

RESOLUTION NO. 115 199 6

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A.10:4-12.

WHEREAS, The Township Council of the Township of Willingboro is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.: and


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

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

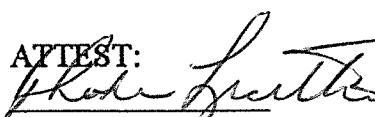
- (7) Matters relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on Sep. 17, 1996, that an Executive Session closed to the public shall be held on Sep. 17, 1996, at 8:45 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.


MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

TOWNSHIP OF WILLINGBORO

Resolution No. 1996-116

**A Resolution of the Township Council of the Township of
Willingboro Providing for the Appointment of Hearing Officer and
Authorizing the Execution of a Professional Services Agreement**

Whereas, the Township Committee of the Township of Willingboro requires the services of an Attorney at Law to serve as Hearing Officer with regard to certain matters relating personnel, and

Whereas, Bennett E. Bozarth, Esquire, is an Attorney at Law of the State of New Jersey and is qualified to serve as the Hearing Officer for certain personnel matters for the Township of Willingboro, and

Now, Therefore, Be It Resolved by the Township Council of the Township of Willingboro, assembled in public session on September 17, 1996, that Bennett E. Bozarth, Esquire, an Attorney at Law of the State of New Jersey, be and hereby is appointed as Hearing Officer for the Township of Willingboro, and

Be It Further Resolved, that the Mayor and Clerk of the Township of Willingboro are authorized to execute the Professional Services Agreement with Bennett E. Bozarth, Esquire, and


Be It Further Resolved, that notice of this appointment and Professional Services Agreement shall be published as required by law, and

Be It Further Resolved, that certified copies of this Resolution shall be provided to the Township Manager, Treasurer, Director of Public Safety and Solicitor of the Township of Willingboro and to Bennett E. Bozarth, Esquire, for their information and attention.



Jeffrey E. Ramsey
Mayor

ATTEST:

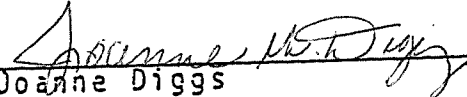


Rhoda Lichtenstadter, RMC
Township Clerk

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 Bennett E. Bozarth, Jr.

The money necessary to fund said contract is in the amount of 50000 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 01-10-310 (SPECIAL PROJECTS). These funds are not being certified as being available for more than one pending contract.


Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

PROFESSIONAL SERVICES AGREEMENT

between the
Township of Willingboro
and
Bennett E. Bozarth

Whereas, the Township of Willingboro requires the services of an Attorney-at-Law to serve as Hearing Officer with regard to certain personnel matters and disciplinary proceedings, and

Whereas, Bennett E. Bozarth is qualified to serve as Hearing Officer for the Township of Willingboro,

Now, Therefore, It is Agreed by and between the Township of Willingboro and Bennett E. Bozarth, Esquire, an Attorney-at-Law of the State of New Jersey as follows:

I. Appointment. Bennett E. Bozarth is hereby appointed and retained as Hearing Officer for the Township of Willingboro for certain personnel matters and disciplinary proceedings.

II. Service. During the term of this Agreement, the Attorney agrees to serve as Hearing Officer and to conduct such hearings as may be required on disciplinary proceedings as may be assigned to him.

III. Compensation.

1. During the term of this Agreement, the Attorney shall be compensated at the rate of \$110.00 per hour for services rendered.
2. The fees specified herein do not include expenses which shall be subject to reimbursement on the basis set forth below:

Photocopies	\$.25 per copy
Other expenses	Actual Cost

3. Billings shall be submitted to the Township monthly along with the required voucher. Copies of all billings shall be submitted to the Township Solicitor for review and approval as to reasonableness.

IV. Equal Opportunity.

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

V. 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 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 nondiscrimination 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 of 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 the 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, race, 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, race, 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 subcontractors 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 compliance investigation pursuant to Subchapter 10 of the *New Jersey Administrative Code (N.J.A.C. 17:27)*.

VI. New Jersey Law. This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

VII. Modification. No modification of this Agreement shall be valid or binding unless the modification shall be in writing and executed by the Township and the Attorney.

VIII. 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.

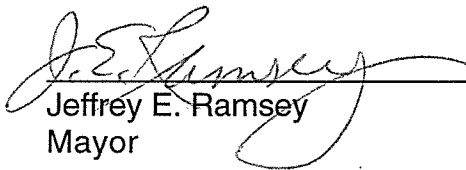
IX. Captions. The captions or the paragraph headings contained in this Agreement are solely for purposes of convenience and shall not be deemed part of this Agreement for the purpose of construing the meaning thereof or for any other purpose.

