

TOWNSHIP OF WILLINGBORO

Resolution No. 1992- 76

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. 77 - 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

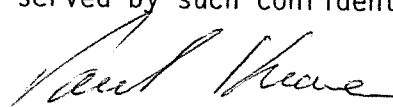
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

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.

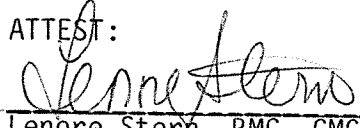
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on May 19, 1992, that an Executive Session closed to the public shall be held on May 19, 1992, at 8:35 p.m. in the Willingboro Township Municipal Complex, One Salem Road, Willingboro, New 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

TOWNSHIP OF WILLINGBORO

Resolution No. 1992- 78

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

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

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

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- _____ (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. 79, 1992

WHEREAS, the need has arisen to introduce a bond ordinance to provide funds for various purposes; and

WHEREAS, the regulations of the Local Finance Board (N.J.A.C.5:30-4.3(b)) of the Division of Local Government Services, Department of Community Affairs requires that a municipality adopt a temporary capital budget if a bond ordinance is to be passed prior to adoption of the Annual Capital Budget; and

WHEREAS, the ordinance provides total appropriation as follows:

Description (Detail attached)	Total Appropriation	Bonds or Notes	Down Payment
a. Acquisition of Vehicles	\$ 160,700.	\$ 153,020.	\$ 7,680.
b. Construction of an addition to Station #161	275,000.	261,900.	13,100.
c. Improvements to Municipal Building	120,537.	114,795	5,742.
d. Repairs & Renovations of Roads & Drainage	1,550,000.	1,476,190.	73,810.
e. Repairs to Curbs and Sidewalks	<u>250,000.</u>	<u>238,095</u>	<u>11,905.</u>
TOTALS	\$2,356,237.	\$2,244,000.	\$112,327.

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

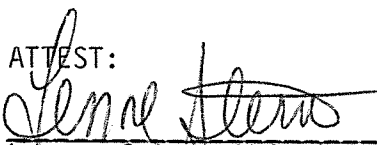
(1) a Temporary Capital Budget is hereby created for the following:


a. Acquisition of Vehicles	\$ 160,700.	\$ 153,020.	\$ 7,680.
b. Construction of an addition to Station #161	275,000.	261,900.	13,100.
c. Improvements to Municipal Building	120,573.	114,795.	5,742.
d. Repairs & Renovations of Roads & Drainage	1,550,000.	1,476,190.	73,810.
e. Repairs to Curbs and Sidewalks	<u>250,000.</u>	<u>238,095</u>	<u>11,905.</u>
TOTALS	\$2,356,237.	\$2,244,000.	\$112,327.

(2) the projects will be included in the Annual Capital Budget; and

(3) one certified copy shall be forwarded to the Director of the Division of Local Government Services immediately after passage.

ATTEST:


 Lenore Stern, RMC, CMC
 Township Clerk


 PAUL KRANE
 MAYOR

1992 CAPITAL PROGRAM

<u>CLASSIFICATION</u>	<u>ACCOUNT</u>	<u>ITEM</u>	<u>COST</u>	<u>TOTALS</u>
<u>General Government</u>	Finance	1. Typewriter & Stand	400	
		2. Printer Stand	100	
		3. Shelf	77	
	Tax Assessor	4. (4) File Cabinets	660	
		5. Microfilm Head	<u>3,000</u>	4,237 3
<hr/>				
<u>Public Safety</u>	Fire Department	1. Addition to Station #161	<u>275,000</u>	275,000 2
	Emergency Squad	1. Ambulance Replacement	83,450	
		2. Command-Utility Vehicle	29,250	
		3. (20) New Pagers	<u>11,200</u>	123,900 1
<u>Recreation</u>	Administration	1. Computer Hard/Software	9,600	
		2. Electric Typewriter	500	
		3. Sportsman Field - Time Switches/Ground Wires	<u>7,500</u>	17,600
<u>Public Works</u>	Roads & Streets	1. (1) Dump Truck	33,000	
		2. (1) Pick-Up Truck	<u>15,000</u>	48,000 1
<u>Public Works All Others</u>	Public Building/ Grounds	1. Replace Light Fixtures Police/Library	2,400	
		2. (12) Clean Air Units Police/Library	17,100	
		3. Repair Concrete Walls & Steps - Municipal Cmplx.	<u>5,000</u>	24,500 2
	Township Engineer	1. Roadway & Drainage	1,500,000	
		2. Concrete Reconstruction	250,000	
3. Advance Insp. for 1993		<u>50,000</u>	1,800,000	
<u>Police</u>	Administration & Other Divisions	Police Equipment (Unit Cost \$50.00 or more, with minimum of 5-Year life)	<u>50,000</u>	50,000 3
<u>Library</u>		1. Replace Library Chairs	7,500	
		2. Carpet Replacement	2,000	
		3. Microfiche Reader-Printer	<u>3,500</u>	13,000 3
			<hr/>	
			GRAND TOTAL	\$ 2,356,237

3/31/92

79
RESOLUTION NO. , 1992

WHEREAS, the need has arisen to introduce a bond ordinance to provide funds for various purposes; and

WHEREAS, the regulations of the Local Finance Board (N.J.A.C.5:30-4.3(b)) of the Division of Local Government Services, Department of Community Affairs requires that a municipality adopt a temporary capital budget if a bond ordinance is to be passed prior to adoption of the Annual Capital Budget; and

WHEREAS, the ordinance provides total appropriation as follows:

Description (Detail attached)	Total Appropriation	Bonds or	
a. Acquisition of Vehicles	\$ 171,900 160,700	\$ 15	
b. <i>Construction of an addition to Fire Station #161</i>	275,000	ag.	
c. <i>Improvements to Municipal Bldg.</i>	120,537	114,7	
d. Repairs & Renovations of Roads & Drainage	1,550,000	1,476,11	73,810
e. Repairs to Curbs and Sidewalks	250,000	238,045	11,905
TOTALS	\$2,356,237	\$2,244,000	\$ 112,237

Prior to
Bond
Ordinance

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 26th day of May, 1992, that:

(1) a Temporary Capital Budget is hereby created for the following:

a. Acquisition of Vehicles	\$ 160,700	\$ 153,030	\$ 7,670
b. <i>Construction of an addition to Fire Station #161</i>	275,000	261,900	13,100
c. <i>Improvements to Municipal Bldg.</i>	120,537	114,745	5,792
d. Repairs & Renovations of Roads & Drainage	1,550,000	1,476,190	73,810
e. Repairs to Curbs and Sidewalks	250,000	238,045	11,905
TOTALS	\$2,356,237	\$2,244,000	\$ 112,237

(2) the projects will be included in the Annual Capital Budget; and

(3) one certified copy shall be forwarded to the Director of the Division of Local Government Services immediately after passage.

ATTEST:

PAUL KRANE
MAYOR

FORASIASTERARK RMC, CMC

RESOLUTION NO. 80 - 1992

WHEREAS, the need exists for Engineering and inspection services relative to 1992 Roadway & Drainage and Concrete projects and advance inspection for 1993; 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 3rd day of June, 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 \$50,000 for concrete, \$225,000 for roadway and drainage and \$50,000 for 1993 advanced inspection, for a total not to exceed \$325,000.

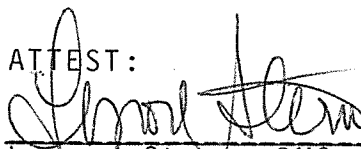
2. This contract is awarded without competitive bidding as a professional service in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law because the services are to be performed by a person authorized by law to practice a recognized profession.

