception/Communication - OE	8,100.00	
Tax Collector - SW	360.00	
Tax Assessor - OE	20,500.00	
Legal - OE	56,230.00	
Fire Company - OE	4,000.00	
Roads & Streets - OE	3,000.00	
Engineer - OE	910.00	
Recreation - OE	6,000.00	
Public Events - OE	400.00	
Social Security -	9,000.00	
Police - SW	19,000.00	
Police - OE	7,000.00	
	<u>134,500.00</u>	\$134,500.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution be transmitted to the Finance Director and Auditor of the Township of Willingboro for their information and attention.

PAUL L. STEPHENSON
DEPUTY MAYOR

ATTEST:

Lenore Stern, RMC/CMC
Township Clerk

1992 Transfers

Acct#	Account name		Amount	Transfer from: Explanation
02	Manager	SW	2800 -	Salary decrease
08	Health Insurance	OE	41200 -	Cost Reduction
36	Roads & Streets	SW	4000 -	Time lapse in replacing employees
56	Recreation	SW	5000 -	" " " " " "
16	Bldg Inspector	SW	15000 -	Employee not hired
47	Public Assistance	SW	2000 -	Sal increase for partial year
48	Public Welfare	OE	2000 -	Funds not needed
08	Salary Adj	OE	40000 -	Budgeted for supervisor contract
80	Matrons	SW	7000 -	Not hired
	Court Attendants	SW	7000 -	Not hired
03	Clerk	OE	9500 -	Special funds not needed
	Total Transfer From		135500 -	

				Transfer to:
03	Clerk	OE	1000 -	Advertising and Travel
04	Reception	OE	8100 -	Postage 3100, Equipment 5000 not reimbursement by bus
06	Tax Collector	SW	360 -	R. should completely not in budget
07	Tax Assessor	OE	20500 -	Computer
10	Legal	OE	56230 -	Increase in legal fees
21	Fire Co.	OE	4000 -	Vehicle repair
36	Roads & Streets	OE	3000 -	Vehicle repair
44	Finance	OE	910 -	Error in budget
56	Recreation	OE	6000 -	School usage fees
61	Public Health	OE	400 -	Buyer Medical State
63	Social Security		9000 -	24200 on imputed income
70	Police	SW	19000 -	Retirement not budgeted, kept diff. over budget + supervisor increase
70	Police	OE	7000 -	Psychologic exam
	Total Transfer To		135500 -	

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WHEREAS, there are certain 1992 budget appropriations of the Township of Willingboro which are insufficient to meet the requirements for operating the affairs of the Township; and

WHEREAS, there are other 1992 budget appropriations where there are unexpended balances which will not be needed for such purposes; and

WHEREAS, the Revised Statutes 40A:4-58 provide for such transfers from such accounts that have unexpended balances to those accounts which have insufficient balances;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15th day of December, 1992, that the following transfers be made:

FROM:	Township Manager - SW	\$ 3,000.00	
	Township Clerk - OE	8,500.00	
	Health Insurance OE	41,000.00	
	Roads & Streets - SW	4,000.00	
	Recreation - SW	5,000.00	
	Building Inspection - SW	15,000.00	
	Public Assistance - SW	2,000.00	
	Public Welfare - OE	2,000.00	
	Salary Adjustment - OE	40,000.00	
	Matrons - SW	7,000.00	
	Court Officers - SW	7,000.00	
		<u>134,500.00</u>	\$134,500.00
TO:	Reception/Communication - OE	8,100.00	
	Tax Collector - SW	360.00	
	Tax Assessor - OE	20,500.00	
	Legal - OE	56,230.00	
	Fire Company - OE	4,000.00	
	Roads & Streets - OE	3,000.00	
	Engineer - OE	910.00	
	Recreation - OE	6,000.00	
	Public Events - OE	400.00	
	Social Security -	9,000.00	
	Police - SW	19,000.00	
	Police - OE	7,000.00	
		<u>134,500.00</u>	\$134,500.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution be transmitted to the Finance Director and Auditor of the Township of Willingboro for their information and attention.

PAUL L. STEPHENSON
DEPUTY MAYOR

ATTEST:

Lenore Stern, RMC/CMC
Township Clerk

1992 Transfers

Acct#	Account name	SW/OE	Amount	Transfer from: Explanation
02	Manager	SW	3000 -	Salary decrease
05	Health Insurance	OE	41000 -	Cost Reduction
36	Road & Streets	SW	4000 -	Time lapse in replacing employees
50	Promotion	SW	5000 -	" " " " " "
16	Bldg Inspector	SW	15000 -	Employee not hired
47	Public Assistance	SW	2000 -	Sal increase for partial year
48	Public Welfare	OE	3000 -	Funds not needed
05	Salary Adj	OE	40000 -	Budgeted for Supervisor contract
50	Matrons	SW	7000 -	Not hired
	Court Attendants	SW	7000 -	Not hired
03	Clerk	OE	8500 -	Special funds not needed
	Total Transfer From		134500 -	