X. 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.


XI. 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 17th day of September, 1996, for the purposes and the term specified herein.

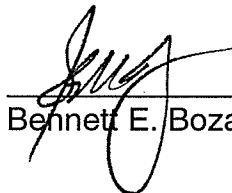
Township of Willingboro



Jeffrey E. Ramsey
Mayor



Rhoda Lichtenstadter, RMC
Township Clerk



Bennett E. Bozarth



TOWNSHIP OF WILLINGBORO

MUNICIPAL COMPLEX ONE SALEM ROAD
WILLINGBORO, NEW JERSEY 08046
(609) 877-2200 FAX (609) 835-0782

COUNCIL MEMBERS

James E. Ayer
Doreatha D. Campbell
Lavonne B. Johnson
Jeffrey E. Ramsey
Paul L. Stephenson

TOWNSHIP MANAGER
Norton N. Bonaparte, Jr.

September 19, 1996

Bennett E. Bozarth, Esq.
1611 Fairview Ave.
Delran, New Jersey 08075

Dear Mr. Bozarth:

Enclosed please find a certified copy of Resolution No. 116 - 1996, along with two copies of the Agreement.

Please sign both copies, keep one copy for your files and send the original back to me.

If you have any questions, please let me know.

Sincerely,

Rhoda Lichtenstadter, RMC
Township Clerk

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Encs.

RESOLUTION NO. 117 - 1996

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

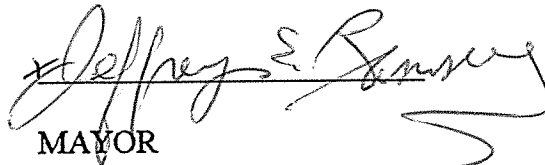
WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- X (7) Matters relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

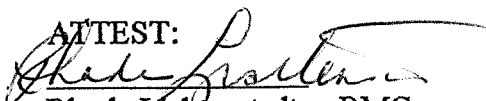
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on September 24, 1996, that an Executive Session closed to the public shall be held on September 24, 1996, at 7:45 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.


MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

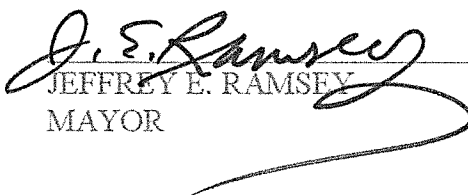
RESOLUTION NO. 118 - 1996
A RESOLUTION AUTHORIZING REFUNDS FOR OVER-
PAYMENTS OF TAXES DUE TO PAYMENTS IN ERROR,
EXEMPTIONS FOR VETERANS AND SENIOR CITIZENS.

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicated overpayments of taxes due to payments in error, 100% exemptions, veteran deduction, senior citizen deduction; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of October, 1996, that refunds be made as per the attached schedule; and

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


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

WILLINGBORO TOWNSHIP
INTEROFFICE MEMO

*To
Council
For Action
m m m*

DATE: September 12, 1996
TO: MR. BONAPARTE
FROM: JOANNE G. DIGGS *JG Diggs*
SUBJECT: ITEM FOR COUNCIL

Resolution for refund of overpayments.

c. Rhoda Lichtenstadter

Ruth M. Gehin-Scott \$206.59
PO Box 182
Rancocas, N.J. 08073
Block 1128
Lot 20
QUAL QFARM
Bridge Street
Overpayment Taxes

Congress Title Division 371.04
110 Barclay Pavilion East
Cherry Hill, N.J. 08034
Block 1101
Lot 9
36 Turner Lane
Overpayment Taxes

Transamerica Real Estate Tax Service 531.46
200 Centennial Ave.
Suite 100
Piscataway, N.J. 08854
Block 641
Lot 13
15 Holton Lane
100% Exempt

Alliance Mtg. Co. 673.01
PO Box 2329
Tax Dept.
Jacksonville, Florida 32232-9967
Block 901
Lot 55
9 Raleigh Place
Overpayment Taxes

United Companies Lending Corp. 562.67
PO Box 1591
Baton Rouge, LA 70821
Block 727
Lot 24
50 Grayson Circle
Overpayment Taxes

