

RESOLUTION NO. 127 - 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

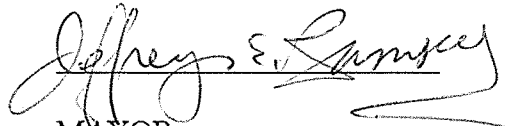
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

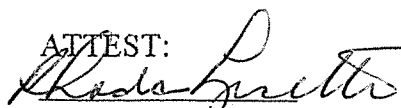
WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (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 29, 1996, that an Executive Session closed to the public shall be held on October 29, 1996, at 9:45 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. 1996-128

A Resolution of the Township Council of the Township of Willingboro Urging the Enactment of Legislation Requiring the State of New Jersey to Provide Funding to Offset the Costs of Education of Foster Children Placed in that Municipality and School District

Whereas, the placement of foster children is designed to meet a statewide need to provide home environments for those children in need of such placement, and

Whereas, the placement of foster children with families in any particular community results in a significant tax burden being placed on the residents of the host community for the provision of educational services, including the extraordinary costs required for those students with special educational needs, and

Whereas, it is inherently unfair for those costs to be imposed on any single community, since the responsibility for foster placements rests with the State, both directly and by agencies approved and authorized to make those placements by the State, and

Whereas, the fair equalization of the financial burdens resulting from foster placements, including the extraordinary costs related to those foster children with special educational needs, requires that the costs of the education, including special education, for foster children, together with other cost impacts on the host community should be paid by the State of New Jersey, rather than by the community in which the foster children have been placed,


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 Council urges the enactment of legislation which would provide that the

State of New Jersey pay the full costs of education, including special education, for foster children placed in a community by the State of New Jersey or by any agency authorized by the State of New Jersey to make foster placements, and

Be It Further Resolved, that a certified copy of this Resolution shall be provided to the New Jersey State League of Municipalities, to the Governor of the State of New Jersey, to the President of the New Jersey Senate, to the Speaker of the New Jersey Assembly, to Senator Jack Casey, to Assemblywoman Diane Allen, to Assemblyman Carmine DeSopo, and to the Willingboro Board of Education for their information, action and attention.


JEFFREY E. RAMSEY
Mayor

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk



TOWNSHIP OF WILLINGBORO

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

COUNCIL MEMBERS

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

TOWNSHIP MANAGER
Norton N. Bonaparte, Jr.

November 14, 1996

Mr. William G. Dressel, Jr., Executive Director
New Jersey State League of Municipalities
407 West State
Trenton, New Jersey 08618

Dear Mr. Dressel:

Enclosed please find a copy of Resolution No.128-1996 adopted by Willingboro Township Council meeting of October 29, 1996 for your information, action and attention.

Sincerely,

Rhoda Lichtenstadter, RMC
Township Clerk

/eb

Encl.

cc: Senator Donald T. DiFrancesco, President
Assemblyman Garabed Haytaian, Speaker
The Honorable Christine Whitman, Governor
Senator Jack Casey
Assemblywoman Diane Allen
Assemblyman Carmine DeSopo
Mr. Robert Rodriguez, Board of Ed.
Dr. Geraldine O. Foster, Supt., Board of Ed.

RESOLUTION NO. 129 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 November 12, 1996, that an Executive Session closed to the public shall be held on November 12, 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. 130 - 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

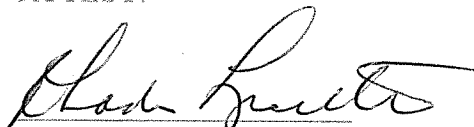
WHEREAS, refunds are due for these overpayments as listed on the attached schedule and made a part hereto;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 12th day of November, 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

Chase Manhattan Mtg. Corp. Tax Dept. PO Box 11700 Monroe, LA. 71211-1700 Block 641 Lot 13 15 Holton Lane Overpayment Taxes	\$695.62
Mary Adams 11 Sedgwick Lane Block 121 Lot 14 11 Sedgwick Lane Overpayment Taxes	250.00
Sandra Lee & Joseph Welsh 11 Beechnut Lane Block 18 Lot 7 11 Beechnut Lane Appeal	315.72
Country Wide PO Box 10211 Van Nuys, CA 91499-6089 Block 1003 Lot 124 310 Northampton Drive Overpayment Taxes	614.99
Transamerica Real Estate Tax Service 200 Centennial Avenue Suite 100 Piscataway, N.J. 08854 Block 905 Lot 38 Paid on Wrong Property	486.30
Willingboro Twp. 1 Salem Rd. Block 501 Lot 46 Qual C400 429 J.F.K. Way Cancel By Resolution	631.19

Transamerica Real Estate Tax Service
200 Centennial Ave.
Suite 100
Piscataway, N.J.08854
Block 131
Lot 13
219 Somerset Drive
Overpayment Taxes

\$1289.93

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICE

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the

governing body of: Willingboro Township
Name of Municipality *Charles Friedman*
Clerk's Signature

I hereby certify that Willingboro Township has realized or in receipt of written notification

of the state of federal monies cited in the following resolution, which meets all statutory requirements

and will be included in the 1996 municipal budget.
Joanne M. Deary
Signature, Chief Financial Officer

Resolution Number: 131-1996

Date of Adoption: November 12, 1996

Revenue Title: Donations for the 1996 Memorial Day & 4th of July Parades Amount: \$2,210

Appropriation Title: Public Events Expense Amount: \$2,210

Local Match Source: _____ Amount: _____

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A:4-87

For Beth Gates, Director, Division of Local Government Services

by: _____
Duly Appointed Designee

For DCA use only
Municode: _____
Doc.No. _____



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 13, 1996

Beth Gates, Director
Division of Local Government Services
Department of Community Affairs
CN 803
Trenton, New Jersey 08625

Dear Director Gates:

Enclosed please find a copy of a Chapter 159 resolution, Resolution No. 131, 1996, adopted by Willingboro Township Council at their meeting of November 12, 1996.

