Resolution No. 1992- 45

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, is 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. Matters Where the Release of Information Would Impair the Right to (2) 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. Matters Relating to the Purchase, Lease of Acquisition of Real Property or (5)

lease or acquisition of real property with public funds, the setting of

Any matter involving the purchase,

the Investment of Public Funds:

Resolution No. 1992-46

A Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12.

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Any matter involving the purchase,

the Investment of Public Funds:

Resolution No. 1992- 47

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, is 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 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: 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. Matters Relating to the Purchase, Lease of Acquisition of Real Property or (5)

lease or acquisition of real property with public funds, the setting of

Any matter involving the purchase,

the Investment of Public Funds:

RESOLUTION NO. 48 - 1992 RESOLUTION REQUESTING PERMISSION OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ANTICIPATE SPECIAL ITEMS OF REVENUE IN THE 1992 BUDGET

WHEREAS, it is the desire of the Township Council of the Township of Willingboro to anticipate certain items of revenue in the 1992 Annual Budget; NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 31st day of March, 1992, that the Director of the Division of Local Government Services be and is hereby requested to approve the following items of anticipated revenue: General Budget

Clean Communities Program

\$ 32,765.00

385.00

This amount is available through a grant award from the State of New Jersey, Department of Environmental Protection, Office of Recycling

Reserve for Supplemental Safe Neighborhoods Program This amount is available in cash, received through a grant from the Department of Community Affairs.

Affairs.

Community Development Senior Citizens Grant
This amount is available through a grant from

30,000.00

Reserve for Drunk Driving Enforcement Grant
This amount is available in cash, received through
a grant from the State of New Jersey, Division of
Motor Vehicles.

the Burlington County Community Development Agency.

3,008.86

Reserve for Driving While Intoxicated
This amount is available in cash, received through
a grant from the State of New Jersey, Division
of Motor Vehicles.

4,761.64

Inter-Local Agreement - Snow Removal
This revenue is available by an Inter-Local
Service Agreement with the County of Burlington

16,000.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be forwarded to the Director of the Division of Local Government Services.

PAUL KRANE

Meane

MAYOR

Yomnasta

Lenore Steph, RMC, CMC

Township Ølerk

1992 MUNICIPAL BUDGET

Municipal Budget of the Township of Willingboro, County of Burlington for the Fiscal Year 1992.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 1992.

BE IT FURTHER RESOLVED, that said budget be published in the Burlington County Times in the issue of April 15, 1992

The Governing Body of the Township of Willingboro does hereby approve the following as the budget for the year 1992.

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Council of the Township of Willingboro, County of Burlington on March 31, 1992. A hearing on the Budget and Tax Resolution will be held at the Municipal Complex on May 5, 1992 at 8:30 o'clock p.m. at which time and place objections and agreements to said budget and tax resolution for the year 1992 may be presented by taxpayers or other interested persons.

Appropriation within CAPS - Municipal Purposes	\$11,229,396.69
Appropriations excluded from CAPS - Municipal Purposes	4,622,703.31
Reserve for Uncollected Taxes - 95% estimate	1,537,400.00
Total General Appropriations	17,389,500.00
Less Anticipated Revenues	9,750,600.00
Amount to be raised by taxes for support of municipal	, ,
budget, including reserve	7,638,900.00

1992 MUNICIPAL BUDGET

Municipal Budget of the Township of Willingboro, County of Burlington for the Fiscal Year 1992.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 1992.

BE IT FURTHER RESOLVED, that said budget be published in the Burlington County Times in the issue of April 15, 1992

The Governing Body of the Township of Willingboro does hereby approve the following as the budget for the year 1992.

Notice is hereby given that the Budget and Tax Resolution was approved by the Township Council of the Township of Willingboro, and agreements County of Burlington on March 31, 1992. A hearing on the Budget and Tax Resolution will be held at the Municipal Complex on May 5, 1992 at 8:30 o'clock p.m. at which time and place objections and agreements" to said budget and tax resolution for the year 1992 may be presented by taxpayers or other interested persons,

11, 229,396.69 Appropriation within CAPS - Municipal Purposes \$11,231,733.69 Appropriations excluded from CAPS - Municipal Purposes 4,620,366.31 4,622,70331 Reserve for Uncollected Taxes - 95% estimate 1,537,400.00~ Total General Appropriations 17,389,500.00 ~ Less Anticipated Revenues $9.750,600.00 \sim$ Amount to be raised by taxes for support of municipal budget, including reserve

7,638,900.00

Resolution No. 1992-49

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, is 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 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: collective bargaining agreement, or the terms and conditions which are proposed for inclusion in any collective bargaining agreement, including the negotiation of the terms and conditions thereof with employees or representatives of employees of the public body. (5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or

the Investment of Public Funds:

lease or acquisition of real property with public funds, the setting of

Any matter involving the purchase,

RESOLUTION NO. 50 - 1992

WHEREAS, on December 15, 1971, the Highway Safety Act of 1971 was signed into law and Section 10 of this Act designates the Municipality to certify emergency service personnel and equipment of First Aid Squads; and

WHEREAS, certification must be renewed for a one year period in compliance with the Highway Safety Act, said certification to be effective March 15, 1992 through March 15, 1993; and

WHEREAS, the Willingboro Emergency Squad, Inc. of Willingboro Township has qualified under this Act;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of April, 1992, that the attached list of members of the Willingboro Emergency Squad, Inc. have been properly qualified to provide emergency medical service by meeting the requirements of Section 10 of the New Jersey Safety Act of 1971 (c. 351, P.L. 1971) and are hereby certified until March of 1993; and

BE IT FURTHER RESOLVED, that the attached inventory of equipment of the Willingboro Emergency Squad, Inc. be and is hereby certified to meet the requirements of said law; and

BE IT FURTHER RESOLVED, that copies of this Resolution be provided to the Willingboro Emergency Squad, Inc. and the New Jersey State First Aid Council, Inc. for their information and attention.