Source One Mtg. Corp. 27555 Farmington Road Farmington Hills, MI 48334-3357 Block 820 Lot 13 41 Endwell Lane Overpayment Taxes	\$2102.41
Transamerica Real Estate Tax Service 200 Centennial Avenue Suite 100 Piscataway, N.J. 08854 Block 624 Lot 24 134 Hillcrest Lane Overpayment Taxes	588.69
Alliance Mtg. 4500 Salisbury Road Jacksonville, Florida 32232 Block 901 Lot 55 9 Raleigh Place Overpayment Taxes	498.62
Source One Mtg. Serv. Corp. PO Box 1800 Farmington Hills, MI 48334-1800 Block 332 Lot 15 50 Patriot Lane Overpayment Taxes	519.80
James A. Ira Daly 20 Grayson Circle Block 727 Lot 33 20 Grayson Circle 100% Exempt	2714.69
Ryland Mtg. 11000 Broken Land Pky. Columbia, Maryland 21044-3562 Block 603 Lot 17 27 Harper Lane Overpayment Taxes	773.12

Morris Cohen
51 Garrison Circle
Block 729
Lot 6
51 Garrison Circle
Veteran Deduction

\$50.00

RESOLUTION NO. 119 - 1996

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A.10:4-12.

WHEREAS, The Township Council of the Township of Willingboro is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.: and

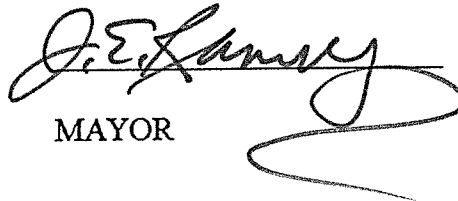
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

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

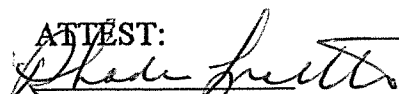
- (7) Matters relating to Litigation, Negotiations and the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on October 1, 1996, that an Executive Session closed to the public shall be held on October 1, 1996, at 7:45 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.


MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

RESOLUTION NO. 120 - 1996

A RESOLUTION TO CANCEL TAXES THAT WERE ERRONEOUSLY ASSESSED TO THE AFRI-MALE INSTITUTE, LOCATED IN THE GARFIELD EAST SCHOOL.

WHEREAS, the records of the Tax Collector of the Township of Willingboro indicate the existence of 1995 taxes that were erroneously assessed on Block 501, Lt. 46/C400 in the amount of \$559.35.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 1st day of October, 1996, that the Tax Collector is hereby authorized and directed to cancel the same pursuant to R.S. 54-91.1 and 91.2; and

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


JEFFREY E. RAMSEY
MAYOR

ATTEST;


Rhoda Lichtenstadter, RMC
Township Clerk


WILLINGBORO TOWNSHIP

INTEROFFICE MEMO

*To
Council
for Action
mm*

DATE: September 26, 1996

TO: Mr. Norton Bonaparte

FROM: Joanne G. Diggs 

SUBJECT: Afri-Male Institute

Attached is a resolution for council's action to cancel the 1995 taxes , on block 501 lot 46 C400, in excess of the amount due based on a corrected assessment. The total taxes of \$201.86 are due and payable by the Afri-Male Institute as follows:

	<u>Taxes</u>	<u>Interest and cost</u>	<u>Total</u>
1994	\$ 62.15	30.84	\$ 92.99
1995	67.06	26.52	93.58
1996 1st Q	<u>14.47</u>	<u>.82</u>	<u>15.29</u>
Total	\$143.68	58.18	\$201.86

The 1994 amount must be paid so that we can reimburse the lien holder for his investment at the 1995 tax sale. The 1995 amount is currently up for tax sale on October 23, 1996. The first quarter of 1996 is delinquent. The Institute was granted tax-exempt status on May 1, 1996.

RESOLUTION NO. 121 - 1996

A RESOLUTION AUTHORIZING THE AWARD OF
BID FOR 1996 CONCRETE REPAIR PROJECTS.

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for 1996 Concrete Repairs; 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 Concrete Construction, Deptford, New Jersey; and

WHEREAS, the bid for 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 1st day of October, 1996, that the bid be accepted as per the attached recommendation from the Engineer; and

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


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
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 Concrete Const.

The money necessary to fund said contract is in the amount of 81,021.00 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04 ⁰¹⁹³ ~~0200~~. 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

BUD ~~81,000~~
LESS ~~75,866.05~~
(5,133.95)

✓

RESOLUTION NO. 122 - 1996
A RESOLUTION IN SUPPORT OF WAIVER OF FEES ON
DRIVER'S LICENSE AND MOTOR VEHICLE REG. FOR
VOLUNTEER FIREFIGHTERS AND RESCUE SQUAD MEMBERS.