If you have any questions, please let me know.

Sincerely,

Rhoda Lichtenstadter, RMC

Township Clerk

enc.



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS

CHRISTINE TODD WHITMAN
Governor

RECEIVED

JANE M. KENNY
Commissioner

DEC 6 1996

December 2, 1996

TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

Rhoda Lichtenstadter, Municipal Clerk
Township of Willingboro
1 Salem Road
Willingboro, New Jersey 08260-1799

Dear Ms. Lichtenstadter:

The Township's resolution requesting approval from the Director for the insertion of revenue from Donations for the 1996 Memorial Day and 4th of July Parades is being returned as disapproved. These events have already taken place and expenditures have already been made. Revenue derived from this source should be recorded as "Miscellaneous Revenue Not Anticipated." In the future, this form should be used for State and Federal Grants only. A certification of cash on hand is required and a resolution is necessary.

If you have any questions, please contact the Bureau of Financial Regulation and Assistance at (609) 292-4806.

Sincerely,

Christine M. Zopicchi, Chief
Bureau of Financial Regulation
and Assistance

Enclosure

c: Chief Financial Officer



STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICE

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of: Willingboro Township
Name of Municipality

[Signature]
Clerk's Signature

I hereby certify that Willingboro Township has realized or in receipt of written notification of the state of federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 1996 municipal budget.

[Signature]
Signature, Chief Financial Officer

Resolution Number: 131-1996

Date of Adoption: November 12, 1996

Revenue Title: Donations for the 1996 Memorial Day & 4th of July Parades Amount: \$2,210

Appropriation Title: Public Events Expense Amount: \$2,210

Local Match Source: _____ Amount: _____

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A:4-87

For Beth Gates, Director, Division of Local Government Services

by: _____
Duly Appointed Designee

NOV 21 1996

For DCA use only
Municode: <u>0538</u>
Doc. No. _____

13129

RESOLUTION NO. 132 - 1996

A RESOLUTION APPROVING A CHANGE ORDER
ON THE 1995 CONCRETE REPAIRS PROJECT II.

WHEREAS, the Township Council has received and reviewed a proposed change order for the 1995 concrete repairs project II; and

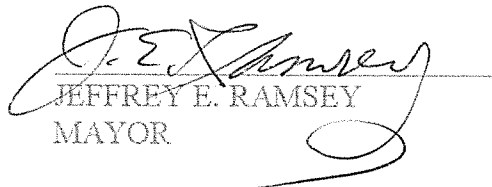
WHEREAS, the proposed change order exceeds 20% of the contract price; and

WHEREAS, the Township Council has received and reviewed the report from the Township Engineer which demonstrates that the work reflected in the change order was essential and could not have reasonably been appreciated when the specifications were prepared; and

WHEREAS, the Township Council has determined that the delay of the work covered by the change order would jeopardize the 1995 concrete repairs project and that the delay of the work would be contrary to the public interest.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 12th day of November, 1996, that the change order on the 1995 concrete repairs project be and hereby is approved; and

BE IT FURTHER RESOLVED, that copies of this resolution be provided to the Township Engineer and the Chief Financial Officer 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~~ are not (cross out one) available adequate funds for the proposed contract between the Township of Willingboro and JAS Construction - 1995 Concrete Repairs Proj. Con II

The money necessary to fund said contract is in the amount of 95,455.69 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 01-0290 - DRDWY. 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

AP

LEGAL ADS - PUBLICATION - MONDAY - NOVEMBER 18, 1996

NOTICE
TOWNSHIP OF WILLINGBORO

Willingboro Township Council, on November 12, 1996, adopted Resolution No. 132-1996, approving a change order for JADS CONSTRUCTION CO., OF N.J., INC., in an amount in excess of 20% of the original bid price. This change order was necessary in order to make emergency repairs. Prices for all work involved were part of the bid specifications.

Rhoda Lichtenstadter, RMC
Township Clerk

**NOTICE
TOWNSHIP OF
WILLINGBORO**
Willingboro Township Council on November 12, 1996, adopted Resolution No. 132-1996, approving a change order for JADS CONSTRUCTION CO. OF N.J., INC., in an amount in excess of 20% of the original bid price. This change order was necessary in order to make emergency repairs. Prices for all work involved were part of the bid specifications.
Rhonda Lichtenstadter,
RMC Township Clerk
Adv. Fee
BCT November 18, 1996
Aff. Chg. \$10.00



More than a Civil Engineering Firm

To Council for Action

651 High Street
Burlington, NJ 08016
(609) 387-2800
(Fax) 387-3009

1717 Swede Road
Suite 102
Blue Bell, PA 19422
(800) 640-8921

October 15, 1996

Robert W. Lord, PE & LS, PP
C. Kenneth Anderson, PE & LS, PP
Raymond L. Worrell, II, PE & LS, PP
Arnold W. Barnett, PE & LS

Norton N. Bonaparte, Jr., Manager
Township of Willingboro
Municipal Complex
One Salem Road
Willingboro, NJ 08046

Thomas J. Miller, PE & PP
Jeffrey S. Richter, PE & PP

RE: Change Order No. 2
Adjustment to As-Built Quantities
1995 Concrete Repairs Project, Contract II
Township of Willingboro
LAWB File No. 95-39-33B

John P. Augustino
Stephen L. Berger
Christopher J. Bouffard, PLS & PP
Barry S. Dirkin
Mark E. Malinowski, PE
Ashvin G. Patel, PE

Dear Mr. Bonaparte:

Enclosed for action by Council, please find three (3) original copies of Change Order No. 2 for the referenced project. This Change Order adjusts the contract to as-built quantities.

Change Order No. 2 provides for a 29.9% increase over the original Contract amount. The large increase is attributed to the 15.8% increase effectuated by Change Order no. 1 to accomplish the repairs left unmade by G&F Concrete Company, Inc. The remaining 14.5% increase arose out of making emergency repairs, constructing handicapped ramps, and resolving the concerns brought to your attention by the resident at 67 East Lane .