PAUL KRANE

MAYOR

ATT#KT.

enore Stern, RMC, CMC

Township Clerk

township of Willingboro

February 25, 1992

Wayne Furth 18 Millstone Lane Willingboro, N.J. 08046

Dear Wayne:

Enclosed is a copy of the resolution we have been doing each year. I cannot find a copy of a resolution being done last year, but I did find my note for this year.

As you can see from the resolution, I need a list of members, as well as an inventory of equipment. The one that I found from 1990, was from 1987 and I really think an updated list should be sent.

Thanks for taking care of this.

Sincerely

Lenore Stern Township Clerk

Att.

RESOLUTION NO. # - 1992

WHEREAS, on December 15, 1971, the Highway Safety Act of 1971 was signed into law and Section 10 of this Act designates the Municipality to certify emergency service personnel and equipment of First Aid Squads; and

WHEREAS, certification must be renewed for a one year period in compliance with the Highway Safety Act, said certification to be effective March 15, 1992 through March 15, 1993; and

WHEREAS, the Willingboro Emergency Squad, Inc. of Willingboro Township has qualified under this Act;

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 attached list of members of the Willingboro Emergency Squad, Inc. have been properly qualified to provide emergency medical service by meeting the requirements of Section 10 of the New Jersey Safety Act of 1971 (c. 351, P.L. 1971) and are hereby certified until March of 1991; and

BE IT FURTHER RESOLVED, that the attached inventory of equipment of the Willingboro Emergency Squad, Inc. be and is hereby certified to meet the requirements of said law; and

BE IT FURTHER RESOLVED, that copies of this Resolution be provided to the Willingboro Emergency Squad, Inc. and the New Jersey State First Aid Council, Inc. for their information and attention.

PAUL KRANE MAYOR

ATTEST:

Lenore Stern, RMC, CMC Township Clerk

New Iersey State First Aid Council, Inc.

OFFICER REPORT

Date
Area District No. ZZ County BURLINGTON
Full Squad Name _ MALLING BORD EMERGENCY SQUAN, INC.
Headquarters Address TFKWAY (AND STOP) IA City WILLINGSOND Zip Code OSO46
Radio Frequency
ALARM PHONE (109) 877-4357 Radio Call Letters KMA: 587
HEADQUARTERS PHONE (207) 871-4357 OFFICERS
Itte Name Address Phone
President: WAYNE AFWRITH 18 MILLISTONE LA WIBARO 871-0190
Vice Pres: 57-VE DYESS 18 KALCIGH PL WBIRD 871-9483
Corr. Secretary: JOSEPHINE DELOCHE 65 PENNALT WISON 877-0395
ec. Secretary: 11/14/24 1366011111566 147 (North) 11/1/205/11116 235-3457
Treasurer CINLY EURIN 18 MULLSIONE LA MINOR S71-0190
Physician:
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Septain: KEN HOFBHUER 18 RITTENNUTE WIRING 871-938.
Stellent: MIKE MEMITAUS 135 COUNTRY FIRM RO MAZION 985-115
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Blegates: 1. ALANT POLION ZINGROON LA WIBORD 871-3354
2 6115 NIGHER 57 FUNDAM WIRORD 877-4662
3 TOATHE A FUNEY 15 MUISIONE WYBORD 871-0190
Iternates: 1. (72004 FURTH 18 MILLSTONE WIBORD 871-0190
2 DENISE NEWNSON 48 STONE HAVED WISCO 871-0087
3 TERRI DYESS 18 RHLEIGH W'BURD 871-9483
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AST YEAR'S RECORD: — Work. Comp.: (yes) no
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o of Miscellanous Calls: Signature Signature
Officer *
otal Hours for Year:
Title

New Iersey State First Aid Council, Inc.

ANNUAL EQUIPMENT REPORT

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Officer's Signature

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Officer's Signature		\/\			Title							

WILLINGBORO EMERGENCY SQUAD, INC.

Charleston Road & John F. Kennedy Way Willingboro, New Jersey 08046 MEMBERSHIP LIST

President......Wayne Furth
Vice President...Steve Dyess
Treasurer......Ginny Furth
Recording Sec...Mary Beerhalter
Corr'spdg Sec...Josephine DeLoche
Financial Sec...Marge Carney
Memb'ship Sec...John Toutant

Captain.....Ken Hofbauer
1st Lieutenant...Mike McManus
2nd Lieutenant...Randy Bolton
Training Coord...Mark DiAnna
Chief Engineer...John Carroll III
Ch. Crew Coord...Peggy Pettersen
Steward......John Hays

Legend for Status: B=Boat C=1697 Driver D=Driver "d"=Driver Trainee I=Intermediate L=Life Member T=Trainee R=Rescuer S=Scene Leader