WHEREAS, many New Jersey municipalities rely heavily upon various volunteer organizations for the provision of important municipal services, particularly fire protection, emergency medical and rescue services; and

WHEREAS, the members of these organizations provide those services, requiring many hours of extensive training, while receiving no personal remuneration or compensation of any kind; and

WHEREAS, if municipalities were to have to pay for such services, either a significant increase in local property taxes, or a diminished level of these services would be the most likely result; and

WHEREAS, recently there has been a marked decline in the number of individuals who are willing to volunteer the time necessary to provide these essential services; and

WHEREAS, it is believed if certain incentives were to be offered to volunteers who actively participated in the provision of these essential services, such might significantly enhance the ability of volunteer organizations to recruit and maintain qualified members; and

WHEREAS, Senators Matheussen, Kosco, Scott and Inverso have sponsored Senate Bill Number 1423; and

WHEREAS, S-1423 would require the Director of Motor Vehicles to waive the payment of the fee for basic driver's license issued to certain qualified volunteers; and

WHEREAS, S-1423 would allow the payments for all additional registration fees and surcharges imposed and collected by the Director to be waived on the volunteer's primary means of transportation for traveling to and from his/her volunteer services with a fire company, first aid or rescue squad; and

WHEREAS, S-1423 requires that a volunteer accepting this waiver shall not apply to or include any additional fee, fine or surcharge imposed or assessed as a penalty for any violation, offense, conviction, or accident. Any volunteer whose motor vehicle registration certificate is suspended or revoked by the director pursuant to law or regulation shall no longer be eligible for the waiver authorized under this subsection; and

WHEREAS, the passage of this waiver of fees on driver's license and motor vehicle registration fees for volunteer firefighter and volunteer member of first aid and rescue squads would be in the best interests of the citizens of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15th day of October, 1996, that the Township hereby supports the passage of S-1423 and that copies of this resolution be provided to the Fire Company and Emergency Squad for their information and attention.


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstädter, RMC, Twp. Clerk

Borough of Medford Lakes
Resolution Number: 92-96

RECEIVED

A RESOLUTION OF THE BOROUGH OF MEDFORD
LAKES IN SUPPORT OF SENATE BILL 1423.

SEP 30 1996

WHEREAS, many New Jersey municipalities rely heavily upon various volunteer organizations for the provision of important municipal services, particularly fire protection, emergency medical and rescue services; and,

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

WHEREAS, the members of these organization provide those services, requiring many hours of extensive training, while receiving no personal remuneration or compensation of any kind; and,

WHEREAS, if municipalities were to have to pay for such services, either a significant increase in local property taxes, or a diminished level of these services would be the most likely result; and,

WHEREAS, recently there has been a marked decline in the number of individuals who are willing to volunteer the time necessary to provide these essential services; and,

WHEREAS, it is believed that if certain incentives were to be offered to volunteers who actively participated in the provision of these essential services, such might significantly enhance the ability of volunteer organizations to recruit and maintain qualified members; and,

WHEREAS, Senators Matheussen, Kosco, Scott and Inverso have sponsored Senate Bill Number 1423; and,

WHEREAS, S-1423 would require the Director of Motor Vehicles to waive the payment of the fee for basic driver's license issued to certain qualified volunteers; and,

WHEREAS, S-1423 would allow the payments for all additional registration fees and surcharges imposed and collected by the Director to be waived on the volunteer's primary means of transportation for traveling to and from his/her volunteer services with a fire company, first aid or rescue squad; and,

WHEREAS, S-1423 requires that a volunteer accepting this waiver shall not apply to or include any additional fee, fine or surcharge imposed or assessed as a penalty for any violation, offense, conviction, or accident. Any volunteer whose motor vehicle registration certificate is suspended or revoked by the director pursuant to law or regulation shall no longer be eligible for the waiver authorized under this subsection; and,

WHEREAS, the passage of this waiver of fees on driver's license and motor vehicle registration fees for volunteer firefighter and volunteer member of first aid and rescue squads would be in the best interests of the citizens of New Jersey;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Medford

Lakes that they hereby support the passage of S-1423;

BE IT FURTHER RESOLVED that the Borough Clerk forward copies of this Resolution as adopted to the legislators who sponsored the introduction of these bills and to all municipalities in Burlington County urging their support in the adoption of Senate Bill 1423.