Once Council has approved the Change Order, please have each copy executed by the Mayor. One fully executed copy should be retained for your records. Two copies should be returned to this office.

Should you have any questions, please do not hesitate to call.

Very truly yours,

LORD ANDERSON, WORRELL & BARNETT, INC.

Christopher J. Bouffard
Christopher J. Bouffard, PLS, PP & CET
Associate

CJB:mc

Enclosures

cc: Rhoda Lichtenstadter, Township Clerk
Arnold Barnett, Township Engineer

CHRIS\OCT\BONAPART.015 (96)



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

CHANGE ORDER NO. 2

Date October 10, 1996

Contractor JADS Construction Co. of NJ, Inc.

Project No. 95-39-33B

Address P. O. Box 513

1995 Concrete Repairs, Contr. II

South River, NJ 08882

Township of Willingboro

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of supplementary work you agree to its performance at the prices stated. Adjustment to As-Built

Quantities

Location and reason for changes.

Item	Description	Quantity	Unit Price	Amount
<u>EXTRA</u>				
1.	Reconstruct 4" Concrete Sidewalk	104.9	SY \$31.05	\$3,257.15
2.	Reconstruct 6" R. C. Drive Aprons	3	SY 35.55	106.65
4.	Concrete Curb (if and where directed)	433	LF 20.00	8,660.00
				\$12,023.80
<u>REDUCTION</u>				
2.	Reconstruct 6" Concrete Sidewalk	29.2	SY \$35.55	\$1,038.06
5.	Dense Graded Aggregate	32.7	CY 20.00	654.00
				\$1,692.06

Amount of Original Contract..... \$73,463.95

Snod W. Barnett

10/15/96

Engineer

Date

Adjusted amount of Contract due to previous Change Orders..... \$85,123.95

Township of Willingboro

Municipality

Supplemental.....

Extra..... \$12,023.80

J. E. Ramsey

Mayor

Date

Reduction..... \$ 1,692.06

JADS Construction Co. of NJ, Inc.

Contractor

Adjusted Amount of Contract..... \$95,455.69

Paul J. Supina

By:

Change in Contract..... + 29.9%

Secretary Treasurer 10/10/96

Date

LEGAL ADS - PUBLICATION - MONDAY - NOVEMBER 18, 1996

NOTICE
TOWNSHIP OF WILLINGBORO

Willingboro Township Council, on November 12, 1996, adopted Resolution No. 132-1996, approving a change order for JADS CONSTRUCTION CO., OF N.J., INC., in an amount in excess of 20% of the original bid price. This change order was necessary in order to make emergency repairs. Prices for all work involved were part of the bid specifications.

Rhoda Lichtenstadter, RMC
Township Clerk

COMMUNICATION RESULT REPORT

6098350782

TWP. OF WILLINGBORO

11-13-96 03:07PM

FILE	DATE & TIME	FILE TYPE	DELAYED	DESTINATION/TO:/FROM:	PAGE	REMARKS	SIZE
45	11-13 03:06PM	MEMORY-S		TO :8772706	02		0020

NO.	PHONE / TTI NO.	COMM MODE	RESULT	NO.	PHONE / TTI NO.	COMM MODE	RESULT
001	8772706		GOOD				

township
of Willingboro

TELEFAX COVER SHEET

TO: Redesa

COMPANY: B.C.T

DATE: 11/13/96

TO FAX NO. 877-2706

FROM: Twp. Clerk EXT. 6202

SENDER FAX 835-0782 PAGES INCLUDING COVER 2

SUBJECT: Legal Ad for Pub
Monday Nov-18-1996
Call if there is a problem.

TOWNSHIP of WILMUNGBORO
RESOLUTION No. 132

APPROVING A CHANGE ORDER on the 1995
Concrete Repairs Project II

WHEREAS, THE Township Council
has received and reviewed a proposed
change order for the 1995 concrete
repairs project II, and

Whereas, the proposed change order
exceeds 20% of THE contract price,
and,

Whereas, the Township Council has
received and reviewed the report from
the Township Engineer which demonstrates
that the work reflected in the change
order was essential and could not have
reasonably been appreciated when the specifications
were prepared, and

Whereas, the Township Council has
determined that the delay of the work
covered by the Change Order would jeopardize
the 1995 Concrete repair project and that

The delay of the work would be
contrary to the public interest,

Now, therefore, be it resolved by
The Township Council of the Township of
Windsor assembled in public session
this 12th day of November, 1996, that
the change order on the 1995 Concrete
Repair project be and hereby is approved,
and

Be it further resolved that copies of this
Resolution be provided to the Township Engineer
and the Chief Financial Officer ~~of the~~ for their
information and attention.



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 15, 1996

Mr. Arnold W. Barnett
Lord, Anderson, Worrell & Barnett
651 High Street
P.O. Box 68
Burlington, New Jersey 08016

Dear Mr. Barnett:

Enclosed please find a copy of Resolution No. 132-1996 - JADS Construction Co. of NJ, Inc. for 1995 Concrete Repairs Project, Contract II, along with two originals of Change Order #2.

Sincerely,

Rhoda Lichtenstadter, RMC
Township Clerk

/eb

Enclosures

RESOLUTION NO. 133- 1996

APPROVAL FOR SUBMISSION OF APPLICATION TO
COUNTY TO RECEIVE COMMUNITY DEVELOPMENT
BLOCK GRANT FOR FUNDING FOR SENIOR CENTER.

WHEREAS, Willingboro Township desires to have an application
submitted for Community Development Block Grant Funds for 1996, to provide
services to our senior citizens;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council
of the Township of Willingboro, assembled in public session this 12th day of November,
1996, that the Township Manager is hereby authorized and directed to process said
application on behalf of the Township and to execute all necessary documentation in
connection with said application.