Acct#	Account name	SW/OE	Amount	Transfer to: Explanation
03	Clerk	OE	1000 -	Advertising and Travel
04	Reception	OE	8100 -	Postage 3700, Equipment 5000 not reimbursed by bus
06	Tax Collector	SW	360 -	R. should have been not in budget
17	Tax Assessor	OE	20500 -	Computer
10	Legal	OE	56230 -	Increase in legal fees
21	Fire Co.	OE	4000 -	Vehicle repair
36	Road & Streets	OE	3000 -	Vehicle repair
44	Engineer	OE	910 -	Error in budget
50	Promotion	OE	6000 -	School usage fees
51	Public Event	OE	400 -	Boys & Girls State
02	Social Security		9000 -	64000 on imputed income
70	Police	SW	19700 -	Retirement not budgeted, shift days over budget + supervisor increase
70	Police	OE	7000 -	Psychological exams
	Total Transfer To		134500 -	

RESOLUTION NO. 152 - 1992

*Lenore,
Some changes after Sadie
look at this. Sorry.
Joanne*

WHEREAS, there are certain 1992 budget appropriations of the Township of Willingboro which are insufficient to meet the requirements for operating the affairs of the Township; and

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NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15th day of December, 1992, that the following transfers be made:

FROM: Township Manager - SW	\$ 3,000.00	
Township Clerk → Health Insurance OE	41,000.00	→ 8,500.00
Roads & Streets - SW	4,000.00	
Recreation - SW	5,000.00	
Building Inspection - SW	15,000.00	
Public Assistance - SW	2,000.00	
Public Welfare - OE	2,000.00	
Salary Adjustment - OE	40,000.00	
Matrons - SW	7,000.00	
Court Officers - SW	7,000.00	
	<u>184,500.00</u>	
		\$126,000.00
TO: Township Clerk - OE	1,000.00	
Reception/Communication	8,100.00	
Tax Collector - SW	360.00	
TAX ASSESSOR OE → Legal - OE	36,230.00	→ 20,500.00
Fire Company - OE	4,000.00	56,230.00
Roads & Streets - OE	3,000.00	
Engineer - OE	910.00	
Recreation - OE	6,000.00	
Public Events - OE	400.00	
Social Security -	9,000.00	
Police - SW	50,000.00	19,000.00
Police - OE	7,000.00	
	<u>134,500.00</u>	
		\$126,000.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution be transmitted to the Finance Director and Auditor of the Township of Willingboro for their information and attention.

PAUL L. STEPHENSON
DEPUTY MAYOR

ATTEST:

Lenore Stern, RMC/CMC
Township Clerk

RESOLUTION NO. 152 - 1992

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FROM:	Township Manager - SW	\$ 3,000.00	
	Health Insurance OE	41,000.00	
	Roads & Streets - SW	4,000.00	
	Recreation - SW	5,000.00	
	Building Inspection - SW	15,000.00	
	Public Assistance - SW	2,000.00	
	Public Welfare - OE	2,000.00	
	Salary Adjustment - OE	40,000.00	
	Matrons - SW	7,000.00	
	Court Officers - SW	7,000.00	
		<u>126,000.00</u>	\$126,000.00
TO:	Township Clerk - OE	1,000.00	
	Reception/Communication	8,100.00	
	Tax Collector - SW	360.00	
	Legal - OE	36,230.00	
	Fire Company - OE	4,000.00	
	Roads & Streets - OE	3,000.00	
	Engineer - OE	910.00	
	Recreation - OE	6,000.00	
	Public Events - OE	400.00	
	Social Security -	9,000.00	
	Police - SW	50,000.00	
	Police - OE	7,000.00	
		<u>126,000.00</u>	\$126,000.00

BE IT FURTHER RESOLVED, that certified copies of this Resolution be transmitted to the Finance Director and Auditor of the Township of Willingboro for their information and attention.

PAUL L. STEPHENSON
DEPUTY MAYOR

ATTEST:

Lenore Stern, RMC/CMC
Township Clerk

1992 Transfers

Acct#	Account name	Amount	Explanation
02	Manager SW	3000 -	Salary decrease
08	Health Insurance OE	40000 -	Cost Reduction
36	Roads & Streets SW	4000 -	Time lapse in replacing employees
50	Recreation SW	5000 -	" " " " " "
16	Bldg Inspector SW	15000 -	Employee not hired
47	Public Assistance SW	2000 -	Sal increase year partial year
48	Public Welfare OE	2000 -	Funds not needed
08	Salary Adj OE	40000 -	Budgeted per Supervisors contract
80	Matrons SW	7000 -	Not hired
	Court Attendants SW	7000 -	Not hired
	Total Transfers From	126000 -	
			Transfers To:
03	Cluck OE	1000 -	Advertising and Travel
04	Reception OE	8100 -	Postage \$3100, Equipment \$5000 not reimbursed by one
06	Tax Collector SW	360 -	R. should longevity not in budget
10	Legal OE	36230 -	Increase in legal fees
21	Fire Co. OE	4000 -	Vehicle repairs
36	Roads & Streets OE	3000 -	Vehicle repairs
44	Engineer OE	910 -	Excess in budget
50	Recreation OE	6000 -	School wage fees
51	Public Event OE	400 -	Boys/Girls State
63	Social Security	9000 -	\$4000 on imputed income
70	Police SW	50000 -	Retirement not budgeted, shift diff. over budget + supervisor increase
70	Police OE	7000 -	Psychologic exams
	Total Transfers To	126000 -	

CERTIFICATE OF AVAILABILITY
OF FUNDS FOR CONTRACT

Copy Joanne
Arnold
Contract file

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 add'l \$0,000 ^{oil Remediation project} and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 01-58-266. These funds are not being certified as being available for more than one pending contract.

Joanne M. Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

**LORD
ANDERSON
WORRELL
& BARNETT**

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

RECEIVED

DEC 9 - 1992

CLERK OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

December 7, 1992

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

*Approved by
M. M. M.
12/15/92*

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

RE: Oil Spill Remediation Project
Request for Contract Modifica-
tion
LAWB File No. 92-39-15B

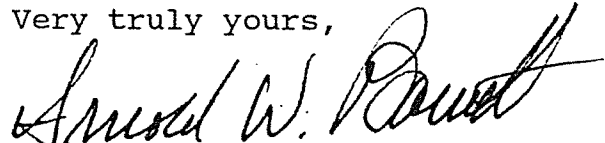
Dear Mrs. Johnson:

I am currently under contract with the Township relative to providing engineering, design, supervisory and inspection services for the Oil Spill Remediation Project at the Public Works Yard in the Township. The amount of that contract is \$25,000.00. We have reached the billing limit. This project is one which virtually has no precedent. The time to develop specifications, consult with DEP, administer the contract, and inspect the progress was underestimated.

As it stands, we have removed most of the contaminated soil and sit with an open excavation which requires supervision in backfilling. In addition, there is some additional area off-site (Methode) which must be excavated and contaminated soils removed. The exact limit, although estimated as minimal, is unknown. There is also the matter of paving restoration and landscaping restoration to the Public Works Yard. Due to the vagaries of this project and the obvious need for additional work, I am requesting that a contract modification be issued in an amount of \$20,000.00 in order to adequately cover any additional engineering, surveying, and inspection work necessary for this project.

Your kind attention to this request would be greatly appreciated.

Very truly yours,



Arnold W. Barnett, PE & LS
Willingboro Township Engineer

AWB:lt
cc: Mayor Paul Krane
Township Council
Township Clerk

RESOLUTION NO. 153 - 1992

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for Printing; 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 bids of MGL, Tapco, Halprint & Good Impressions; and

WHEREAS, the bids of the above have 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;

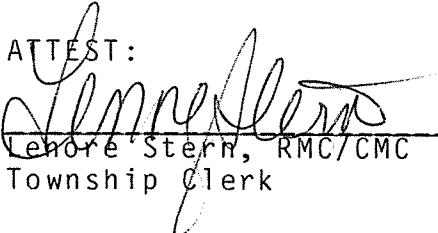
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15th day of December, 1992, that the bids be accepted as per the attached schedule; and

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



PAUL L. STEPHENSON
DEPUTY MAYOR

ATTEST:



Lenore Stern, RMC/CMC
Township Clerk

1992 - 1993 PRINTING BID AWARD - DECEMBER 15, 1992
SCHEDULE OF AWARD FOR RESOLUTION #153, 1992

GOOD IMPRESSIONS IS AWARDED ITEMS: 27, 31, 37, 38, 39, 65, 80,
86, 89, 93, 97, 98, 99, 101, 103, 107, 109, 112, 119, 126 and
127

HALPRINT IS AWARDED ITEMS: 1, 6, 7, 8, 10, 11, 13, 14, 15, 16,
17, 18, 23, 24, 26, 28, 30, 32, 33, 34, 35, 36, 40, 41, 42, 43,
44, 45, 46, 47, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60,
61, 62, 63, 64, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77,
78, 79, 81, 82, 87, 88, 90, 91, 92, 94, 95, 96, 100, 102, 104,
105, 106, 108, 110, 111, 113, 114, 115, 116, 117, 118, 120, 121
123, 124, AND 125