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

**LORD
ANDERSON
WORRELL
& BARNETT**

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

May 26, 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

RECEIVED

MAY 27 1992

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

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

RE: 1992 Capital Projects
Professional Services
Resolution

Dear Mrs. Johnson:

In order to proceed with development of plans and specifications necessary to accomplish the proposed 1992 Capital Construction Program it will be necessary to prepare a Professional Services Agreement for the engineering, surveying and inspection services.

Of the total \$1,800,000 included in the capital budget for concrete, roadway and drainage improvements in 1992, I have broken down the cost as follows:

<u>Project</u>	<u>Construction Cost</u>	<u>Engineering Fee Cap</u>
Concrete	\$ 200,000.00	\$ 50,000.00
Roadway & Drainage	1,475,000.00	225,000.00
Advance Inspection for 1993	--	50,000.00

As part of this year's engineering contract, in addition to the plan specifications and documents necessary to accomplish the projects, we will begin to use a comprehensive computer based map of the Township showing thereon all the roadway, drainage and sidewalk repairs accomplished to date. It is our intention to begin the development of this map this year and place on it current year projects. Updating the map to include prior years' projects and location of all the drainage infrastructure will take place in 1993.

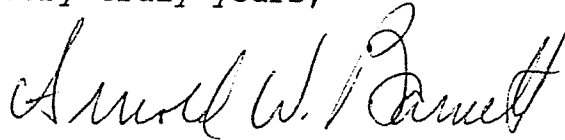
The total engineering fees for the 1992 Capital Construction Project would be a grand total cap of \$325,000.00.

Mrs. Sadie L. Johnson
May 26, 1992
Page Two

We therefore, request that a Professional Services Agreement be prepared and executed in the total amount of \$325,000.00.

Please call if you have any questions.

Very truly yours,

A handwritten signature in cursive script that reads "Arnold W. Barnett".

Arnold W. Barnett, PE & LS
Willingboro Township Engineer

AWB:lt

cc: Ms. Lenore Stern

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 325,000 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number Ordinance No 7-1992. These funds are not being certified as being available for more than one pending contract.

50,000 Concrete
225,000 Roadway/Drainage
50,000 1993 advanced Drp.

Per adoption of ordinance #7

Joanne W. Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

PROFESSIONAL SERVICES AGREEMENT

between the Township of

Willingboro and

Arnold W. Barnett, PE and LS

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

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

NOW, THEREFORE, IT IS AGREED by and between the Township of Willingboro and Arnold W. Barnett, P.E. & L.S., a licensed Professional Engineer of the State of New Jersey as follows:

1. APPOINTMENT. Arnold W. Barnett, PE & LS is hereby appointed and retained as Engineer and Inspector relative to 1992 Roadway and Drainage and Concrete Inspections and advance inspection for 1993

2. TERM. The term of this appointment shall commence June 3, 1992 and shall continue until the projects are completed.

3. SERVICE. During the term of this Agreement, the Engineer agrees to provide engineer and inspection services to the Township of Willingboro.

4. COMPENSATION.

During the term of this Agreement, the Engineer shall be compensated in accordance with Resolution No. 80-1992

5. EQUAL OPPORTUNITY.

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

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

6. MANDATORY AFFIRMATIVE ACTION LANGUAGE REQUIRED IN ALL CONTRACTS WITH A PUBLIC AGENCY IN THE STATE OF NEW JERSEY. In accordance with the requirements of P.L. 1975, C. 127, and of N.J.A.C. 17:27, during the performance of this contract, the contractor agrees as follows:

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

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

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

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

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

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

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

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

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

ALL SUCCESSFUL VENDORS MUST SUBMIT ONE OF THE FOLLOWING FORMS OF EVIDENCE:

1. LETTER OF FEDERAL APPROVAL
2. CERTIFICATE OF EMPLOYEE INFORMATION REPORT
3. COMPLETE FORM AA302

AFFIRMATIVE ACTION EVIDENCE MUST BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER RECEIPT OF THE NOTIFICATION OF INTENT TO AWARD THE CONTRACT OR RECEIPT OF THE CONTRACT, WHICHEVER IS SOONER.

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

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

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

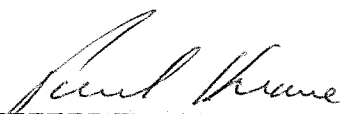
10. CAPTIONS. The captions or the paragraph headings contained in this Agreement are solely for purposes of convenience and shall not be deemed part of this Agreement for the purpose of construing the meaning thereof or for any other purpose.

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


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

IN WITNESS WHEREOF, this Agreement has been executed on this 3rd day of June, 1992, for the purposes and the term specified herein.

TOWNSHIP OF WILLINGBORO

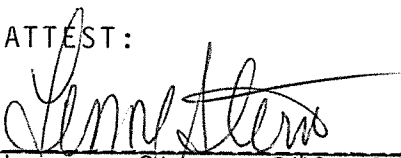


PAUL KRANE
MAYOR



ARNOLD W. BARNETT, PE & LS

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk

RESOLUTION NO. 81 - 1992

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

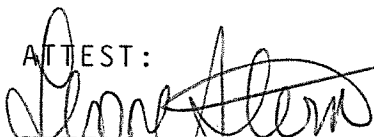
WHEREAS, Section 21-9.12 of the Revised General Ordinances of the Township of Willingboro provides for the abatement of certain conditions, and Section 21-9.13 provides that the cost of any abatement shall become a lien against real property; and

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; and


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of June, 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: June 2, 1992
 SUBJECT: PROPERTY MAINTENANCE VIOLATIONS

Under the Township's Property Maintenance Ordinance liens have been imposed on properties in amount of \$6290.00 for the time period of May 5, 1992 thru June 1, 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>
6 Thornhill Ct	1101-62	\$ 100.00	Cut grass (dbl cut)
135 Twin Hill Dr	1117-5	100.00	Cut grass (dbl cut)
59 Palfrey La	329-23	80.00	Cut grass (dbl cut)
23 Pebble La	316-34	80.00	Cut grass (dbl cut)
29 Peacock La	311-33	40.00	Cut grass
39 Pebble La	316-29	40.00	Cut grass
16 Elridge La	808-32	80.00	Cut grass
28 Pilgrim La	320-8	100.00	Cut grass (dbl cut)
54 Primrose La	311-14	40.00	Cut grass
1 Potter La	330-34	100.00	Cut grass (dbl cut)
22 Princeton La	314-6	80.00	Cut grass (dbl cut)
44 Enderly La	816-10	40.00	Cut grass
577 Beverly Ranc Rd	727-68	80.00	Cut grass (dbl cut)
18 Pastoral La	323-5	40.00	Cut grass
50 Marblestone La	517-16	40.00	Cut grass
24 Mayapple La	526-6	40.00	Cut grass
181 Northampton Dr	1020-78	80.00	Cut grass (dbl cut)
318 Northampton Dr	1003-123	80.00	Cut grass (dbl cut)
36 Sheffield Dr	105-16	40.00	Cut grass
71 Shawmont La	106-19	40.00	Cut grass
68 Barrington La	247-5	40.00	Cut grass
18 Boxwood La	234-5	80.00	Cut grass (dbl cut)
60 Berkshire La	239-19	80.00	Cut grass (dbl cut)
19 Gloria La	733-14	80.00	Cut grass (dbl cut)
18 Sedgwick La	128-5	40.00	Cut grass
42 Mullshire La	534-12	100.00	Cut grass (dbl cut)
1 Mercator La	537-52	50.00	Cut grass (dbl cut)
37 Meadowlark La	503-12	80.00	Cut grass (dbl cut)
73 Marboro La	521-45	40.00	Cut grass
145 Millbrook Dr	512-17	100.00	Cut grass (dbl cut)
94 Melbourne La	543-2	100.00	Cut grass (dbl cut)
50 Clubhouse Dr	409-44	40.00	Cut grass
54 Clubhouse Dr	409-45	40.00	Cut grass