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

TOWNSHIP OF WILLINGBORO

INTEROFFICE MEMORANDUM

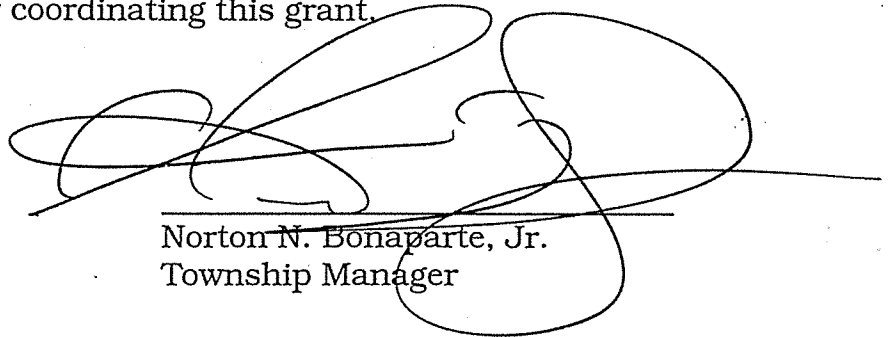
TO: RAMONA L. BARRIENTOS, ADMINISTRATIVE CLERK
FROM: NORTON N. BONAPARTE, JR., TOWNSHIP MANAGER
DATE: NOVEMBER 7, 1996
SUBJECT: 1997 COMMUNITY BLOCK GRANT

In response to your memorandum of November 6, I have forwarded to Township Clerk Lichtenstadter, the information for her to prepare the needed resolution for Council action.

The advertisement for the public hearing has been submitted to the Burlington County Times. It will be published November 10, 1996, in the Legal Section of the paper.

I concur with having Messrs. McFarland and Mason preside at the November 20th public hearing.

Thank you for coordinating this grant.



Norton N. Bonaparte, Jr.
Township Manager

NNB:cs

c: Township Clerk Lichtenstadter
Recreation Supervisor McFarland
Community Development Director Mason

*Rhode, I faxed
this to the paper
Legal Section -
They will send documentation
It will print on
Nov. 10, 1996
Sunday 10
TO RUN: Friday, November 8, 1996*

Burlington County Times
November 7, 1996
PAID BOXED AD - NON-PROFIT RATE
SECTION - LEGAL
APPROX. 3 COLUMN X 6"

TO RUN: Friday, November 8, 1996

WILLINGBORO RESIDENTS
PUBLIC HEARING NOTICE
(1997) COMMUNITY DEVELOPMENT BLOCK GRANT

On Wednesday, November 27, 1996, Willingboro Township intends to submit a request to the Burlington County Office of Community Development for Community Development Block Grant Funds. Prior to submitting its proposal, Willingboro Township will conduct a public hearing as follows:

Date: Wednesday, November, 20, 1996
Time: 7:00 PM
Location: Community Room, Municipal Complex, One Salem Road
Purpose: This hearing will be held to afford interested residents the opportunity to review and comment on the activities which the Township will include in its proposal for Community Development Funds.

Willingboro residents are invited to attend this Hearing and comment during the public portion. Residents, who are unable to attend the Hearing, may submit questions or comments in writing to Leonard Mason in the Community Development Office. The telephone number is 877-2200, Extension 6223.



Norton N. Bonaparte, Jr.
Township Manager

TOWNSHIP OF WILLINGBORO
EXECUTIVE TEAM TRANSMITTAL

TO:

DATE: 11-6-96

- Denise Rose, Deputy Township Manager
- Rhoda Lichtenstadter, Township Clerk
- Joanne G. Diggs, Director of Finance
- Terri Paglione, Tax Assessor
- Bonnie Chehames, Director of Human Services
- Leonard Mason, Director of Inspections
- Marie White-Bell, Municipal Judge
- Harry McFarland, Director of Public Works/Recreation
- Benjamin C. Braxton, Director of Public Safety
- Janet Cheeseman, Acting Director of the Library
- Wayne Furth, President, Emergency Squad
- Norm Cheeseman, Chairman, Board of Fire Commissioners
- John Carroll, Jr., Emergency Management Coordinator

Schedule File

FROM: *Norton N. Bonaparte, Jr., Township Manager*

PLEASE:

- Read and Pass Along
- FYI Discard
- Comment Discuss With Me
- Review
- Respond as Appropriate
- Prepare a Response for My Signature
- Other _____

D. James

PUBLIC WORKS DEPARTMENT

Memorandum

DATE: November 6, 1996

RECREATION DEPARTMENT

To: NORTON N. BONAPARTE, JR., TOWNSHIP MANAGER

From: RAMONA L. BARRIENTOS, ADMINISTRATIVE CLERK *RB*

Subject: 1997 COMMUNITY DEVELOPMENT BLOCK GRANT

We have received the 1997 application package from the County. This application is used for funding of senior center and surrey transportation activities. The following is needed from your office prior to the application submission deadline date of Wednesday, November 27, 1996.

RB 1. NOTICE OF PUBLIC HEARING: *Rhoda - I faxed to newspaper*

a. Notice must be placed in the local newspaper at least ten (10) days prior to the date of the Public Hearing; an Affidavit must accompany the notice we submit with our application package. Carmela has already taken care of this, with your approval.

b. A Public Hearing is scheduled for Wednesday, November 20, at 7:00 p.m., in the Community Room. Messrs. McFarland and Mason preside at the meeting; and, unless you wish to handle differently, I am asking them to make themselves available. Minutes of the meeting will be prepared and submitted after the meeting, as they are a required part of the total package.

RB/Rhoda 2. RESOLUTION: Council needs to authorize the submission of the proposal, by Resolution, to the County. Would you please inform the Township Clerk to include this in Council's Agenda for the November 12th Council Meeting? A copy of last year's Resolution is attached.

Thank you.

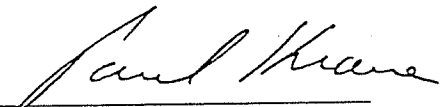
att.