ACTIVE FIRST AIDERS

Mar. 11, 1992

STATUS	LAST NAME	FIRST	ADDRESS	PHONE	PHONE
			400 Mile Mile Mile Mile Mile Mile Mile Mile		
BD	BERNSTEIN		71 MELBOURNE LANE		
BCD	BOLTON	RANDY	124 RUDDEROW AVE.	609-482-8263	PGR-573-3871
		MADTODER	MAPLE SHADE, 08052		•
BCDL	CARNEY CARNEY	MARJORIE	21 HARPER LANE	609-877-7373	
T	CARNEI CARROLL III	JOHN	21 HARPER LANE		
BDR			279 EVERGREEN DRIVE		
AUA	DIANNA	MARK	ROSEWOOD CONDOS #2-L BURLINGTON, 08016	609-387-5703	PGR-291-4497
BDR	DYESS	STEPHEN	•	609-871-9483	
BD	EAGLE	JOHN	870 POWELL ROAD		
			EASTAMPTON, 08060		
BCDL	FURTH	WAYNE	18 MILLSTONE LANE		WRK-267-0763
			CAR PHONE 609-922-0056		
CLS	FURTH	GINNY	18 MILLSTONE LANE	609-871-0190	
BDR	GOLDSTEIN	ELIN	108 GLENVIEW LANE	609-877-7122	
	HAMILTON	MICHELE		609-871-2731	
BDR	HAYS	JOHN	20 BABBITT LANE	609-877-0619	
đ	HENNESSEE	ANDREA L.	2 SURREY LANE	609-835-0718	
BCD	HOFBAUER	KENNETH		609-871-9385	PGR-573-4245
			WORK-866-3925		
BCD	KETELS	ERIK	259 CLUB HOUSE DRIVE	609-877-6697	
d	LAW	MICHAEL	29 PEACHFIELD LANE	609-877-0683	
BCD	MARSHALL	CLIFFORD	33 BEAVERDALE LANE	609-877-0234	
BCD	McMANUS	MICHAEL	108 GLENVIEW LANE	609-877-7122	PGR-727-6408
BCD	NELINSON	DAVID	48 STONEHAVEN LANE	609-871-0087	
BDRS	NELINSON	DENISE	48 STONEHAVEN LANE	609-871-0087	PGR-291-4296
DR	PAGUREK	FRAN	60 EMBER LANE	609-871-0166	
DLS	POLLON	ALAN	60 EMBER LANE 2 NORWOOD LANE 95 CHESTERFIELD ROAD	609-871-3354	215-829-5245
	RABER	KATHLEEN	JO CHEDIENT LEED TOTAL	609-298-2556	
BCD	DODEDWGOM	MA DIZ	BORDENTOWN, 08505 74-B GATEHOUSE APTS.	.600. 925. 24 <i>6</i> 7	
מטמ	ROBERTSON	MARK	EDGEWATER PK, 08010	609-835-2467	
D	RODGERS	RICHARD		600-071-0001	
d	RODGERS	MARIO	11 ROXBURN PLACE : : : : : : : : : : : : : : : : : : :	600-071-5001	
u	KODKTGOER	MALLO	PGR 215-330-8230	009-0/1-32/8	
			FGR 213-330-0230		

THIS MEMBERSHIP LIST IS INTENDED SOLELY FOR THE USE OF W.E.S. MEMBERS. THE ONLY NUMBERS WHICH MAY BE GIVEN TO THE PUBLIC ARE

ACTIVE FIRST AIDERS

	ar. 11, 1002		ACIIVE FIRST AID	CAL	
STATUS	LAST NAME	FIRST	ADDRESS	PHONE	PHONE
d BT BCDL d	SMITH SMITH	GREG RICHARD	1021 RANCOCAS RD. RD#1	609-877-2923	
BCDL	STRANG, JR	JOSEPH	41 N. 24TH ST. (573-1975) CAMDEN 08015	609-342-7203	609-963-617
BCDL D	TOUTANT	JOHN	107 MELVILLE LANE 150 COUNTRY CLUB ROAD	609-871-0999	
•	34			and development development of the second	
Mar. 11	1, 1992	i .	INACTIVE FI	RST AIDERS	
STATUS	LAST NAME	FIRST NAM	EADDRESS	PHONE	PHONE
DL	AEBY	JUDITH	180 MILLBROOK DRIVE	609-871-2583	
	BOLTON	MICHELE	180 MILLBROOK DRIVE 21 PARISH LANE 907 QUAIL RIDGE PLAINSBORO, 08536-2247	609-835-4779	
D	EDELS	DIANA	907 QUAIL RIDGE	609-799-8567	·
BCS BCD		JONATHAN MICHAEL	40 BENTLY LANE	609-871-9474	
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35	1000	•	LOACA	N RIDE	
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	BENT HAVRILLA	PAUL MARCIA	31 NORTHAMPTON DRIVE 14 EDEN ROCK LANE	609-871-1003 609-871-0403	LOA-SCH-OOL LOA-PER-SNL
	ISAACS	JOSHUA	1138-6 BIBBS ROAD VOORHEES, 08043-2119	609-770-0815	215-573-670
BCD	SPENCER	ANDREW	FPO, AP 96377-6068	609-877-1811	
BCD	STRINGFELLOW		ROBBINSVILLE, 08691	609-443-6245	
DR	STRINGFELLOW	JANINE	28 STRATTON COURT ROBBINSVILLE, 08691	609-443-6245	LOA-PER-SNAI
		======== 5	=	<u>, </u>	
		 .	JUNIOR M	EMBERS	
Mar. 11	, 1992				
	*** *** *** ****		44 WASSELLOOD STROLD		