Vote on Adoption

Introduced by: _____

Seconded by: _____

Yeas: _____

Gary A. Miller, Mayor

Nays: _____

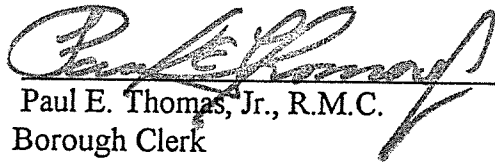
C. Philip Murray, Jr., Councilman

Abstained: _____

David D. Wasson, Councilman

Absent: _____

I, Paul E. Thomas, Jr., Borough Clerk of the Borough of Medford Lakes, New Jersey, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Borough Council of the Borough of Medford Lakes at a meeting held on the 26 of September, 1996.



Paul E. Thomas, Jr., R.M.C.
Borough Clerk

SENATE, No. 1423

STATE OF NEW JERSEY

INTRODUCED JULY 25, 1996

By Senators MATHEUSSEN, KOSCO, Scott and Inverso

1 AN ACT waiving the driver's license and motor vehicle registration
2 fees for certain volunteers and supplementing chapter 3 of Title 39
3 of the Revised Statutes.

4
5 BE IT ENACTED by the Senate and General Assembly of the State
6 of New Jersey:

7
8 1. a. Upon the approval of the application of any person who is a
9 volunteer member of any fire company or of any first aid or rescue
10 squad in this State, the director shall waive the payment of the
11 required fee for that person's basic driver's license issued pursuant to
12 R.S.39:3-10. The waiver authorized under this subsection shall not be
13 construed to include any other fee imposed for any endorsement to a
14 basic driver's license. Any volunteer whose driver's license is revoked
15 or suspended by the director pursuant to law or regulation shall no
16 longer be eligible for the waiver authorized under this subsection.

17 b. (1) The application required under subsection a. of this section
18 shall be in a manner and form prescribed by the director and shall be
19 supported by such proof as the director shall deem satisfactory to
20 establish that the applicant is a bona fide volunteer member of a fire
21 company or of a first aid or rescue squad.

22 (2) Any person whose driver's license fee has been waived pursuant
23 to the provisions of this section and who, subsequent to that waiver,
24 resigns, is removed or otherwise terminates or is terminated from his
25 association as a volunteer member of the fire company or of the first
26 aid or rescue squad, shall within 15 days so notify the director. Upon
27 such notice, the director shall charge that person a fee for his a basic
28 driver's license. The amount of the fee shall be proportionate based
29 upon the calendar month and year that person's driver's license is
30 scheduled to expire.

31 c. Any person violating the provisions of this section shall be
32 subject to a fine of not more than \$500, imprisonment in the county
33 jail for a term of not more than 60 days, or both.

34
35 2. a. Upon the approval of the application of any person who is a
36 volunteer member of any fire company or of any first aid or rescue
37 squad in this State, the director shall waive the payment of the annual

S1423

2

1 motor vehicle registration fee for either the passenger automobile
2 owned or leased by the applicant and registered under the provisions
3 of R.S.39:3-8 or the noncommercial truck owned or leased by the
4 applicant and registered under the provisions of section 2 of P.L.1968,
5 c.439 (C.39:3-8.1), and which is used by the applicant as his primary
6 means of transportation in travelling to and from his volunteer services
7 with the fire company or the first aid or rescue squad. The waiver
8 authorized under the provisions of this subsection shall apply to and
9 include all additional registration fees and surcharges imposed and
10 collected by the director pursuant to chapter 3 of Title 39 of the
11 Revised Statutes and those imposed and collected pursuant to section
12 68 of P.L.1990, c.8 (C.17:33B-63); provided, however it shall not
13 apply to or include any additional fee, fine or surcharge imposed or
14 assessed as a penalty for any violation, offense, conviction, or
15 accident. Any volunteer whose motor vehicle registration certificate
16 is suspended or revoked by the director pursuant to law or regulation
17 shall no longer be eligible for the waiver authorized under this
18 subsection.

19 b. (1) The application required under subsection a. of this section
20 shall be in a manner and form prescribed by the director and shall be
21 supported by such proof as the director shall deem satisfactory to
22 establish that the applicant is a bona fide volunteer member of a fire
23 company or a volunteer member of a first aid squad.