RECEIVED JUL 6 1995

RESOLUTION NO. 88, 1995

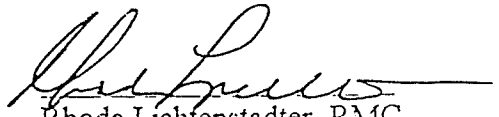
WHEREAS, Willingboro Township Council desires to have an application submitted for Community Development Block Grant funds for 1996, to provide services to our senior citizens;

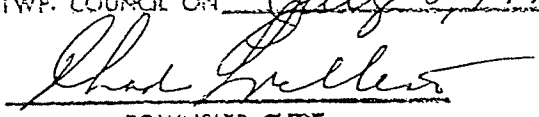
NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 5th day of July, 1995, that the Township Manager is hereby authorized and directed to process said application on behalf of the Township and to execute all necessary documentation in connection with said application.



Paul Krane
Mayor

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

CERTIFIED A TRUE COPY OF RESOLUTION ADOPTED
BY WILLINGBORO TWP. COUNCIL ON July 5, 1995


TOWNSHIP CLERK

RESOLUTION NO. 134 - 1996

WHEREAS, by Resolution No. 7, 1996, Willingboro Township Council established meeting dates, times and places; and


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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this ~~..12th~~ day of ~~..November~~ 1996 that the list of meeting dates be amended as follows:

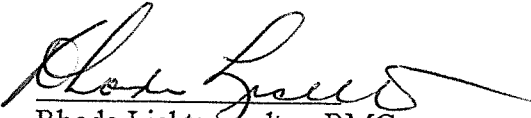
DELETE - DECEMBER 31, 1996

ADD - REORGANIZATION TOWNSHIP COUNCIL
JANUARY 4, 1997 - 3:00 P.M.

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


JEFFREY E. RAMSEY
MAYOR

ATTEST:


Rhoda Lichtenstadter, RMC
Township Clerk

RESOLUTION NO. 135 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

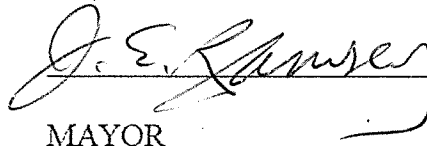
WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

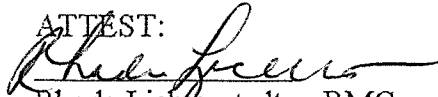
WHEREAS, it is necessary for the Township Council of the Township of Willingboro to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b and designated below:

- (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 11/26, 1996, that an Executive Session closed to the public shall be held on 11/26, 1996 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.


MAYOR

ATTEST:

Rhoda Lichtenstadter, RMC
Township Clerk

RESOLUTION 136-1996

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

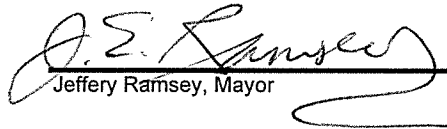
WHEREAS, there are other 1996 budget appropriations where there are unexpended balances which will not be needed for such purposes; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 26th day of November, 1996 that the following transfers be made:

			Explanation
FROM:			
Manager	SW	\$ 47,500	Retirement line not needed.
Other Insurance	OE	225,000	Budget for salary increase and decrease in MEL cost.
Roads and Streets	SW	30,000	Salary savings.
Clinical Services	OE	4,225	Transfer to SW per contract.
Recreation	OE	55,000	Program savings.
\$361,725			
TO:			
Communications	OE	\$ 15,850	Budget overrun for Telephone and Equip. Ins. not collected.
Legal	SW	5	Salary over budget.
Public Works	SW	250	Bonus not budgeted.
Snow Removal	SW	15,000	Snowstorm Jan 96 and anticipated need for Dec 96.
Building and Grounds	OE	25,000	No budget fuel for building
Landfill	OE	26,000	Drop box not budgeted.
Recreation	SW	7,395	New position and expanded teen program.
Clinical Services	OE	4,225	Transfer from OE per contract.
Social Security	OE	15,000	Budget overrun.
Unemployment	OE	10,000	Budget overrun.
Police	OE	52,000	Purchase of vehicles and cost overruns.
Police	SW	191,000	Contract settlement.
\$361,725			

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Finance Director and the Auditor for their information and attention.



 Jeffery Ramsey, Mayor

ATTEST:


 Rhoda Lichtenstadter, Twp. Clerk

To
Council
for Action
11/22/96

WILLINGBORO TOWNSHIP

INTEROFFICE MEMO

DATE: November 22, 1996

TO: MR. BONAPARTE

FROM: JOANNE G. DIGGS *JGD*

SUBJECT: ITEM FOR COUNCIL

Attached is the Resolution for Budget Transfers. Please contact me if there are any questions.

With your approval, I would like to take two vacation days on Tuesday and Wednesday November 26th and 27th, however, I will attend the Council meeting Tuesday night.

c. Rhoda Lichtenstadter

RESOLUTION 136-1996

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

WHEREAS, there are other 1996 budget appropriations where there are unexpended balances which will not be needed for such purposes; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro, assembled in public session this 26th day of November, 1996 that the following transfers be made:

			<u>Explanation</u>
FROM:			
Manager	SW	\$ 47,500	Retirement line not needed.
Other Insurance	OE	225,000	Budget for salary increase and decrease in MEL cost.
Roads and Streets	SW	30,000	Salary savings.
Clinical Services	OE	4,225	Transfer to SW per contract.
Recreation	OE	<u>55,000</u>	Program savings.
\$361,725			
TO:			
Communications	OE	\$ 15,850	Budget overrun for Telephone and Equip. Ins. not collected.
Legal	SW	5	Salary over budget.
Public Works	SW	250	Bonus not budgeted.
Snow Removal	SW	15,000	Snowstorm Jan 96 and anticipated need for Dec 96.
Building and Grounds	OE	25,000	No budget fuel for building
Landfill	OE	26,000	Drop box not budgeted.
Recreation	SW	7,395	New position and expanded teen program.
Clinical Services	OE	4,225	Transfer from OE per contract.
Social Security	OE	15,000	Budget overrun.
Unemployment	OE	10,000	Budget overrun.
Police	OE	52,000	Purchase of vehicles and cost overruns.
Police	SW	<u>191,000</u>	Contract settlement.
\$361,725			

BE IT FURTHER RESOLVED, that certified copies of this resolution be provided to the Finance Director and the Auditor for their information and attention.