M.G.L. IS AWARDED ITEMS: 19, 20, 21, 22, 29, 48, 83, 84 and 85

TAPCO IS AWARDED ITEMS: 2, 3, 4, 5, 9, 12 and 25

ITEM NO. 122 - NO BIDS - NOT AWARDED

Good Impressions
13 Scott Street
Riverside, N. J. 08075
461-3232

Halprint Incorporated
825 Route 38
Mount Holly, N. J. 08060
261-1120

MGL Forms- Systems
57 Highland Avenue
P. O. Box 313
Chatham, N. J. 07928
201-635-6073

Tapco Incorporated
Fort Dix Road
P. O. Box 307
Pemberton, N. J. 08068
894-2282

/ma

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 M&L, TAPCO, HALPRINT, Good Impressions

The money necessary to fund said contract is in the amount of \$20,000.00 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 01-02-203. These funds are not being certified as being available for more than one pending contract.

~~Joanne Diggs~~
Joanne Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

TOWNSHIP OF WILLINGBORO

Resolution No. 1992-154

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

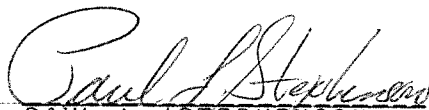
RESOLUTION NO. 155 - 1992

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate that liens have been placed on certain properties as a result of fines imposed and expenses for repairs; and

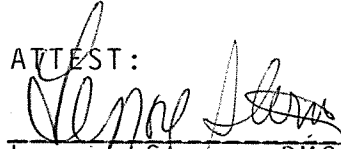
WHEREAS, the liens previously imposed on Block 1003, Lot 145, 9 Northampton Drive; Block 1015, Lot 7, 2 North Place; and Block 501, Lot 12, 1 Meadowbrook Place have been found by the Director of Inspections to be incorrect;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15th day of December, 1992, that the liens imposed on Block 1003, Lot 145, Block 1015, Lot 7 and Block 501, Lot 12 be cancelled; and

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


PAUL L. STEPHENSON
DEPUTY MAYOR

ATTEST:


Lenore Stern, RMC/CMC
Township Clerk


RESOLUTION NO. 156 - 1992

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate overpayments of taxes due to a payment in error; and

WHEREAS, a refund is due for this overpayment, in the amount of \$480.14, to William J. Stockett, 10 Roberts Place, Block 902, Lot 195;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15th day of December, 1992, that a refund be made to Mr. Stockett; and

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


PAUL L. STEPHENSON
DEPUTY MAYOR

ATTEST:


Lenore Stern, RMC, CMC
Township Clerk

RESOLUTION NO. 157 - 1992

WHEREAS, Willingboro Township Council, by Resolution No. 112-1992, awarded a contract to CJM Contractors, for 1992 Drainage/Roadway projects in the amount of \$164,108.42; and


WHEREAS, the Engineer has submitted a final change order for an adjustment to as-built quantities; and

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

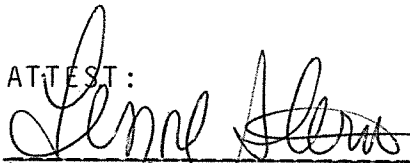
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15th day of December, 1992, as follows:

1. The change order is for a reduction in the amount of \$74,620.44, due to conflicts with underground utilities; and an increase of \$2,000.00, for a net decrease of \$72,620.44, for an adjusted amount in the contract to \$91,487.98, this being the first change order.

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


PAUL L. STEPHENSON
DEPUTY MAYOR

ATTEST:


Lenore Stern, RMC/CMC
Township Clerk

Res 157



CHANGE ORDER NO. 1

Date November 23, 1992

Contractor C J M Contractors

Project No. 92-39-61

Address 3709 Willow Drive, P.O. Box 887
Newfield, NJ 08344

Willingboro Drainage Repairs

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, Decreases caused by conflicts with underground utilities.

Item	Description	Quantity	Unit Price	Amount
<u>REDUCTIONS</u>				
#1.	6" P.V.C. Underdrain	2,444	LF 19.00	46,436.00
#2.	Rebuild Inlet	9	UT 775.00	6,975.00
#4.	4" Concrete Sidewalk	66.1	SY 30.00	1,983.00
#5.	R.C. Drive Aprons	338.51	SY 44.00	17,094.44
#6.	Seal Existing Pipe Joints	82	LF 26.00	2,132.00
				<u>\$74,620.44</u>
<u>INCREASE</u>				
#3.	Repair Inlet	5	UT 400.00	2,000.00

Amount of Original Contract \$ 164,108.42
Adjusted amount of Contract due to previous Change Orders 164,108.42

Arvid W. Barnett
Engineer
Township of Willingboro
Municipality

Supplemental
Extra 2,000.00

Paul F. Stephenson
Mayor
12/15/92
Date

Reduction 74,620.44
Adjusted Amount of Contract \$91,487.98

By: Sam J. Pugh
Contractor

Change in Contract 44 1/4 %

12-09-92
Date