24 (2) Any person whose motor vehicle registration fee has been
25 waived pursuant to the provisions of this section and who, subsequent
26 to that waiver, resigns, is removed or otherwise terminates or is
27 terminated from his association as a volunteer member of the volunteer
28 fire company or of the first aid or rescue squad, shall within 15 days
29 so notify the director. Upon such notice, the director shall charge that
30 person a motor vehicle registration fee. The amount of the fee shall
31 be proportionate based upon the calendar month the motor vehicle
32 registration is scheduled to expire.

33 c. Any person violating the provisions of this section shall be
34 subject to a fine of not more than \$500, imprisonment in the county
35 jail for a term of not more than 60 days, or both.

36
37 3. This act shall take effect on the first day of the fourth month
38 following enactment.

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STATEMENT

43 The volunteer firefighters and volunteer members of first aid and
44 rescue squads selflessly serve the citizens of this State. Their
45 contribution to the safety and well-being of the public all too often is
46 unrecognized and taken for granted. The purpose of this bill is to

S1423

3

1 show, in some small way, New Jersey's deep appreciation of the
2 service and sacrifice of these true public servants.

3 The bill waives the driver's license fees and motor vehicle
4 registration fees of volunteer members of fire companies and of first
5 aid or rescue squads. The waiver authorized under the bill applies to
6 all registration fees and surcharges, including the insurance surcharges
7 collected under section 68 of P.L.1990, c.8 (C.17:33B-63) for the
8 New Jersey Automobile Full Insurance Underwriting Association
9 (JUA) and the New Jersey Automobile Insurance Guaranty Fund, but
10 does not apply to any additional registration fee or surcharge imposed
11 or assessed as a penalty because of an offense, violation, conviction,
12 or accident.

13 Under the provisions of the bill, volunteer members of fire
14 companies and of first aid or rescue squads may apply to the Director
15 of the Division of Motor Vehicles (DMV) for a waiver of their driver's
16 license fees and motor vehicle registration fees. The application is to
17 contain such information as the director requires, including appropriate
18 proof of the applicant's volunteer service.

19 The motor vehicle registration fee waiver applies to only one
20 vehicle owned or leased by the volunteer, specifically the one the
21 volunteer uses as his primary means of transportation to and from the
22 fire company or first aid or rescue squad.

23 A volunteer who resigns or otherwise discontinues his membership
24 in the fire company or in the first aid or rescue squad is required pay
25 a fee, proportionate to the unexpired term of his license or
26 registration, to the director.

27 The bill specifies that if any volunteer's driver's license or motor
28 vehicle registration is revoked or suspended by the director, that
29 volunteer is no longer eligible to participate in the waiver program.

30 Finally, any person who violates the provisions of the bill is subject
31 to a fine of not more than \$500, imprisonment in the county jail for a
32 term of not more than 60 days, or both. This penalty is similar to the
33 penalty set forth in R.S.39:3-10 for individuals who violate the State's
34 driver's licenses law.

35

36

37

38

39 Waives driver's license and motor vehicle registration fees for
40 volunteer firefighters and volunteer members of first aid and rescue
41 squads.

RESOLUTION NO. 123 - 1996

A RESOLUTION IN SUPPORT OF SENATE BILL
275 - CERTAIN STREAM CLEANING ACTIVITIES.

WHEREAS, Senate Bill No. 275 has been introduced in the State Senate, and

WHEREAS, Senate Bill No. 275 has been in the Senate Environmental Committee for consideration since its introduction; and

WHEREAS, Senate Bill No. 275 would eliminate the need to obtain State permit or approval for certain stream cleaning activities; and

WHEREAS, the passage of Senate Bill No. 275 would be in the best interests of the citizens of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 15th day of October, 1996, that the Township hereby supports the passage of Senate Bill No. 275 as introduced.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Senator Gerald Cardinale, who sponsored the introduction of this bill, and to all Municipalities in Burlington County urging their support in the adoption of Senate Bill No. 275.

JEFFREY E. RAMSEY
MAYOR

ATTEST:

Rhoda Lichtenstadter, RMC
Township Clerk

RECEIVED

OCT 11 1996

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

RESOLUTION 1996-122

WHEREAS, Senate Bill No. 275 has been introduced in the State Senate; and

WHEREAS, Senate Bill No. 275 has been in the Senate Environmental Committee for consideration since its introduction; and

WHEREAS, Senate Bill No. 275 would eliminate the need to obtain State permit or approval for certain stream cleaning activities; and

WHEREAS, the passage of Senate Bill No. 275 would be in the best interests of the citizens of New Jersey.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Delran that they hereby support the passage of Senate Bill No. 275 as introduced.