Jeffery Ramsey, Mayor

ATTEST:

Rhoda Lichtenstadter, Twp. Clerk

*To
10/11/96
M/S
N.*

PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND					
1996 DIVIDEND					
	JIF	JIF	ADJUSTMENT	MEL	TOTAL
	CLOSED YR	1993 FUND YR			
EVESHAM	\$64,909	\$47,067	\$958	\$86,448	\$199,382
MAPLE SHADE	\$44,956	\$28,816	-\$1,221	\$64,648	\$137,198
WILLINGBORO	\$79,068	\$51,357	\$263	\$105,855	\$236,543
MOORESTOWN	\$57,203	\$52,157	\$0	\$37,454	\$146,814
TOTAL	\$246,136	\$179,397	\$0	\$294,404	\$719,937

RESOLUTION NO. 137 1996

AWARD OF BID FOR WILLINGBORO PUBLIC
LIBRARY FOR AUTOMATED ON LINE SYSTEM.

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for an Automated On Line Integrated Library System 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 Ameritech Library Services, Inc., and

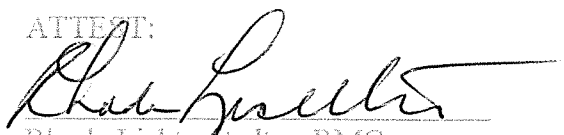
WHEREAS, funds are available for this purpose as indicated by the attached Treasurer's Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Willingboro assembled in public session this 26th day of November, 1996, that the bid be accepted in the amount of \$81,428.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to the Finance Director, Auditor and Acting Library Director for their information and attention.


JEFFREY E. RAMSEY
MAYOR

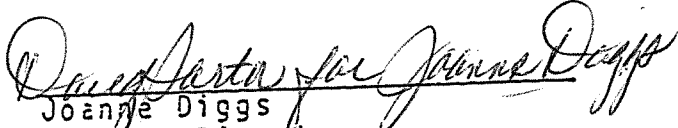
ATTEST:


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 Americitech Library Serv Automated On-Line System Inc

The money necessary to fund said contract is in the amount of \$81,428 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number CAPITAL/95-96-
04 0095-213 / 104 0296 CUB. These funds are not being certified as being available for more than one pending contract.


Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

RESOLUTION

WHEREAS, the Township of Willingboro has solicited bids for an Automated On Line Integrated Library System for the Willingboro Public Library in accordance with detailed specifications prepared for same; and

WHEREAS, bids were received from Ameritech Library Services, Inc., and SIRSI Corporation; and

WHEREAS, the Board of Trustees of the Willingboro Public Library has determined that Ameritech Library Services, Inc., is the lowest responsible bidder for the project,

NOW, THEREFORE, BE IT RESOLVED that the Willingboro Library Board of Trustees hereby recommends that the Willingboro Township Council formally award the contract for the Automated On Line Integrated Library System to Ameritech Library Services, Inc.

Date: November 13, 1996

Harry Kendall
Harry Kendall,
President

Attest:

Robert J. Merryman
Robert J. Merryman, Esq.

WILLINGBORO PUBLIC LIBRARY

SALEM ROAD
WILLINGBORO, NEW JERSEY 08046

RECEIVED

November 16, 1996

NOV 18 1996

Mr. Norton N. Bonaparte, Jr.
Township Manager
Willingboro Township
Willingboro, NJ 08046

OFFICE OF THE TOWNSHIP CLERK
WILLINGBORO, NEW JERSEY

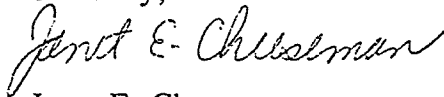
Dear Mr. Bonaparte:

At its meeting on November 13, the Library Board passed a resolution recommending that the Willingboro Township Council award the contract for an automated on-line integrated library system to Ameritech Library Services, Inc. I ask that you place this item on the agenda of the Council Meeting scheduled for November 26, and on behalf of the library, request that Council follow this recommendation.

Attached is a copy of the report which I prepared for the Library Board. It explains why I feel that Ameritech Library Services offers a cost effective means to achieve our library automation goals now and in the years to come. Unfortunately, Board President, Harry Kendall was unavailable to sign the Board's resolution at the meeting. Therefore, I will be sending you the resolution under separate cover.

Thank you for your assistance. The Library Board and staff share my enthusiasm, as we take the first step in providing online access to our resources.

Sincerely,



Janet E. Cheeseman
Acting Library Director

JC: bms

c: Harry Kendall, President, Library Board
Rhonda Lichtenstadter, Township Clerk

RECOMMENDATION FOR AN AUTOMATED INTEGRATED LIBRARY SYSTEM FOR WILLINGBORO PUBLIC LIBRARY

I recommend that the Willingboro Public Library award the contract for an automated integrated library system to Ameritech Library Services. Ameritech's bid was the lower of the two received in response to the library's *Request for Proposals* issued in September.

With the assistance of Catalog Librarian, Eugene Rifkind, I carefully reviewed the bid proposal to ascertain that it met the library's specifications. I am convinced that the Dynix Express system proposed offers an efficient and affordable solution to our automation needs and provides the capability for future expansion. With the system we will be able to implement the basic modules of Cataloging, Circulation, Public Access, and Community Resources, and later add Internet access and other modules such as Acquisitions. Three particularly attractive features of the system are: 1) the graphical user interface which will allow patrons to search the online catalog in a familiar Windows environment 2) the real time updating of bibliographic records produced in the Cataloging module, and 3) the capability of the report generator to produce a wide range of statistical and customized reports.