JENNIFER 41 HAZELWOOD CIRCLE 609-877-3096

609-871-6109

RICO 4 TREMONT PLACE

DALEY SANFORD

Mar. 11	1, 1992		CREW CO-O	RDINATORS				
STATUS	LAST NAME	FIRST NAMI	EADDRESS	PHONE	PHONE			
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L L	DELOCHE GILLIARD	JOSEPHINE	65 PENNANT LANE	609-877-0295 609-877-7525				
CDS	LESSARD	NANCY	44 MARBLESTONE LANE 18 RITTENHOUSE CT.	609-871-9385	***-HAS-EMTA			
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L	LITTIG	JANE	3 EAST LANE	609-877-5621	609-871-2457			
	O'TOOLE	MARGE	42 NORTH HILL DRIVE	609-835-4038				
			WESTAMPTON, 08046					
L	PETTERSEN	PEGGY	48 BOSWORTH LANE	609-877-5023				
L .	POLLON	SHELLY	2 NORWOOD LANE	609-871-3354				
L	SMITH	DEBBIE	21 BUCKEYE LANE 39 GILMAN LANE	609-877-7455				
L	WARNE	OLIVE	39 GILMAN LANE	609-877-1185				
Mar. 1	ACTIVE ASSOCIATES Mar. 11, 1992							
STATUS	LAST NAME	FIRST NAD	DRESS - PHO	NE PHO	NE NE			
L	BEERHALTER	MARY	148 GREAT ROAD MAPLE SHADE, 08052	609-235-3956				
L	DELOCHE	GUY	65 PENNANT LANE	609-877-0295				
	DYESS	TERRI	18 RALEIGH PLACE 88 NORTHAMPTON LANE	609-871-9483				
L	LONKART							
. L	SEAMAN	JACKIE	18 BOSWORTH LANE	609-871-4853				
		5						
		J	AUXILIARY	MTMRTRS				
Mar. 1:	1, 1992		INAILLINDA	/ /				
w. e.s.	EAGLE	ELIZABETH	870 POWELL ROAD EASTAMPTON, 08060	609-261-2913				
e i e more es	HOPKINS HOUCK	KATHRYN HELEN	25 MONTCLAIR LANE	609-877-5521 609-877-7428				

6

DEBRA

PAGUREK

PENNELL

STRANG

#### LOA---CAN NOT RIDE

609-871-0166

609-871-9428

609-963-6117

Mar.	11, 1992				
	CAPLAN	JAMES	PSC BOX 81 APO SF CA 96287		LOA-MIL-TARY
	GOLDSTEIN	LEE	2093 DUNBARTON DRIVE VIRGINIA BCH, VA 23454	804-425-6019	LOA-MIL-TARY
DLS	MAIER	GUS	57 ECHOHILL LANE ***LOA-MEDICAL***	609-877-4662	609-877-4526
d	MONAHAN	THOMAS	907 QUAIL RIDGE PLAINSBORO, 08536-2247	609-799-8567	LOA-SCH-OOL

BURLINGTON, 08016 60 EMBER LANE

CAMDEN, 08105-1105

JEFFREY C.32 BONNIE LANE

SANDRA L. 41 N. 24th STREET

#### LOA---CAN NOT RIDE

Mar. 11, 1992		LOACAN NOT RIDE				
MUNSON PINAPFEL	CHRIS MICHAEL	47 TALLWOOD LANE HHT, 1/11 ACR APO, NY 09146	609-871-2795	LOA-SCH-OOL LOA-MIL-TAR		
RANDOLPH SOKOLOVE	MICHAEL STEPHEN	20 BRUNSWICK LANE 40 BENTLY LANE	609-877-5808 609-871-5937			