an equal opportunity employer

municipal complex

salem road

willingboro, new jersey 08046

(609) 877-2200

22 Primrose La	311-4	40.00	Cut grass
55 Pembroke La	307-22	40.00	Cut grass
11 Palfrey La	329-37	40.00	Cut grass
26 Palfrey La	328-7	40.00	Cut grass
39 Harwick La	642-5	40.00	Cut grass
12 Hampton La	644-14	40.00	Cut grass
25 Hamilton La	601-9	80.00	Cut grass(dbl cut)
2 Henderson La	621-1	50.00	Cut grass(dbl cut)
10 Hargrove La	612-3	40.00	Cut grass
31 Harrington Cir	608-118	40.00	Cut grass
59 Harrington Cir	608-125	40.00	Cut grass
16 Gainscott La	703-36	40.00	Cut grass
27 Huntington La	606-20	80.00	Cut grass(dbl cut)
117 Tyler Dr	1109-4	40.00	Cut grass
32 Toledo La	1121-14	40.00	Cut grass
15 Ginger La	715-9	80.00	Cut grass(dbl cut)
42 Mullshire La	534-12	195.00	Remove fallen tree; Clean up & remove t&d;secure prop.
32 Toledo La	1121-14	675.00	Remove fire debris; rpr garage dr
Tower Sh Ctr	247-10	110.00	Remove graffitti
8 Sandal La	1301-1	40.00	Cut grass
24 Mayapple La	526-6	175.00	Clean & board up property
8 Sandal La	1301-1	100.00	Exterminate; drain pool;install locks on gate
Getty Station			
Salem & Bev Ran	318-7	70.00	Cut grass
Getty Station			
Van Sciv & JFK	626-22	70.00	Cut grass
131 Nottingham Dr	1007-22	875.00	Remove t&d;secure prop;remove lumber
577 Beverly Ran Rd	727-68	460.00	Secure property
19 Gloria La	733-14	330.00	Secure property
28 Pastoral La	323-5	400.00	Asbestos removal
220 Somerset Dr	130-11	500.00	Add'l removal of debris

TOTAL \$6960.00

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



Leonard Mason
Director of Inspections

RESOLUTION NO. 82 - 1992

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for Two Emergency Squad Vehicles, (One Ambulance, One Command Vehicle) and supplemental equipment; 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 Wolfington Body Company, Route 38, Mount Holly, N.J. for the two vehicles, \$92,750 for the Ambulance, \$36,500 for the Command Vehicle, less \$17,000 trade-in for a 1985 Ambulance, plus various equipment as listed on the attached recommendation and made a part hereto; 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 3rd day of June, 1992, that the bid be accepted for both vehicles and for ^{the} list of supplemental equipment, as per the attached, totalling \$123,040.00; and

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



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 Wolffington Body Co

The money necessary to fund said contract is in the amount of \$123,040- and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number Ordinance 7-1992. These funds are not being certified as being available for more than one pending contract.

2- vehicles equipment

EMERGENCY SQUAD

Per adoption of ordinance #7

Joanne M. Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

Willingboro Emergency Squad, Inc.

CHARLESTON ROAD & JOHN F. KENNEDY WAY
WILLINGBORO, NEW JERSEY 08046

May 12, 1992

*Copy
Council
Sole
Manager*

Willingboro Township
One Salem Road
Willingboro, NJ 08046

Attention: Lenore Stern

The bid for a Ford F-350 Ambulance and a 1992 Ford Bronco including the trade of a 1985 Ford E-350 Ambulance should be awarded to Wolfington Body Company, Inc. for \$112,250.00 and to include the following Supplemental Equipment:

Ambulance

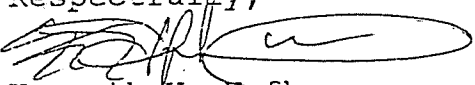
Item #2	Two Unimed Bags	350.00
#3	LSP Resuscitator	850.00
#5	KED	200.00
#7	Sager Splint	250.00
#8	Two HARE Splints	900.00
#10	Reeves Liter	225.00
#11	Program. Scanner	225.00
#14	Vacuum Splints	275.00
#17	Four Ped. Boards	1,120.00
#21	12 Clip Boards	420.00

Catain's Unit

Item #2	Headlight Flasher	150.00
#4	Cell. Phone	275.00
#5	Spotlight	125.00
#6	Map Light	75.00
#7	12,000# Winch	2,150.00
#8	Trailer Package	400.00
#11	Scanner	225.00
#12	Midland VHF Radio	1,875.00
#18	Rear Lamp	125.00
#21	Arrowstick	575.00

Total of \$123,040.00 for both vehicles and all of the supplemental equipment.

Respectfully,


Kenneth W. Hofbauer
Captain

*123,900
Capital
Budget*

SUPPLEMENTAL EQUIPMENT LISTING: AMBULANCE

The following list of equipment shall be priced out per line item. The cost of this equipment SHALL NOT be included with the base cost of the ambulance. It shall be the decision of the Willingboro Emergency Squad as to the purchase or the equipment listed based on available funds. The Willingboro Emergency Squad reserves the right to purchase partial, all or none of the equipment listed. Any mention of Brand Name is to state the level of quality only, not to limit the products bid, "or equal" items may be bid. However, the bidder must list the "or equal" item in detail and it will be the decision of the Willingboro Emergency Squad to determine the level of equivalency.

NOTE: Quantity of items are listed in ().

1.		\$ _____
(2)	"Unimed" multipurpose bag (2)	\$ 350.00
(3)	"LSP" portable resuscitator with constant flow reducer, aspirator and O2 tank (1)	\$ 850.00
4.	"Jobst" MAST pants downsizable (1)	\$ 500.00
(5)	"KED" Ferno-Wash. model 125 (1)	(\$) 200.00
5.	"Rohampton" burn kit (6)	\$ 675.00
(7)	"Sager" traction splint (1)	\$ 250.00
(8)	"HARE" traction splint (2)	\$ 900.00
9.	Padded board splint set w/bag (1)	\$ 50.00
(10)	Reeves liter (1)	\$ 225.00
(11)	16 channel programmable scanner (1)	\$ 225.00
12.	"Midland" 99 channel two-way radio with dual head controls programmable (1)	\$ 1,875.00
13.	"Motorola" HT-600 portable radio with vehicle charger (2)	\$ 1,275.00
)	Vacuum splint set w/bag (1)	\$ 275.00

SUPPLEMENTAL EQUIPMENT LISTING: CAPTAINS UNIT

The following list of equipment shall be priced out per line item. The cost of this equipment SHALL NOT be included with the base cost of the unit. It shall be the decision of the Willingboro Emergency Squad as to the purchase of the equipment listed based on available funds. The Willingboro Emergency Squad reserves the right to purchase partial, all or none of the equipment listed. Any mention of Brand Name is to state the level of quality only, not to limit the products bid, "or equal" items may be bid. However, the bidder must list the "or equal" item in detail and it will be the decision of the Willingboro Emergency Squad to determine the level of equivalency.