I would like to comment briefly on Ameritech's responses to the issues which were of most concern to me.

Cost Proposal

Ameritech's total price for the proposal was \$72,983.00 (plus a charge for a performance bond of \$35 for each \$1000 of the contract amount - approximately \$2554.) SIRSI Corporation bid a total price of \$102,724.96 which included a letter of credit. Both cost proposals included the first year's maintenance for the entire system.

~~78,674.00~~
~~2,554.96~~
81,428.-

Financial Stability

Ameritech Library Services is a subsidiary of Ameritech Information Systems, which is the third largest telephone holding company in the United States; it provides local service in five mid-western states. The subsidiary is the world's largest maker of automated library management systems. In New Jersey, its clients include the library systems in Atlantic, Burlington, Somerset, and Sussex counties, as well as Cherry Hill Public

Library, Burlington County College, and Woodbridge Public Library. I checked with Harris Bank in Chicago, Illinois, which was listed as a credit reference, and learned that Ameritech has a satisfactory account rating for its checking account, which has a moderate 6 figure aggregate balance.

Contractual Requirements

The Library's solicitor, John Collins, reviewed Ameritech responses to the Township's *Instructions to Bidders* and a copy of the standard purchase agreement. He found both to be generally acceptable with some minor points to be discussed at the time of contract negotiations.

Functional Specifications

Ameritech's responses to the detailed functional specifications for the Cataloging, Circulation, Public Access, and Community Resource modules were excellent. Nearly 100% of the specific functions requested are currently available.

Installation

The implementation schedule which estimates online circulation within 6-9 months from the contract date is in line with the library's readiness for the system. We are currently discussing retrospective conversion of the card catalog with Ameritech's subsidiary Retro Link. This project will take approximately 5-6 months and bar-coding of the collection will require an additional month. Ameritech representatives evaluate the site prior to installation and then subcontract with a local company for installation of the required cabling.

Training

Training for the Dynix Express system includes self paced training, a 2.5 day seminar for two people in Provo Utah, and online assurance training at the library occurring over 1.5 days. The latter is highly tailored to the library and provides the opportunity to discuss concerns with the Ameritech consultants. Additional training is available at an additional cost.

Maintenance

Ameritech provides three ways to contact the company for maintenance: 1) through a Service Representative 2) through an appropriate Technical Team and 3) by logging in system requests for assistance to the Ameritech Database by telnet or modem. The software maintenance plan makes

possible continued correction and enhancement to software along with the necessary consultation on its use. The benefit of purchasing hardware maintenance through Ameritech is having a single contact point for both software and hardware maintenance. Hardware maintenance includes diagnosis, repair or replacement of malfunctioning parts, operating system enhancement and bug fixes, and operating system support. Willingboro Public Library has opted for a "turnkey system", so that the bottom-line responsibility for the entire system rests with one vendor.

To sum up, I feel that the Dynix Express system proposed by Ameritech Library Services offers a cost effective means to achieve the library's automation goals now and in years to come. I am confident that the company will provide the necessary support for site preparation and data load, comprehensive training for staff, and appropriate options to maintain and upgrade the system in the future.

Submitted by Janet E. Cheeseman, Acting Director
November 9, 1996

RESOLUTION NO. 138 - 1996

AWARD OF BID FOR BACKHOE/LOADER PUBLIC
WORKS DEPARTMENT.

WHEREAS, the Township Council of the Township of Willingboro has requested that bids be submitted for a Backhoe/Loader; 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 Giles and Ransom, Bensalem, Pa.,; 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 26th day of November, 1996, that the bid be accepted in the amount of \$53,824.

BE IT FURTHER RESOLVED, that copies of this resolution be provided to the Finance Director, Auditor and Public Works Director 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 Giles & Ransom

Backhoe/Loader

The money necessary to fund said contract is in the amount of \$ 53,824 and, upon approval of the contract, the funds shall be charged to the following line item appropriation of account number 04-0296 - AFW

_____ . These funds are not being certified as being available for more than one pending contract.

David Sartor for Joanne Diggs
Joanne Diggs
Finance Director

cc: Township Solicitor
Township Auditor

PUBLIC WORKS DEPARTMENT

To Council for Action
mm

Memorandum

DATE: November 6, 1996

To: NORTON N. BONAPARTE, TOWNSHIP MANAGER

From: HARRY W. McFARLAND, SUPERINTENDENT

Subject: BACKHOE/LOADER

R
E
C
R
E
A
T
I
O
N

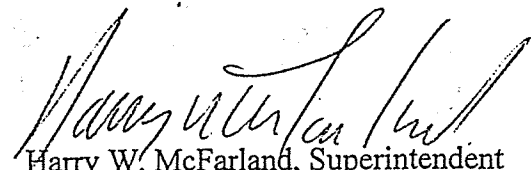
D
E
P
A
R
T
M
E
N
T

Funds were included in the 1996 Capital Budget for the purchase of a Backhoe/Loader. We planned on trading in a 1964 unit and also to obtain a cost for an extended warranty of five years.

Four bids were received listing price and exceptions from specifications. I reviewed the returns with our Chief Mechanic, Foreman and Street Superintendent. Each provided input toward the specification; and, I felt qualified to assist in the recommendation for purchase.

It was our unanimous recommendation that the bid of vendor Giles and Ransom be accepted. Allowing for the trade and offering a five year warranty, the price was \$53,824. This figure was higher than Rodio (\$50,500.20), and Cherry Valley Ford (\$52,011.20). We felt the exceptions of frame, transmissions, and hydraulics in both units did not make them comparable to the Giles and Ransom product (Caterpillar). This machine should give the Township 20-25 years of hard work with maximum down time.

If you wish, both the Mechanic and myself will be present at the Council Meeting when the bid will be awarded.