#### PROBATIONARY STATUS

Mar. 11, 1992

STATUS	LAST NAME	FIRST NAME	EADDRESS	PHONE	PHONE
			to dany copy graph darks called allow dates drive their street treet deem leady often term deter deem seem seem		
-	BEST	JAVIER V.	22 HARWICK LANE	609-835-1598	
	CARROLL JR.	JOHN T.	279 EVERGREEN DRIVE	609-871-8210	
I	DALEY		41 HAZELWOOD CIRCLE		
	DARRER		30 POLK STREET	609-461-7009	
			RIVERSIDE, 08075		
	DEPPEN	DAVID A.	2806 AUBURN COURT	609-231-8009	
			MT. LAUREL, 08054		
	DIETLER		39 FLEETWOOD PLACE		•
	GARCIA		67 ELDERBERRY LANE	609-835-4758	
	GONZAGA		35. HOPEWELL LANE	609-835-4739	•
	HASBROUCK	JOSEPH	74 BALLAD LANE	609-871-3588	
${f T}$	HUDSON		46 PHEASANT LANE		
I	KELLER		76 NEWCASTLE-LANE		
	KING, JR.		40 BABCOCK LANE	609-871-4119	
	LEACH	WILLIAM		609-387-0527	
			BURLINGTON, 08016		
I	LEYH	NANCY D.		609-387-3275	
			BEVERLY, 08010-2619		
${f T}$	LOWITZER	DAVID	8 BUXMONT LANE	609-835-0820	
	McARDLE	CYNTHIA	8 BUXMONT LANE 1013 COOPER STREET	609-871-9196	
		***	EDGEWATER PK, USUIU		
I	McPHAIL		15 EARNSHAW LANE	,609-835-4786	
	MELVIN		P.O. BOX 3867	609-596-9714	
	•	· ·	CHERRY HILL, 08034		
I.	MYRIE	SHERRIE	53 HAMILTON LANE	609-871-1216	
	O'CONNOR		35 TORRINGTON LANE '		
	SHEEHAN		55 SOUTHAMPTON DRIVE		19,
I	SIMPSON	H. ROGER		609-265-0807	
			MT HOLLY, 08060-1300		
I	SMITH		117 TIDEWATER LANE		
T	STARGELL		36 NEVADA LANE		
${f T}$	STOOR	ERICKA L.	38 SHETLAND LANE	609-871-6002	
	WHITE	JANETT	42 BEECHFERN LANE 5D5 ARBOR GREEN APTS.	609-8/7-0409	
I	WOODRUFF			609-835-1306	
	MACORE		EDGEWATER PARK, 08010	6000772004	
m	WYCOFF		53 GENERAL LANE		
T	ZERBIAN		16 RUTLEDGE PLACE		

#### TOTAL:

- 34 ACTIVE FIRST AIDERS 5 INACTIVE FIRST AIDERS 6 LOA- CAN RIDE 2 JUNIOR MEMBERS
  9 CREW COORDINATORS 8 LOA- CANNOT RIDE
  29 PROBATIONARY 5 ACTIVE ASSOCIATES
  6 AUXILIARY MEMBERS
- 5 ACTIVE ASSOCIATES

TOTAL: 104 MEMBERS AS OF 03-11-92

# township of Willingboro

April 8, 1992

New Jersey State First Aid Council, Inc. 327 Bay Lane Montoloking, New Jersey 08738

Dear Sirs:

Attached please find a copy of Res. #50, 1992, adopted by Willingboro Township Council at their meeting of April 7, 1992.

Also please find attached a membership list and a copy of an officer's report.

Sincerely,

Lenore Stern
Township Clerk
LS;rl
Encs.

# township of Willingboro

April 8, 1992

Wayne Furth 18 Millstone Lane Willingboro, New Jersey 08046

Dear Mr. Furth:

Attached please find a copy of Res. 50, 1992, adopted by Willingboro Township Council at their meeting of April 7, 1992.

Sincerely,

Lenore Stern Township Clerk LS;rl

an equal opportunity employer

#### RESOLUTION NO. 51 - 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 7th day of April, 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.

PAUL KRANE

In I prime

MÁYOR

TEST:

enore Stern, RMC, CMC

Township Clerk

## township

## of Willingboro

MEMO TO: FROM:

Lenore Stern Leonard Mason April 6, 1992

DATE: SUBJECT:

PROPERTY MAINTENANCE VIOLATIONS

Under the Township's Property Maintenance Ordinance liens have been imposed on properties in amount of \$19915.00 for the time period of March 3, 1992 thru April 6, 1992.

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

<u>ADDRESS</u>	BLOCK & LOT	AMOUNT	WORK DONE
16 Gainscott Ponderosa, Rt. 130	703-36	<b>\$ 900.00</b>	Board up Property
& Van Sciver	4-1.2	800.00	Clean up & dispose of fire debris
220 Somerset	130-11	230.00	Rental of dumpster for removal of debris
6 Douglass Ct.	544.01-38.34	7500.00	Demolition of fire damaged property
2 Hanover	635-1	275.00	Secure property
ó8 Barrington	247-5	150.00	Secure property
18 Sedgwick	128-5	830.00	Secure property
124 Niagara	1020-18	325.00	Rental of dumpster for cleanup
52 Hampshire	606-14	1810.00	Emer.repl. of sewer line
12 Hampton	644-14	175.00	Secure property
197 Somerset	131-7	3450.00	Emer.repl.of heater & HW htr
6 Douglass	544.01-38.34	1375.00	Install fence around foundation
18 Pastoral	323-5	<b>485.</b> 00	Clean up & dispose of fire debris
135 Twin Hill	1117-5	450.00	Clean up & dispose of fire debris
18 Pastoral	323-5	<b>6</b> 35 <b>.</b> 00	Rental of dumpster for removal of debris
135 Twin Hill	1117-5	325.00	Rental of dumpster for removal of debris
arteri durb araba au			

TOTAL

\$19915.00

an equal opportunity employer

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

eonard Mason

Director of Inspections

LM/ba

#### RESOLUTION NO. 52 - 1992

WHEREAS, Willingboro Township Council, by Resolution No. 104-1991, awarded a contract to Harris Brothers Const. for 1991 Roadway work and Resolutions No. 131-1991 and No. 13-1992 were change orders; and

WHEREAS, the Engineer has submitted two change orders for additional work in Garfield East and Pennypacker Park; 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 7th day of April, 1992, as follows:

- 1. Change Order #4 is for an increase of \$10,125.50 and a decrease of \$3,600 and Change Order \$5 is for an increase of \$15,363 for a new total contract of \$1,526,842.80.
- 2. Copies of this resolution shall be forwarded to the Finance Director, Engineer and Auditor for their information.