NOTE: Quantity of items are listed in ().

1. Green strobe light magnetic mount (1) \$ 225.00
2. Multi pattern headlight flasher installed (1) \$ 150.00
3. "MX-7000" light bar with alley lights, takedown lights separately switched (1) \$ 750.00 i.l.o. standard
4. "Motorola" cellular phone installed (1) \$ 275.00 without service
5. Hand held spotlight installed (1) \$ 125.00
6. Gooseneck map light installed (1) \$ 75.00
7. Winch front mounted 12,000lbs installed (1) \$ 2,150.00
8. Trailer tow hitch with 1 7/8" ball installed (1) \$ 400.00
9. Pair of Binoculars w/case (1) \$ 150.00
10. Heavy duty seat belt cutter (1) \$ 50.00
11. 16 channel programmable scanner (1) \$ 225.00
12. "Midland" 99 channel two-way radio with dual head controls programmable (1) \$ 1,875.00
13. "Motorola" HT-600 portable radio with vehicle charger (1) \$ 1,275.00
14. Case of Mettag triage tags (1) \$ 300.00

RESOLUTION NO. 83 - 1992

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for an above ground diesel storage tank for the Public Works Department; 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 Environmental Tank Systems (Division of Allied Oil), 100 Central Avenue, Hillside, N.J. 07205, for \$13,955, plus a 15 GPM pump, filter, adapter, auto shutoff nozzle and suction tube for \$650, for a total of \$14,605, as per the recommendation attached; 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 3rd day of June, 1992, that the bid be accepted in the amount of \$14,605.00; and

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

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk



PAUL KRANE
MAYOR

township of Willingboro

MEMO TO: SADIE JOHNSON, TOWNSHIP MANAGER

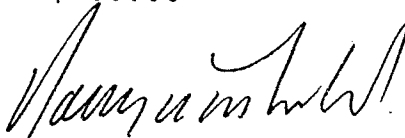
FROM: HARRY W. MCFARLAND, SUPERINTENDENT

DATE: MAY 28, 1992

SUBJECT: BID - ABOVE GROUND DIESEL FUEL TANK

After reviewing the specifications and submitted bids for a 2,000 gallon above ground diesel storage tank, I am recommending that the bid of \$13,955, as submitted by Environmental Tank Systems be accepted.

I also recommend that the option of a 15 G.P.M. pump, filter, adapter, auto shut off nozzle and suction tube be accepted for an additional \$650.00



Harry W. McFarland, Superintendent
Public Works/Recreation Department

HWM/cm

municipal complex

an equal opportunity employer

saalem road

willingboro, new jersey 08046

(609) 877-2200

13,955
650
14,605

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 Environmental Task Systems

The money necessary to fund said contract is in the amount of ~~13,955⁰⁰~~ 14,605⁰⁰ and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number Ordinance 1-1990. These funds are not being certified as being available for more than one pending contract.

PW Aboveground
Storage tank

Joanne M. Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

RESOLUTION NO. 84 - 1992

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 3rd day of June, 1992, that the Township Council makes the following findings:

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

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

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

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

e. It is appropriate and in the public interest to approve the renewal of a club license for the Levittown Memorial Post #4919 VFW, State #0338-31-002-001; the Sacred Heart Council #5337 Knights of Columbus, State #0338-31-003-001, Foster Military Lodge Temple Association, State #0338-31-004-001, for the period July 1, 1992 - June 30, 1993; and

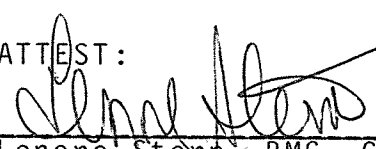
BE IT FURTHER RESOLVED, that the Levittown Memorial Post #4914 VFW, the Sacred Heart Council #5337 Knights of Columbus, and the Foster Military Lodge Temple Association have ~~have~~ complied with all applicable provisions of Title 33, Rules and Regulations of the New Jersey Division of Alcoholic Beverage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

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



PAUL KRANE
MAYOR

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk

TOWNSHIP OF WILLINGBORO

Resolution No. 1992-85

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

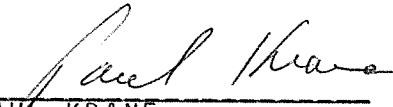
RESOLUTION NO. 86 - 1992

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

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

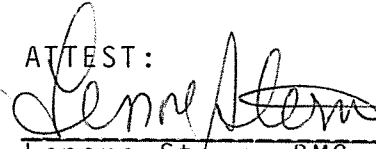
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 16th day of June, 1992, that application be made to the Commissioner of Transportation for aid under the Municipal Aid Program portion of the New Jersey Transportation Trust Fund Authority Act and any other funds available; and

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



PAUL KRANE
MAYOR

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk

1286

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 RESOLUTION, APPLICATION, AND AGREEMENT FOR STATE AID TO MUNICIPALITIES
 OR STATE AID TO COUNTIES AND MUNICIPALITIES
 UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT

(STATE USE ONLY) APPROVED FUNDING			
FUND:	FAUS SUB	MUNICIPAL AID	URBAN AID
FY:			
PROJECT #:			
JOB #:			
ACCT #:			
MAXIMUM STATE FUNDS:			
CERTIFICATION OF FUNDS _____		BY _____	
(Date)		Director, Division of Accounting and Auditing	

Name of Sponsor/Applicant: Willingboro Township

Mailing Address: Municipal Complex
One Salem Road, Willingboro, NJ 08046

Federal Tax I.D. No. 21-6007381
 (Must be inserted by Municipality/County)

CTP # _____ (Applies to programmed FAUS substitution projects only)

Be It Resolved, that application is hereby made to the Commissioner of Transportation for aid under the Municipal Aid Program or the Federal Aid Urban System Substitution Program portion of the New Jersey Transportation Trust Fund Authority Act for the improvement of that section of road known as

VanSciver Parkway (section 5)
 (Local Name of Road)

FROM John F. Kennedy Parkway
 TO Hastings Lane

in the Municipality of Willingboro, County of Burlington

State of New Jersey for a distance of .72 miles (or such portion thereof as may be approved by the Commissioner of Transportation). The total cost estimate for this improvement is \$ 255,405.36. The Sponsor requests \$ 255,405.36 in State funds and anticipates contributing \$ _____; and Be It Resolved that any aid received as a result of this application will be used to effectuate a project comprised of the following improvements:

TYPE OF IMPROVEMENTS (CHECK ALL THOSE THAT ARE APPLICABLE)

- | | |
|------------------------------------------------------|-----------------------------------------------------------|
| <input checked="" type="checkbox"/> Resurfacing | <input type="checkbox"/> Bridge (Less than 20 foot span) |
| <input type="checkbox"/> Roadway Reconstruction | <input type="checkbox"/> Bridge (20 foot span or greater) |
| <input type="checkbox"/> Traffic Signal Installation | <input type="checkbox"/> Other (Describe) |
| <input type="checkbox"/> Intersection Improvement | |

Utility work is planned within the project limits within the next five years Yes No

Engineer's Description of Existing Road

ROW Width 60' Curbing One Side _____ Both Sides X

Pavement Width 30' Type Bituminous Depth 10"-11"

Shoulder Width NONE Type _____ Depth _____
 (If different for each side or varying, provide minimum width for each side)

Current ADT 6,400 % Truck Traffic 2% Bus Route Y N

Parking Restrictions No Parking Anytime

Legal Speed Limit 40 MPH

Existing Structures Y N Existing Structure Width _____ Existing Load Posting _____

Engineer's Description of Proposed Improvement:

ROW Width 50' Pavement Width 30' Type Bitumi-
nous Depth 7" Inches

Shoulder Width NONE Type _____ Depth _____ Inches
 (If different for each side or varying, provide minimum width for each side)

Proposed Parking Restrictions No Parking Anytime

Scope of Work:

This proposed project calls for the milling of VanSciver Parkway in Willingboro which has an average curb reveal of 2" (in some areas 1") and the paving of same with 5" Bituminous Stabilized Base and 2" Bituminous Surface Course from J.F.K. Boulevard to Hastings Lane. Other incidents include some curb and sidewalk replacement, concrete median removal and stripping completed roadway.