Harry W. McFarland, Superintendent
Public Works/Recreation Department

HWM/cm

1996 Backhoe / Loader

Bid opened by Marie Annese on Monday, November 4, 1996 at 10:30 AM. Present were Mr. McFarland and representatives from Trico, Giles and Jesco (Jesco was a no bid.)

Bid Price/No Trade	RODIO	CHERRY VALLEY	TRICO	GILES
\$ 51,195.00		\$ 51,516.20	\$ 53,600.00	\$ 53,854.00

(2) Allowing Trade of 1964 Case Backhoe

\$ 49,195.00	\$ 49,016.20	\$ 52,100.00	\$ 52,854.00
--------------	--------------	--------------	--------------

(3) Extended Warranty 5 Yrs. 7500 Hrs.

\$ 1,305.20	\$ 2,995.00	\$ 4,950.00	\$ 970.00
-------------	-------------	-------------	-----------

Bid Guarantee: B.B. \$5,200 B.B. 10% B.B. \$6,500 B.B. 10%

Disclosure: X X X X

Non-Collusion: X X X X

All Action All: X X X X

EXCEPTIONS: (Attached) X X X None

Bid Return Sheet to Mr. McFarland. Mr. McFarland and/or rep from Public Works to go over all bid documents prior to making a recommendation to Council for the award of bid.
/ma 11/04/96 BidBackhoe.doc



Cherry Valley Ford Tractor Sales
Route 70, Marlton, New Jersey 08053, Phone 609-983-0111

Bid Machine: New 1996 Ford 555E TLB

Variations to the specifications:

1. Engine
 - e. stamped steel pan
 - f. belt driven pump
 - k. 70 amp high capacity
 - l. 4.0" bore and 4.4" stroke

6. Hydraulic System
 - a. open center load sensing
 - e. dual gear pump
 - f. minimum 36.2 gpm
 - g. 2725 psi

7. Steering
 - e. 17.11 feet

8. Tires
 - a. 12-16.5 8PR

9. Operators Compartment
 - k. sun visor provided.

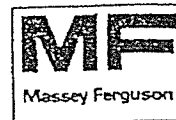
11. Backhoe Extendahoe
 - i. digging force 11,610 lbs
 - j. 7510 digging force

Delivery: 120 to 150 days

PHONE (609) 561-0141

RODIO TRACTOR SALES, INC.

NORTH WHITE HORSE PIKE
R D # 6 ELM
HAMMONTON, N. J. 08037



October 31, 1996

Township of Willingboro
ATTN: Purchasing

Execptions to Specifications

Engine: F. Belt driven water pump
J. One battery, 590 cca

Transmission: H. Not limited slip type

Rear Axle and Brakes: E. Parking overrides service brakes

Hydraulic System: E. Gear type pump 37.4 GPM

Tires: A. Front Tires 10.5/80-18

Operators' Compartment: J. 6 way adjustable seat
P. Cooland Temperature Light

Warren J. Decker
Rodio Tractor Sales, Inc.

9. Operators Compartment
Enclosed ROPS cab with heater/defroster, lockable doors, all gauges and warning lights, audible alarm, hazard lights and signals.
n. Curved glass in rear provides excellent visibility to the work area.

10. 4 in 1 Bucket
m/n. Dual parallel dump cylinders and reverse linkage provide excellent breakout force and fast dump time. Reverse linkage allows loader bucket rollover for dozing and added stability in backhoe applications. When the bucket is in the rollover position, cylinder rods are retracted for protection against the twisting forces of dozing with the loader and digging with the backhoe. The in-line cylinder design provides excellent visibility to the bucket for grading and truck loading. Arch design of the loader arms increases lift and breakout forces, and permits tight turning angles for excellent maneuverability. Loader arms and dual dump links support the bucket with 4-point mounting to resist twisting forces when corner loading.

11. Backhoe Extendahoe

d. 18'

h. 9'5"

i. Dipper slide encases the dipperstick section for protection against dirt and grime when in the dirt and extended to any depth.

m. Cast ductile iron boom provides excellent strength and durability. Ductile iron provides smooth stress flows throughout the length of the component. The boom carries a five year warranty.

12. Capacities

a. 4.35

b. 31.4

e. 3.75

h. 1.45

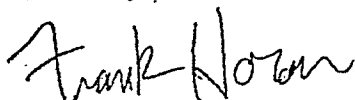
13. Required Equipment

a. 15,094 lbs.

f. heavy duty rear flex fenders

If you have any questions please contact me at 609-697-1414 ext. 912. We will provide a list of municipalities in New Jersey that own the Case 580 Series Loader Backhoes. We appreciate your business.

Sincerely,



Frank Horan
TRICO Equipment, Inc.

PUBLIC WORKS DEPARTMENT

To Council for Action

Memorandum

DATE: November 6, 1996

To: NORTON N. BONAPARTE, TOWNSHIP MANAGER

From: HARRY W. McFARLAND, SUPERINTENDENT

Subject: BACKHOE/LOADER

Funds were included in the 1996 Capital Budget for the purchase of a Backhoe/Loader. We planned on trading in a 1964 unit and also to obtain a cost for an extended warranty of five years.

Four bids were received listing price and exceptions from specifications. I reviewed the returns with our Chief Mechanic, Foreman and Street Superintendent. Each provided input toward the specification; and, I felt qualified to assist in the recommendation for purchase.

It was our unanimous recommendation that the bid of vendor Giles and Ransom be accepted. Allowing for the trade and offering a five year warranty, the price was \$53,824. This figure was higher than Rodio (\$50,500.20), and Cherry Valley Ford (\$52,011.20). We felt the exceptions of frame, transmissions, and hydraulics in both units did not make them comparable to the Giles and Ransom product (Caterpillar). This machine should give the Township 20-25 years of hard work with maximum down time.

If you wish, both the Mechanic and myself will be present at the Council Meeting when the bid will be awarded.

Harry W. McFarland, Superintendent
Public Works/Recreation Department

HWM/cm

RECREATION DEPARTMENT