PAUL KRANE

MAYOR

11/231.

enore Stern, RMC, CMC

Township√Ćlerk

#### 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 ot (cross out one) available adequate funds for the proposed contract between the Township of Willingboro and

The money necessary to fund said contract is in the 268428 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 1991 Done Ordenance Drainage. These funds are not being certified as being available for more than one pending contract.

Finance Director

Township Solicitor cc: Township Auditor

25/3/92 UNENC 334, 335.10



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

P.O. Box 450

	CHANG	E ORDER NO. 4
	Date	March 10, 1992
Project No.		1991 Roadway Repairs
		Willingboro Township

Belmar,

Belmar, NJ 07719

Harris Brothers Construction

File No. 91-39-31

Date

#### Gentlemen:

Contractor

Address

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. Additional work required on Placid Lane and one test hole to locate the depth of the Watermain on Executive Lane/Court

Item	Description	Quantity	Quantity Unit Price	
	EXTRA			(Lung)**
S-2 S-3 S-4 S-5 S-7	15" Class IV Reinforced Concrete Pipe Filter Fabric Trench Wrap Oversized Inlet Concrete Sewer Encasement Test Hole Executive Lane	25 LF 388 SY 3 UT 1 CY 1 LS	26.94 4.00 2,300.00 500.00 500.00	673.50 1,552.00 6,900.00 500.00 500.00 \$10,125.50
	REDUCTION			
16	Type 'B' Inlet	2 Uts	1,800.00	3,600.00

Amount of Original Contract	\$_1,499,434.30	Amal Dentell	3/2V/92
Adjusted amount of Contract due to previous Change Orders	1,504,954.30	TOWNSHIP OF WILLINGBORO	Dan
to provide change or acts		Municipality	A-1000
Supplemental			ŧ
Extra	10,125.50	fiel heme	4/7/92
		Mayor	Date
Reduction	3,600.00	HARRIS BROTHERS CONSTRUCTION	
		Contractor	
Adjusted Amount of Contract	1,511,479.80		
Change in Contract	0.80	By: More Dayler	3.16.92



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

	CHANGE ORDER NO5
	Date March 11, 1992
Project No.	1991 Roadway Repairs
	Willingboro Township

Address P.O. Box 450

Belmar, NJ 07719

File No. 91-39-31

#### Gentlemen:

Contractor

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.

Various locations, Pennypacker Park Additional concrete aprons need replacement

Harris Brothers Construction

Item 13 Description 6" Reinforced Concrete Aprons

Quantity Unit Price Amount 569 SY \$27.00/ SY \$15,363.00

Amount of Original Contract

Adjusted amount of Contract due to previous Change Orders

Supplemental

Extra

\$15,363.00

Mayor

Adjusted Amount of Contract

\$1,526,842.80

By:

Date

## RESOLUTION NO. 53 - 1992

WHEREAS, Willingboro Township desires to participate in the Burlington County Shade Tree Distribution Program;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of April, 1992, that the Mayor and Clerk are authorized to execute the attached agreement to participate in the Burlington County Shade Tree Distribution Program.

PAULKRANE

MAYOR

TTEST:

Lenore Stern, RMC, CMC

Township Clerk

#### **BOARD OF CHOSEN FREEHOLDERS**

BURLINGTON COUNTY SHADE TREE COMMISSION 49 RANCOCAS ROAD MOUNT HOLLY, N.J. 08060 PHONE: (609) 265-5050 OF THE COUNTY OF BURLINGTON MOUNT HOLLY, NEW JERSEY 08060



MAR 1 9 1992

OFFICE OF THE TOWNSHIP CLERK WILLINGBORO, NEW JERSEY

MARCH 17, 1992

REF:

BURLINGTON COUNTY TREE DISTRIBUTION PROGRAM

TO ALL TOWNSHIP CLERKS:

ON BEHALF OF BURLINGTON COUNTY WE WOULD LIKE TO THANK THE TOWNSHIP FOR IT'S REQUEST TO PARTICIPATE IN THE BURLINGTON COUNTY TREE DISTRIBUTION PROGRAM. AT THIS TIME THE BURLINGTON COUNTY SHADE TREE COMMISSION WILL BEGIN IT'S TREE DISTRIBUTION PROGRAM.

AFTER REVIEW OF THIS AGREEMEENT, PLEASE HAVE THE ATTACHED AGREEMENT EXECUTED BY THE APPROPRIATE MUNICIPAL OFFICIALS AND RETURN TO THE COUNTY FOR FINAL ACTION. ALSO WITH THE RETURN OF THIS AGREEMENT PLEASE SEND A COPY OF THE RESOLUTION OR ORDINANCE NUMBER BY THE TOWNSHIP INDICATING AUTHORITY TO EXECUTE THE CONTRACT.