Estimated Cost of Road Improvement (EITHER ATTACH A DETAILED ESTIMATE OR COMPLETE THE FOLLOWING)

	Unit	Quantity	Unit Price	Total
Paving	<u>TONS</u>	_____	_____	_____
Milling/Excavation	_____	_____	_____	_____
Curb	<u>L.F.</u>	_____	_____	_____
Sidewalk	<u>S.Y.</u>	_____	_____	_____
Drainage	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____

Structures (if any) _____
 (IF BRIDGE, CONTACT LOCAL AID DISTRICT OFFICE FOR *APPENDIX A* TO BE COMPLETED AND SUBMITTED)

Traffic Signal(s) _____
 (ATTACH COPY OF AUTHORIZATION TO DESIGN)

Incidentals (Description) _____

Construction Inspection & Material Testing (10% max)	3%			\$ <u>6,780.67</u>
Design Engineering (Eligible only if municipality is listed as a depressed rural center or qualifies for urban aid)	10% (Urban Aid Community)			\$ <u>22,602.25</u>
			Total	\$ <u>255,405.36</u>

COSTEST.VSP

COST ESTIMATE				
VANSCIVER PARKWAY - J.F.K. TO HASTINGS				
ITEM	UNIT	QUANTITY	UNIT PRICE	TOTAL
Milling 2"	S.Y.	1,800	\$1.75	\$3,150.00
Milling 10 1/2	S.Y.	13,806	\$4.25	\$58,675.50
Bituminous Stabilized Base 5"	TON	4,038	\$28.00	\$113,064.00
Bituminous Surface Course 2"	TON	1,615	\$28.00	\$45,220.00
Traffic Stripes	L.F.	6,753	\$0.15	\$1,012.95
Vertical Concrete Curb	L.F.	100	\$14.00	\$1,400.00
Remove Concrete Median	L.S.	LUMP SUM	\$1,000.00	\$1,000.00
Concrete Sidewalk 4" Thick	S.Y.	50	\$30.00	\$1,500.00
Construction Signs	U.T.	2	\$500.00	\$1,000.00
				\$226,022.45
				\$6,780.67
Inspection 3%				\$22,602.25
Engineering 10%				\$255,405.36

and BE IT FURTHER RESOLVED THAT IF THIS APPLICATION IS APPROVED AND ACCEPTED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, THE Sponsor agrees that:

- a. It will arrange for financing of the total cost of the project provided for in this Agreement.
- b. In the event that the State approves funds in an amount less than that requested, the Sponsor, at its option, may either rescind this agreement and thereby release the allotment of funds back to the State or continue with the project and assume the entire difference between the total cost of the project and the allotment of State funds. The Sponsor must notify the State of its rescision of this agreement within sixty (60) days of its receipt of notification of the amount allocated by the State
- c. Prior to advertising for bids, the Sponsor shall notify the State if it intends to substantially change the scope of the project proposed in the application. No substantial change shall be included in the project unless it has been approved by the State.
- d. It will award a construction contract for the project within 12 months of approval of this resolution, application, and agreement by the State. The State in its sole discretion, may grant an extension of this 12 month period after receiving a fully documented request from the Sponsor. The State may cancel the funds allotted to the project if the Sponsor does not award the construction contract within the specified time.
- e. Any portion of the funds allotted by the State remaining after the completion of the work shall be reallocated by the State in a manner to be determined solely by the State.
- f. In the event that the State determines that it has reimbursed the Sponsor in an amount in excess of the monies actually due under this agreement, the Sponsor shall, upon notice from the State, make timely repayment to the State. Upon failure of the Sponsor to timely return such monies to the State, the State is hereby authorized to deduct the amount from any monies due the Sponsor under the terms of this agreement or agreement or any other agreement between the State and the Sponsor or to gain reimbursement through any other remedies available at law or equity.
- g. The work to be performed by the Sponsor under this Agreement shall include but not be limited to the following:
 1. Preparation of contract drawings and supplementary specifications.
 2. The acquisition of all necessary right-of-way, easements, slope rights and permits.
 3. Construction of the above referenced improvement.
- h. All design work shall conform to the latest published design criteria of the American Association of State Highway Officials. These design criteria are set forth in "A Policy on Geometric Design of Highways and Streets", "Standard Specifications for Highway Bridges and other current AASHTO publications.
- i. All workmanship and materials shall conform to current New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction as amended.
- j. It will engage a Professional Engineer, registered in the State of New Jersey, for design services on the project. In its agreements for professional services, the Sponsor shall require the provision of professional liability insurance or errors and omissions insurance sufficient to protect against liabilities arising out of the professional obligations performed pursuant to the agreements.
- k. In its agreements for professional and non-professional services, the Sponsor shall require the provision of public liability insurance and every such policy shall include the Sponsor and the State as additional named insureds.
- l. It will provide all maps, reports, detailed plans, supplementary specifications and contract documents required by the State. It will include a minimum of two (2) "New Jersey Works" signs in accordance with the details provided by the State, in each contract and/of provide for the visible display of these signs on each contract.
- m. It will advertise and award the construction contract in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.
- n. Fifteen calendar days prior to advertisement, the Sponsor shall submit the following to the Department of Transportation's Local Aid District Office:
 1. Two copies of the contract plans and specifications.
 2. Two copies of the engineer's estimate of cost.

Res 86

orig to
arrived
w/ cert copy
of file

NEW JERSEY DEPARTMENT OF TRANSPORTATION
RESOLUTION, APPLICATION, AND AGREEMENT FOR STATE AID TO MUNICIPALITIES
OR STATE AID TO COUNTIES AND MUNICIPALITIES
UNDER THE NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT

(STATE USE ONLY) APPROVED FUNDING			
FUND:	FAUS SUB	MUNICIPAL AID	URBAN AID
FY:			
PROJECT #:			
JOB #:			
ACCT #:			
MAXIMUM STATE FUNDS:			
CERTIFICATION OF FUNDS _____		BY _____	
(Date)		Director, Division of Accounting and Auditing	

Name of Sponsor/Applicant: Willingboro Township

Mailing Address: Municipal Complex - One Salem Road

Willingboro, NJ 08046

Federal Tax I.D. No. 21-6007381

(Must be inserted by Municipality/County)

CTP # _____ (Applies to programmed FAUS substitution projects only)

Be It Resolved, that application is hereby made to the Commissioner of Transportation for aid under the Municipal Aid Program or the Federal Aid Urban System Substitution Program portion of the New Jersey Transportation Trust Fund Authority Act for the improvement of that section of road known as

Van Sciver Parkway (section 6)

(Local Name of Road)