BE IT FURTHER RESOLVED, that the Township Clerk forward copies of this resolution as adopted to Senator Gerald Cardinale, who sponsored the introduction of this bill, and to all municipalities in Burlington County urging their support in the adoption of Senate Bill No. 275.

Adopted: October 7, 1996


Township Clerk

yes!

RESOLUTION NO. 124 1996

A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12.

WHEREAS, The Township Council of the Township of Willingboro is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq.: and

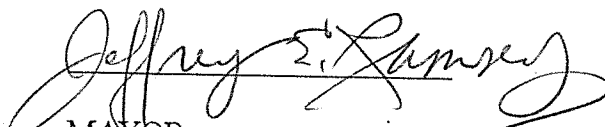
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

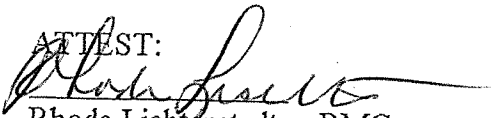
WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (7) Matters relating to Litigation, Negotiations and: the Attorney-Client Privilege: Any pending or anticipated litigation or contract negotiation in which the public body is, or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.
- (8) Matters Relating to the Employment Relationship: Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session on Oct. 15, 1996, that an Executive Session closed to the public shall be held on Oct. 15, 1996 at 8:20 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.


MAYOR

ATTEST:

Rhoda Lichtenstadter, RMC
Township Clerk

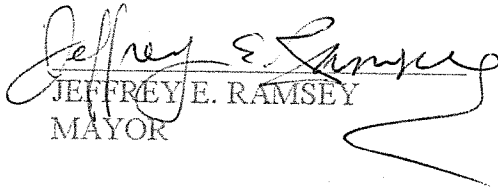
RESOLUTION NO. 125 - 1996

WHEREAS, the State of New Jersey Division of Highway Traffic Safety has offered a grant to municipalities under the Safety Belt Education and Enforcement Program; and

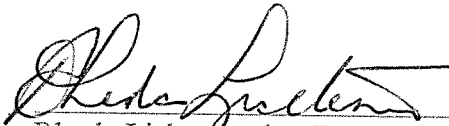
WHEREAS, Willingboro Township received this grant in December of 1995; and

WHEREAS, the State of New Jersey hereby agrees to continue this grant and the Township agrees to take part in the fifth wave of enforcement of this grant;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 29th day of October, 1996, that the Township take part in the fifth wave of this grant.


JEFFREY E. RAMSEY
MAYOR

ATTEST:

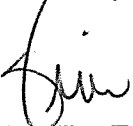

Rhoda Lichtenstadter, RMC
Township Clerk
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Willingboro Township Police Department
MEMORANDUM

To: ~~Carmela Spych~~ *Rhoda*
From: Lt. Jim Evans
Date: October 16, 1996
Subject: Wave 5 Resolution

Can you please arrange to have a resolution drafted for Wave 5 of the NJ Division of Highway Traffic Safety grant. I am attaching the resolution for Wave 4 for your review. Thank you in advance.

Sincerely,



Lt. Jim Evans
STEP Coordinator

cc: file

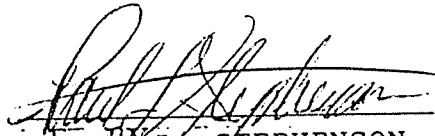
RESOLUTION NO. 88 - 1996

WHEREAS, the State of New Jersey Division of Highway Traffic Safety has offered a grant to municipalities under the Safety Belt Education and Enforcement Program; and

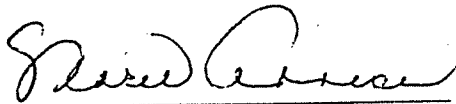
WHEREAS, Willingboro Township received this grant in December of 1995; and

WHEREAS, the State of New Jersey hereby agrees to continue this grant and the Township agrees to take part in the fourth wave of enforcement of this grant;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 30th day of July, 1996, that the Township take part in the fourth wave of this grant.