RESPECTFULLY,

DONALD E. NEIDICH

SECRETARY

En la filote de la filote de la companya de la filosoficia de la filosoficia de la filosoficia de la filosofic Para la companya de la filosoficia de la companya de la filosoficia de la filosoficia de la filosoficia de la La companya de la filosoficia de la companya de la companya de la filosoficia d

cc:

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## AGREEMENT

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THIS AGREEMENT, made and entered into this day
of April , 1992 by and between the BOARD OF
CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, a body politic
and corporate with offices at 49 Rancocas Road, Mount Holly, New
Jersey 08060 (hereinafter, "County") and the Township of
heillingbaso, with offices located at one Satom Row
UNICLINGBORO
New Jersey Orulo (hereinafter "Municipality");
WITNESSETH:
WHEREAS, the County through the Burlington County Shade Tree
Commission has available for distribution specific trees which shall
be made available to municipalities for planting within the
jurisdiction confines of that municipality; and
WHEREAS, the County has received a request from the Municipality
to receive trees for planting in accordance with that
program; and
WHEREAS, the parties having authorized and approved this
Agreement, the County by Resolution and the Municipality by Ordinance
# duly adopted pursuant to the Interlocal Services Act,
N.J.S.A. 40:8A-1 et seq.;
NOW, THEREFORE, in consideration of the premises and promises
contained herein the parties hereto agree:

## **AGREEMENT**

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of, 1992 by and between the BOARD OF
CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON, a body politic
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program; and
WHEREAS, the parties having authorized and approved this
Agreement, the County by Resolution and the Municipality by Ordinance
# duly adopted pursuant to the Interlocal Services Act,
N.J.S.A. 40:8A-1 et seq.;
NOW, THEREFORE, in consideration of the premises and promises
contained herein the parties hereto agree:

- 1. The County, through the Burlington County Shade Tree

  Commission shall provide and distribute to the Municipality 13

  trees which shall be planted within the jurisdictional confines of that Municipality.
- 2. The Municipality specifically agrees that the trees distributed under this Agreement shall not be planted along any County road/right-of-way or upon County property.
- 3. The Municipality shall be solely responsible for the placement/location, planting, care and maintenance of all such trees given under this Agreement and shall be solely responsible for any and all claims for personal injury and/or property damage and any other claims, demands, suits, actions, recoveries, judgements, and costs and expenses in connection therewith on the account of the loss of life, personal injury or damage to property of any person, agency corporation or governmental entity which shall arise in connection with the placement/location, planting, care and maintenance of such trees or which shall arise out of the course of or in the consequence of any negligent acts or omissions or tortious acts or omissions on the part of the Municipality, its employees, agents or subcontractors with the respect to the placement/location, planting, care and maintenance of the trees distributed to the Municipality under this Agreement.
- 4. The Municipality shall be solely responsible for and shall keep, save and hold harmless and indemnify the County and its employees from and against any and all claims, demands, suits, actions, recoveries, judgements and costs and expenses in connection therewith on account of the loss of life, personal injury or damage

## township of Willingboro

April 8, 1992

Board of Chosen Freeholders Burlington County Shade Tree Comm. 49 Rancocas Road Mt. Holly, New Jersey 08060

Attn: Donald Neidich, Secretary

Dear Sir:

Attached please find a copy of Res. #53, 1992, adopted by Willingboro Township Council at their meeting of April 7, 1992.

Attached also find the original agreement signed by the Mayor. Please return to us a fully executed Agreement.

Sincerely,

Lenore Stern Township Clerk LS;rl Encs.

#### RESOLUTION NO. 54 - 1992

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for 1992 Lawn and Landscaping services in the Township; and

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

WHEREAS, it appears to be in the best interest of the Township to accept the bid of McGowan's Lawn Service, 19 Hummingbird Lane, Willingboro, New Jersey and that Ed Turner be named alternate contractor; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of April, 1992, that the bid be accepted as per the attached schedule; and

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

PAUL KRANE

feel Mano

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 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
available adequate funds for the proposed contract between the
Township of Willingboro and McGowan's Lawn Service

	The money necessary	to fund said contract is in the
amount of	\$16,000.00	and, upon approval of the contract,
the funds	shall be charged to	the following line item
appropriat	ion of account number	erCode Enforcement -
Maintenan	ce Leins	. These funds are not being
certified	as being available	for more than one pending contract.
Pending 1	992 budget.	

Voanne Diggs Finance Director

Township Solicitor Township Auditor cc:

# township of Willingboro

MEMO TO:

Sadie Johnson

FROM:

Leonard Mason

DATE:

April 3, 1992

SUBJECT:

LAWN & LANDSCAPING BID

I have reviewed the bids submitted for lawn and landscaping. I am recommending that bids be awarded to McGowan Landscaping as primary contractor and Edward Turner as alternate contractor.

I am planning on holding a bid award meeting with the two contractors to clarify what is expected of them during the current grass cutting season, and hopefully this will resolve some of the problems we faced during the previous year.