FROM Hastings Lane

TO Levitt Parkway

in the Municipality of Willingboro, County of Burlington

State of New Jersey for a distance of .66 miles (or such portion thereof as may be approved by the Commissioner of Transportation). The total cost estimate for this improvement is \$ 236,630. The Sponsor requests \$ 236,630 in State funds and anticipates contributing \$ 0; and Be It Resolved that any aid received as a result of this application will be used to effectuate a project comprised of the following improvements:

TYPE OF IMPROVEMENTS (CHECK ALL THOSE THAT ARE APPLICABLE)

- | | | | |
|-------------------------------------|-----------------------------|--------------------------|----------------------------------|
| <input checked="" type="checkbox"/> | Resurfacing | <input type="checkbox"/> | Bridge (Less than 20 foot span) |
| <input type="checkbox"/> | Roadway Reconstruction | <input type="checkbox"/> | Bridge (20 foot span or greater) |
| <input type="checkbox"/> | Traffic Signal Installation | <input type="checkbox"/> | Other (Describe) |
| <input type="checkbox"/> | Intersection Improvement | | |

Utility work is planned within the project limits within the next five years Yes No

Engineer's Description of Existing Road

ROW Width 60' Curbing One Side _____ Both Sides X

Pavement Width 30'-40' Type Bituminous Depth 9"-10"

Shoulder Width NONE Type _____ Depth _____
 (If different for each side or varying, provide minimum width for each side)

Current ADT 6,400 % Truck Traffic 2% Bus Route Y N

Parking Restrictions No Parking Anytime

Legal Speed Limit 40 MPH 25 MPH in School Zone

Existing Structures Y X N _____ Existing Structure Width 35' Existing Load Posting _____

Engineer's Description of Proposed Improvement:

ROW Width 80' Pavement Width Same Type Same Depth 7" Inches

Shoulder Width NONE Type _____ Depth _____ Inches
 (If different for each side or varying, provide minimum width for each side)

Proposed Parking Restrictions No Parking Anytime

Scope of Work:

This proposed project calls for the milling of VanSciyer Parkway in Willingboro which has an average curb reveal of 2"-3" and the paving of same with 5" Bituminous Stabilized Base and 2" Bituminous Surface Course from Hastings Lane to Levitt Parkway. Other incidentals include some curb and sidewalk replacement and stripping the complete roadway.

Estimated Cost of Road Improvement (EITHER ATTACH A DETAILED ESTIMATE OR COMPLETE THE FOLLOWING)

	Unit	Quantity	Unit Price	Total
Paving	TONS	_____	_____	_____
Milling/Excavation	_____	_____	_____	_____
Curb	L.F.	_____	_____	_____
Sidewalk	S.Y.	_____	_____	_____
Drainage	_____	_____	_____	_____
	_____	_____	_____	_____
	_____	_____	_____	_____

Structures (if any) _____
 (IF BRIDGE, CONTACT LOCAL AID DISTRICT OFFICE FOR "APPENDIX A" TO BE COMPLETED AND SUBMITTED)

Traffic Signal(s) _____
 (ATTACH COPY OF AUTHORIZATION TO DESIGN)

Incidentals (Description) _____

Construction Inspection & Material Testing (10% max)	3%		\$	<u>6,282.20</u>
Design Engineering (Eligible only if municipality is listed as a depressed rural center or qualifies for urban aid)	10% Urban Aid Community		\$	<u>20,940.68</u>
		Total	\$	<u>236,630.00</u>

COSTEST1.VSP

COST ESTIMATE				
VANSCIVER PARKWAY - HASTINGS TO LEVITT				
ITEM	UNIT	QUANTITY	UNIT PRICE	TOTAL
Milling 2"	S.Y.	1,700	\$1.75	\$2,975.00
Milling 8 1/2	S.Y.	12,474	\$3.75	\$46,777.50
Bituminous Stabilized Base 5"	TON	3,649	\$28.00	\$102,172.00
Bituminous Surface Course	TON	1,460	\$28.00	\$40,880.00
Traffic Stripes	L.F.	6,415	\$0.15	\$962.25
Vertical Concrete Curb	L.F.	960	\$14.00	\$13,440.00
Concrete Sidewalk 4" Thick	S.Y.	40	\$30.00	\$1,200.00
Construction Signs	U.T.	2	\$500.00	\$1,000.00
				\$209,406.75
Inspection 3%				\$6,282.20
Engineering 10%				\$20,940.68
				\$236,629.63

and BE IT FURTHER RESOLVED THAT IF THIS APPLICATION IS APPROVED AND ACCEPTED BY THE NEW JERSEY DEPARTMENT OF TRANSPORTATION, THE Sponsor agrees that:

- a. It will arrange for financing of the total cost of the project provided for in this Agreement.
- b. In the event that the State approves funds in an amount less than that requested, the Sponsor, at its option, may either rescind this agreement and thereby release the allotment of funds back to the State or continue with the project and assume the entire difference between the total cost of the project and the allotment of State funds. The Sponsor must notify the State of its rescision of this agreement within sixty (60) days of its receipt of notification of the amount allocated by the State
- c. Prior to advertising for bids, the Sponsor shall notify the State if it intends to substantially change the scope of the project proposed in the application. No substantial change shall be included in the project unless it has been approved by the State.
- d. It will award a construction contract for the project within 12 months of approval of this resolution, application, and agreement by the State. The State in its sole discretion, may grant an extension of this 12 month period after receiving a fully documented request from the Sponsor. The State may cancel the funds allotted to the project if the Sponsor does not award the construction contract within the specified time.
- e. Any portion of the funds allotted by the State remaining after the completion of the work shall be reallocated by the State in a manner to be determined solely by the State.
- f. In the event that the State determines that it has reimbursed the Sponsor in an amount in excess of the monies actually due under this agreement, the Sponsor shall, upon notice from the State, make timely repayment to the State. Upon failure of the Sponsor to timely return such monies to the State, the State is hereby authorized to deduct the amount from any monies due the Sponsor under the terms of this agreement or agreement or any other agreement between the State and the Sponsor or to gain reimbursement through any other remedies available at law or equity.
- g. The work to be performed by the Sponsor under this Agreement shall include but not be limited to the following:
 1. Preparation of contract drawings and supplementary specifications.
 2. The acquisition of all necessary right-of-way, easements, slope rights and permits.
 3. Construction of the above referenced improvement.
- h. All design work shall conform to the latest published design criteria of the American Association of State Highway Officials. These design criteria are set forth in "A Policy on Geometric Design of Highways and Streets", "Standard Specifications for Highway Bridges and other current AASHTO publications.
- i. All workmanship and materials shall conform to current New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction as amended.
- j. It will engage a Professional Engineer, registered in the State of New Jersey, for design services on the project. In its agreements for professional services, the Sponsor shall require the provision of professional liability insurance or errors and omissions insurance sufficient to protect against liabilities arising out of the professional obligations performed pursuant to the agreements.
- k. In its agreements for professional and non-professional services, the Sponsor shall require the provision of public liability insurance and every such policy shall include the Sponsor and the State as additional named insureds.
- l. It will provide all maps, reports, detailed plans, supplementary specifications and contract documents required by the State. It will include a minimum of two (2) "New Jersey Works" signs in accordance with the details provided by the State, in each contract and/of provide for the visible display of these signs on each contract.
- m. It will advertise and award the construction contract in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.
- n. Fifteen calendar days prior to advertisement, the Sponsor shall submit the following to the Department of Transportation's Local Aid District Office:
 1. Two copies of the contract plans and specifications.
 2. Two copies of the engineer's estimate of cost.