PAUL L. STEPHENSON
DEPUTY MAYOR

ATTEST:



Marie Annese
Deputy Township Clerk
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RESOLUTION NO. 126 - 1996

WHEREAS, Willingboro Township is gravely concerned about the proposal under consideration by the New Jersey Division of Motor Vehicles to sell the names and addresses from its mailing lists of licensed drivers and registered vehicle owners; and


WHEREAS, the sale of this aforementioned data has the potential to increase the risk of domestic abuse inasmuch as the disclosure of names and addresses could facilitate the ability of abusers to locate victims of abuse who have taken steps to remove themselves from abusive situations and to conceal their whereabouts; and

WHEREAS, the protection of all citizens and especially domestic abuse victims and individuals who are stalked and harassed should be of paramount consideration to the Division of Motor Vehicles; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Willingboro, assembled in public session this 29th day of October, 1996, in this month of October, which is recognized as Domestic Violence Awareness Month, that the Township Council is opposed to the proposed sale of names and addresses of licensed drivers and registered vehicle owners so as to ensure the continued protection and safety of domestic abuse victims and their families.


JEFFREY H. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

DRAFT

WHEREAS Willingboro Township Council is gravely concerned about the proposal under consideration by the New Jersey Division of Motor Vehicles to sell the names and addresses from its mailing lists of licensed drivers and registered vehicle owners; and

WHEREAS the sale of these aforementioned data has the potential to increase the risk of domestic abuse inasmuch as the disclosure of names and addresses could facilitate the ability of abusers to locate victims of abuse who have taken steps to remove themselves from abusive situations and to conceal their whereabouts; and

WHEREAS the protection of all citizens and especially domestic abuse victims and individuals who are stalked and harrassed should be of paramount consideration to the Division of Motor Vehicles; and

NOW THEREFORE, BE IT RESOLVED the Willingboro Township Council, in this month of October which is recognized as Domestic Violence Awareness Month, is opposed to the proposed sale of names and addresses of licensed drivers and registered vehicle owners so as to ensure the continued protection and safety of domestic abuse victims and their families.



TOWNSHIP OF WILLINGBORO

MUNICIPAL COMPLEX ONE SALEM ROAD
WILLINGBORO, NEW JERSEY 08046
(609) 877-2200 FAX (609) 835-0782

*Capt's Con
Ayrer
Jul*

COUNCIL MEMBERS

James E. Ayer
Doreatha D. Campbell
Lavonne B. Johnson
Jeffrey E. Ramsey
Paul L. Stephenson

TOWNSHIP MANAGER
Norton N. Bonaparte, Jr.

*Proc. 1-2003
Domestic
Violence
Month*

Willingboro Township Council
Municipal Building
One Salem Road
Willingboro NJ 08046

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

Re: Proposed Sale of New Jersey Division of
Motor Vehicles Mailing List

Dear Members of Township Council:

At its meeting on September 10, 1996, the Willingboro Township Advisory Board to Providence House Shelter has discussed its concerns about the proposed sale by New Jersey Division of Motor Vehicles of names and addresses from its mailing lists of licensed drivers and registered vehicle owners.

Members of the Shelter Board are gravely concerned about the potential for increased domestic abuse from such sale, as disclosure of names and addresses could make abusers able to locate victims of abuse who have taken steps to remove themselves from abusive situations and conceal their whereabouts.

Noting that October is Domestic Violence Awareness Month, members of the Shelter Board urge Township Council to adopt a Resolution in opposition to the proposed sale of DMV record information and in that Resolution express the concerns of this Board as set forth herein.

Such a Resolution should be communicated to the Governor and the members of the Legislature. We offer our assistance in that effort.

Very truly yours,

Sally Scheidemantel 1-2390
Chair
Shelter Advisory Board



TOWNSHIP OF WILLINGBORO

MUNICIPAL COMPLEX ONE SALEM ROAD
WILLINGBORO, NEW JERSEY 08046
(609) 877-2200 FAX (609) 835-0782

COUNCIL MEMBERS

James E. Ayer
Doreatha D. Campbell
Lavonne B. Johnson
Jeffrey E. Ramsey
Paul L. Stephenson

TOWNSHIP MANAGER
Norton N. Bonaparte, Jr.

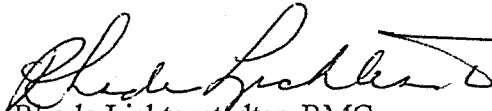
November 1, 1996

Senator Jack Casey
8008 Route 130
Delran, New Jersey 08075

Dear Senator Casey:

Enclosed please find Resolution No. 126-1996 adopted by Willingboro Township Council at their meeting of October 29, 1996 for your information and attention.

Sincerely,


Rhoda Lichtenstadter, RMC
Township Clerk

/eb

cc: Assemblyman Carmine DeSopo
Assemblywoman Diane Allen
Sally Scheidemantel, Chairperson Shelter Board