Leonard Mason

Director of Inspections

LM/ba

Copy: Lenore Stern

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Jepcy. Olerk, 3/2//92 at this waterestries [0.30 p.m.	SKOSCAPING BIO	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(4) (1) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	••	
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:coffchtows	ED_TURNER_	, d.	AICKIZER .		では、これでは、これには、は、一般のでは、これでは、これでは、これでは、これでは、これでは、これでは、これでは、これ
Nawing of front, reer and side yerds, including grass strips between curb and sidewalks. 2 1/2" average height. All sidewalks and driveways to be free of clippings (sweep).	\$18.50 per lawn	\$75.00	.34.00 per	OKDLAND 35.00 per	18.95 per cut
	Comm. lts. by			20.00 for edging	rner
Contractor will be responsible for all trimming of lawn areas directly adjacent to the principal structure, accessory buildings, paties, etc. so that no tall weeds or gress above 2 1/2" remain.	\$25.00 edge small tts				
Contractor will be responsible for edging of the public sidewalks (both sides) for the entire frontee of the property, including the concrete driveway apron located between the sidewalk and the curb.	\$35.00 corn slots			<u>A Marine</u>	
Contractor will be responsible for trimming in a workmenlike manner, all shrubbery located on the premises and designated by the Department of Code Enforcement.		\$100.00	35.00 per hr	25.00	10.00 per man hour
Contractor will be responsible for trimming and/or removing tree limbs overhanging the public sidewalks to a clear height of seven (7) foot.	cost to remove			per hour	12.80 per house
CONTRACTOR WILL BE RESPONSIBLE FOR REMOVING WEEDS FROM CRIVEMAY CARCKS AND ALONG FENCE AND HOUSE FOUNDATION.	2	ν, (			5 ) ) ) : 
			-  -		
3. Contractor will remove from the premises all land-scaping debris, such as grass trimmings, shrubbery and tree trimmings. All such materials are to be removed by the contractor.	\$10.50 hr.	\$75.00 1/4 1d 150.00 1/2 225.00 1/3	40.00 per truck trash	3.50 per bagl	11/2 85.00 per truck
Contractor will be responsible for removing from the premises all household litter such as cars, bethles, paper and other debris. Such material is to be removed from the Township.	\$3.50 per sbag.	0	20.00 for debris	50.00 truck for landsc. debris	2.35 per trash bag litter
S REPARKS BY BIDDER:	all docs. provided	no affirm.	none of req documents included	all docs provided	no aff action provided
	-				
		estra pinoso	and a second		
THE BID AND PERFORMANCE REQUIREMENTS AS SET FORTH IN THE GENERAL CONDITIONS SHALL NOT APPLY TO THIS CONTAACT.		erene (heata)		•	Wall was
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### RESOLUTION NO. 55 - 1992

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for 1992 for the reconstruction of Van Sciver Parkway, Section IV; and

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

WHEREAS, it appears to be in the best interest of the Township to accept the bid of Cardinal Paving (DiMeglio Construction) 423 White Horse Pike, Atco, New Jersey; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 7th day of April, 1992, that the bid be accepted in the amount of \$86,690.00 subject to approval of the Commissioner of Transportation; and

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

PAUL KRANE

MAYOR

TEST:

Lenore Stern, RMC, CMC

Township Clerk

## OF FUNDS FOR CONTRACT

	The money necessary	to fund said contract is in the
amount of	\$86,690.00	and, upon approval of the contract,
the funds	shall be charged to	the following line item
appropriat	ion of account number	er Ordinance 4, 1992_
		. These funds are not being
certified	as being available t	for more than one pending contract.

Joanne Diggs

Finance Director

cc: Township Solicitor Township Auditor



CIVIL ENGINEERING AND SURVEYING PLANNING, PARKS AND RECREATION

RECEIVED

MAR 3 0 1992

OFFICE OF THE TOWNSHIP CLERK WILLINGBORD, NEW JERSEY 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

March 27, 1992

Township Council Township of Willingboro Municipal Complex Salem Road Willingboro, NJ 08046

RE: VanSciver Parkway Section IV Project No. 92-39-34

Dear Council:

On March 25, 1992 bids were received for construction of the above referenced project. The enclosed bid sheet is for your information. As can be seen, the low bidder for the project was Cardinal Paving (DiMeglio Construction), 423 White Horse Pike, Atco, NJ 08004 with a total lump sum bid of \$86,690.00.

We have reviewed the bid submitted by Cardinal Paving and found it to be in order. We recommend award of the contract subject to the approval of the Commissioner of the Department of Transportation to Cardinal Paving for an amount of \$86,690.00.

If you have any questions, please call.

Very truly yours,

Arnold W. Barnett, PE & LS

Willingboro Township Engineer

AWB: 1t

Enclosure



## State of New Tersey

### DEPARTMENT OF TRANSPORTATION

1035 PARKWAY AVENUE CN 600 TRENTON, NEW JERSEY 08625 Charles Van Sciver Parkway, Sec. 4 Willingboro Twp. Burlington County MUNICIPAL AID FISCAL YEAR 1992

COPY FOR

RECEIVED

May 15, 1992

MAY 1 8 1992

OFFICE OF THE TOWNSHIP CLERK WILLINGBORO, NEW JERSEY

Mr. Arnold W. Barnett Engineer, Willingboro Township 651 High Street Burlington, New Jersey 08016

Dear Mr. Barnett:

The Department of Transportation on May 11, 1992 approved the action of the Township of Willingboro in awarding a contract for the reconstruction of Charles Van Sciver Parkway, Section 4 to Cardinal Paving in the amount of \$86,690.00.

The amount of State funds available to this project has been adjusted to \$86,690.00 or 100% of the contract amount. The State will participate in the cost of eligible additional work providing it does not exceed the criginal allotment amount of \$100,000.00.

Very truly yours,

David A. Majofsky Supervising Engineer Local Highway Design

DAM: ETJ: mrs

c: Lenore Stern, Clerk

Thomas G. Cutrona, District #4 Engineer

RESOLUTION NO. 56 - 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:

- (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.
- (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 April 7, 1992 that an Executive Session closed to the public shall be held on April 7, 1992 at 135 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

willhours

MÁYOR

ATTEST:

Lenore Stern, RMC< C Township Clerk