RESOLUTION 87 - 1992

WHEREAS, the Township of Willingboro has need to acquire certain equipment identified as 10 Scott Air Pak 2.2 with E-Z Regulator 30 minute air cylinder mask, NFPA complaint, #803876-02 with light weight aluminum cyl. and 10 each #803102-01 spare bottles; and

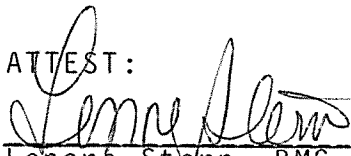
WHEREAS, the items specified above are available through State contract 51778; and

WHEREAS, the regulations under the Local Public Contracts Law require the Township Council of the Township of Willingboro to authorize a purchase under the State contract by resolution;


NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 16th day of June, 1992, that the Township Manager of the Township of Willingboro be and hereby is authorized to obtain the items specified above under the provisions of State contract 51778 in the amount of \$18,360.00; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Chief Financial Officer of the Township of Willingboro and the Township Auditor for their information and attention.

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk



PAUL KRANE
MAYOR

10097

WILLINGBORO TOWNSHIP
ONE SALEM ROAD
WILLINGBORO, NJ 08046
(609) 877-2200

YEAR 1992

DATE 5-20-92



PUT THIS PURCHASE
ORDER NUMBER 3847
ON YOUR INVOICE
AND PACKAGE

VENDOR NO.:
VENDOR: NAT ALEXANDER CO.
121 WHITE HORSE PIKE
LAUREL SPRINGS, N.J. 08021

SHIP TO: Board of Fire Commissioners
Willingboro Fire Dept.
Charleston Rd. & Kennedy Way
Willingboro, NJ 08046

SS/TAX ID #

VENDOR CONTACT:

ACCOUNT NUMBER			STATE CONTRACT #	QUOTES	OTHER	DEPARTMENT HEAD APPROVAL	MANAGERS APPROVAL
121	B	716	51778			BJM	<i>[Signature]</i>
UNITS	DESCRIPTION					UNIT PRICE	AMOUNT
10 Ea.	SCOTT AIR PAK 2.2 WITH E-Z REGULATOR 30 MINUTE AIR CYLINDER AV-2000 MASK, LESS CASE, NFPA COMPLIANT #803876-02 With <i>LT/W/FRONT</i> Aluminum Cyl.					\$1,453.50	\$14,535.00
10 Ea.	SPARE BOTTLES PART # 803102-01 LIGHTWEIGHT					\$383.50	\$3,825.00
TOTAL							\$18,360.00
<p>NOTE: Data Sheet is required for all chemicals ordered</p> <p>NOTE: Please supply tax ID #</p> <p>"Exempt from N.J. Sales and Use Tax (NJ SA 54:32 B1 ET SEG)"</p>							



ALL SHIPMENTS MUST BE PREPAID AND TRANSPORTATION CHARGES (IF ANY) SHOWN AS A SEPARATE ITEM ON CLAIM VOUCHER.

CONDITIONS — READ CAREFULLY

I certify that the above merchandise has been received and approved payment.
Any items or quantities not received have been noted.

1. Materials must be received in 30 days — unless otherwise notified.
2. Separate invoices and all packing slips must be submitted for each order.
3. Invoices must be attached to voucher form/claim form.
4. Shipping charges F.O.B. destination.
5. Payment will be made on completed orders only, unless otherwise stated.

[Signature]
Signature

TOWNSHIP OF WILLINGBORO

Resolution No. 88, 1992

Whereas, several municipalities in Burlington and Camden Counties have participated in the study to explore the feasibility of forming a Joint Insurance Fund as permitted by *N.J.S.A. 40A:10-36* for the purpose of providing employee benefit coverage, and

Whereas, based on the findings contained in the feasibility study several municipalities have resolved to form a Joint Insurance Fund for the purposes set forth in the study and as authorized by *N.J.S.A. 40A:10-36* and the regulations enacted pursuant thereto, and

Whereas, the statutory requirements for the formation of a Joint Insurance Fund require prior approval by the New Jersey Department of Insurance and the New Jersey Department of Community Affairs, and

Whereas, the statutes and regulations applicable to the establishment of a Joint Insurance Fund contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to a Joint Insurance Fund,

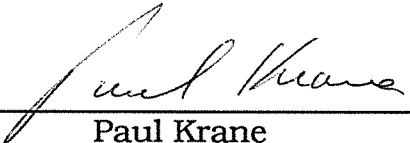
Whereas, the Township Council of the Township of Willingboro has determined that membership in the Joint Insurance Fund to be known as the PMM/Camden/Burlco Employee Benefits Fund is in the best interest of the Township of Willingboro,

Now, therefore, Be It Resolved, by the Township Council of the Township of Willingboro, assembled in public session this 16th day of June, 1992, that the Township of Willingboro does hereby resolve and agree to become an initial member in the PMM/Camden/Burlco Employee Benefits Fund until 12:01 A.M. standard time, January 1, 1995 for the purpose of establishing the following types of coverage:

Health Insurance as defined pursuant to *N.J.S.A. 17B:17-4*, and


Be It Further Resolved that the Mayor and Township Clerk be and hereby are authorized and directed to execute the necessary Agreements, including, but not limited to, the Indemnity and Trust Agreement in order to implement membership by the Township of Willingboro in the Fund according to its terms, and subject to the approval of the Agreements as to form by the Township Solicitor, and

Be It Further Resolved that the Township Manager shall serve as the representative and initial Commissioner of the Township of Willingboro to the PMM/Camden/Burlco Employee Benefits Fund and the Deputy Township Manager shall serve as the Alternate representative and Commissioner of the Township of Willingboro to the PMM/Camden/Burlco Employee Benefits Fund, and



Paul Krane
Mayor

Certified to be a true copy of a Resolution
adopted by the Willingboro Township
Council on June 16, 1992.



Lenore Stern, RMC, CMC
Township Clerk

RESOLUTION NO. 89 - 1992

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for 1991 supplemental paving projects covering Charleston Road and Hudson Place; 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 Arawak Paving Co., Inc., 7503 Weymouth Road, Hamonton, New Jersey for the supplemental paving projects; 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 16th day of June, 1992, that the bids be accepted in the amount of \$122,495.48 for the supplemental paving work; and

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



PAUL KRANE
MAYOR

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk

Res. 89-1992

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 ARAWAK PAVING Co., INC

The money necessary to fund said contract is in the amount of \$122,495⁶⁸ and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04-0591-D1 Ord 5D-1991. 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

NCUMB = 352 850.10

To General SLJ

**LORD
ANDERSON
WORRELL
& BARNETT**

CIVIL ENGINEERING AND SURVEYING
PLANNING, PARKS AND RECREATION

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

June 15, 1992

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

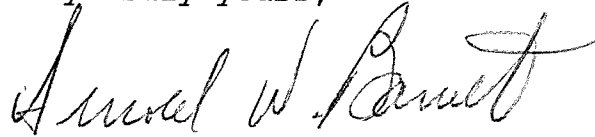
RE: 1991 Supplemental Paving Proj.
LAWB File No. 91-39-32

Dear Mrs. Johnson:

On June 10, 1992 at 10 AM we received bids for the 1991 Supplemental Paving Project being funded out of the existing bond ordinance. This project will deal with the resurfacing of Charleston Road from John F. Kennedy Way to VanSciver Parkway and the resurfacing of Hudson Place. The low bid received for this project was from Arawak Paving in the amount of \$122,495.48. I recommend award of this contract in said amount to Arawak Paving.

Please call if you have any questions.

Very truly yours,



Arnold W. Barnett, PE & LS
Willingboro Township Engineer

AWB:lt

TOWNSHIP OF WILLINGBORO		INDUSTRIAL CONSTRUCTION		ARAWAK PAVING CO. INC		
1991 SUPPLEMENTAL PAVING PROJECT		P. O. Box 196		7503 Weymouth Road		
RESURFACING OF CHARLESTON ROAD & HUDSON PLACE		Panns Park, PA 18943		Hammonnton, NJ 08037		
Project No. 91-39-32						
Arnold W. Barnett, PE & LS						
Willingboro Township Engineer						
June 10, 1992 at 10:00 AM						
Municipal Complex, Salem Road						
Willingboro, NJ						
ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	Milling, 1" - 3" 2"	13,000 SY	\$1.25	\$16,250.00	\$0.50	\$6,500.00
2	Concrete Subbase Removal & Repair	300 SY	\$33.35	\$10,005.00	\$95.00	\$28,500.00
3	Bituminous Base Course, Mix 1-2	105 TN	\$33.80	\$3,549.00	\$32.50	\$3,412.50
4	Bituminous Surface Course, Mix 1-5	1,510 TN	\$32.80	\$49,528.00	\$28.00	\$42,280.00
5	Concrete Curb & Gutter	803 LF	\$22.75	\$18,268.25	\$22.00	\$17,666.00
6	Reconstruct Reinforced Concrete Drive Aprons	150 SY	\$37.00	\$5,550.00	\$35.00	\$5,250.00
7	Traffic Stripes, 4" Wide	6,496 LF	\$0.15	\$974.40	\$0.13	\$844.48
8	Casting Adjustment	1 UT	\$245.85	\$245.85	\$300.00	\$300.00
9	Inlet Repair	3 UT	\$550.00	\$1,650.00	\$500.00	\$1,500.00
10	Reconstruct Inlets	2 UT	\$1,335.00	\$2,670.00	\$1,000.00	\$2,000.00
11	6" Underdrains	935 LF	\$16.00	\$14,960.00	\$13.50	\$12,622.50
12	6"X8"X18" Vertical Curb	81 LF	\$24.50	\$1,984.50	\$20.00	\$1,620.00
	TOTAL LUMP SUM BID			\$125,635.00		\$122,495.00

RESOLUTION NO. 90 - 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

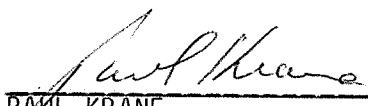
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

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 June 16, 1992 at 7:30 pm that an Executive Session closed to the public shall be held on June 16, 1992 at 9:15 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. 91 - 1992

WHEREAS, the Township of Willingboro has been advised that it is necessary to appoint an elevator sub-code official to inspect elevators within the Township of Willingboro; and

WHEREAS, the Director of Inspections has recommended that the New Jersey Department of Community Affairs be designated to enforce the elevator sub-code regulations;

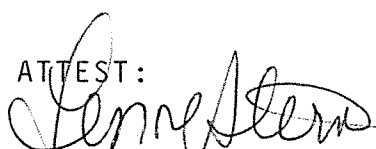
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 16th day of June, 1992, that the Township of Willingboro hereby appoints the New Jersey Department of Community Affairs as elevator sub-code official to enforce the elevator sub-code regulations within the Township of Willingboro; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to the Director of Inspections and to the New Jersey Department of Community Affairs for their information and attention.



PAUL KRANE
MAYOR

ATTEST:



Lenore Stern, RMC, CMC
Township Clerk

township
of Willingboro

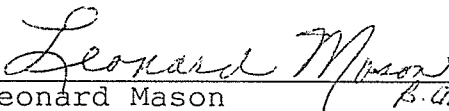
MEMO TO: Sadie Johnson
FROM: Leonard Mason
DATE: June 12, 1992
SUBJECT: ELEVATOR SUBCODE APPOINTMENT

I recently advised you and Council that we are required to appoint an Elevator Subcode Official to enforce the State Elevator Subcode and to inspect elevators within our municipality.

I am recommending that we appoint the New Jersey Department of Community Affairs to enforce the Elevator Subcode regulations. We are required to adopt a resolution by Township Council appointing the State to enforce the regulation.

The regulation goes into effect July 1, 1992.

I have notified the State that our intentions are to appoint DCA to enforce the regulation. I would like to request a resolution be adopted by Council at their next meeting if possible.

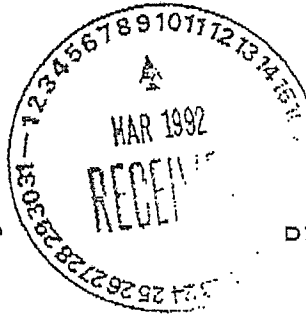

Leonard Mason *B.G.*
Director of Inspections

LM/ba

Att.

Copy: Lenore Stern

Res 91-1992



State of New Jersey

DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF CODES AND STANDARDS
BUREAU OF CODE SERVICES

MELVIN R. PRIMAS, JR.
COMMISSIONER

JIM FLORIO
GOVERNOR

LOCATION:

3131 PRINCETON PIKE, BLDG. 3
LAWRENCEVILLE, NEW JERSEY

March 2, 1992

MAILING ADDRESS:

CN 616
TRENTON, N. J. 08635-0616
FAX # (609) 530-8858

Re: Elevator Safety Program
Jurisdiction

Dear Construction Official:

Over the past several months, pursuant to N.J.A.C. 5:23-12 et seq., the Department has been registering elevator devices. Within the next few months, we will send you a list of devices registered in your municipality for verification.

The Elevator Safety Subcode gives municipalities three enforcement options: To adopt a resolution to provide for the employment of an elevator subcode official, to contract with a private on-site inspection and plan review agency, or to request that the Department of Community Affairs (DCA) enforce the regulations. (If, by July 1, 1992, a municipality has not chosen one of these options, DCA will have exclusive jurisdiction in that municipality to enforce the elevator subcode. Thereafter, the municipality may obtain jurisdiction only by enacting a resolution to employ an elevator subcode official.)

Enclosed is a form on which you should indicate the option selected by your municipality. Please return it by April 1, 1992.

A list of licensed Elevator Inspectors and Elevator Subcode Officials is available from the Bureau of Technical Services, Licensing Unit. A list of private on-site inspection and plan review agencies authorized to enforce the Elevator Subcode is available from the Bureau of Regulatory Affairs. If you have any questions, please call the Elevator Safety Unit at (609) 530-8833.

Very truly yours,

Charles F. Tarr, Jr.
Chief

CFT/n/2235I
Enclosure



township of Willingboro

June 17, 1992

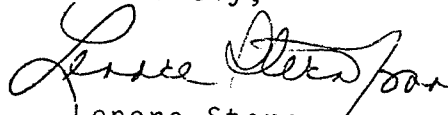
Charles F. Tarr, Jr., Chief
New Jersey Department of Community Affairs
Division of Codes and Standards
CN - 615
Trenton, New Jersey 08625

Re: Elevator Safety
Program Jurisdiction

Dear Mr. Tarr:

Attached please find a certified copy of Resolution No. 91, 1992 adopted by Willingboro Township Council on June 16th.

Sincerely,


Lenore Stern
Township Clerk

/ma
Att.

municipal complex

saalem road

an equal opportunity employer

willingboro, new jersey 08046

(609) 877-2200