

TOWNSHIP OF MAPLE SHADE RESOLUTION 2018-R-32

Resolution for Deferred School Taxes

WHEREAS, regulations provide for the deferral of not more than 50% of the annual levy when school taxes are raised for a school year and have not been requisitioned by the local school district, and

WHEREAS, the Division of Local Government Services requires that a resolution be adopted by a majority of the governing body prior to the introduction of the annual budget of the year subsequent to the deferral, authorizing an increase in the amount of the deferral, and

WHEREAS, it is the desire of the Mayor and Members of Township Council of the Township of Maple Shade, County of Burlington to increase the amount of the local school deferred taxes by \$304,735.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Members of Township Council of the Township of Maple Shade, that the amount of deferred local school taxes be increased to \$13,289,020.50.

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held on January 4, 2018.

Andrea T. McVeigh, Township Clerk

DATE: January 4, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe			x			
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-33

AUTHORIZE FOR AERIAL LARVAL

MOSQUITO CONTROL

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has determined to provide for the application of mosquito larvicide for all municipalities, said larvicide to be applied primarily to low-lying, swampy areas, wooded sites, and along or around streams and other bodies of water; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has forwarded a correspondence to the Township of Maple Shade indicating that in order for the Division of Mosquito Control to apply mosquito larvicide over the Township of Maple Shade, the Township must execute the authorization provided with respect thereto; and

WHEREAS, the Township Council has reviewed said correspondence and approves the execution of the authorization.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, for the aforementioned reasons, hereby directs the Mayor and Clerk to execute the authorization for the application of mosquito larvicide over the Township of Maple Shade.
2. That the Township Council hereby directs the Township Clerk to forward a copy of this Resolution to the Board of Chosen Freeholders of the County of Burlington.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 8, 2018.

Andrea T. McVeigh, Township Clerk

DATE: February 8, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe			x			
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-34

AMEND CONTRACT WITH RICKY SLADE CONSTRUCTION, INC FOR WALLACE AVENUE RECONSTRUCTION IN THE TOWNSHIP OF MAPLE SHADE AND APPROVE CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Ricky Slade Construction, Inc., for the Wallace Avenue Reconstruction in the Township of Maple Shade; and

WHEREAS, Richard A. Alaimo Association of Engineers, the Township's Engineer has advised the Township Council, by way of a November 2, 2017 correspondence and change order request and the submission of the appropriate certification, that the original contract should be decreased and that said change does not materially expand upon the size, nature or scope of the original project as described in the specifications, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being known until work commenced; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq., provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-11.3, has reviewed the requested change order and has certified as to the availability of funds, said certification being attached hereto and made a part hereof; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, based upon the aforementioned certificate, hereby declares that there are sufficient funds and hereby directs the Township Chief Financial Officer to charge the expenditure against Ordinance No. as amended.
2. That the Township Council hereby amends the subject contract and decreases the contract price in the amount of \$9,925.00 from \$128,908.00 to \$118,983.00, in

- accordance with the terms and conditions of the aforementioned certification and November 2, 2017 correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.
3. That the Township Council hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 8, 2018.

Andrea T. McVeigh, Township Clerk

DATE: February 8, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe			x			
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-35

AMEND CONTRACT WITH HD SUPPLY WATERWORKS,
LTD. FOR WATER METER REPLACEMENT IN THE
TOWNSHIP OF MAPLE SHADE AND
APPROVE CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to HD Supply Waterworks, LTD for the water meter replacement program in the Township of Maple Shade; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the water meter replacement program, has advised the Township Council, by way of a December 5, 2017 correspondence and change order request and the submission of the appropriate certification, that the original contract should be increased and that said change does not materially expand upon the size, nature or scope of the original project as described in the specifications, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being known until work commenced; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-11.3, has reviewed the requested change order and has certified as to the availability of funds, said certification being attached hereto and made a part hereof; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, based upon the aforementioned certificate, hereby declares that there are sufficient funds and hereby directs the Township Chief Financial Officer to charge the expenditure against Ordinance No. _____ as amended.

2. That the Township Council hereby amends the subject contract and increases the contract price in the amount of \$39,943.00, from \$1,926,289.00 to \$1,966,232.00, in accordance with the terms and conditions of the aforementioned certification and December 5, 2017 correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.

3. That the Township Council hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 8, 2018.

Andrea T. McVeigh, Township Clerk

DATE: February 8, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe			x			
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-36

AWARD OF CONTRACT TO MUNICIPAL MAINTENANCE COMPANY FOR THE SUPPLY AND INSTALLATION OF A WASTEWATER SLUDGE PUMP FOR PARK AVENUE WASTEWATER TREATMENT PLANT

WHEREAS, the Township Council has determined to provide for the supply and installation of a wastewater sludge pump at the Park Avenue Wastewater Treatment Plant, same being more particularly described in specifications which are on file in the Office of the Township Clerk and available for public inspection during regular business hours, and it appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$17,500.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$17,500.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Utility Engineer publicly advertised for bids and received and opened bids on January 31, 2018 for the purpose of awarding a contract for the aforementioned purpose; and

WHEREAS, the Township Utility Engineer has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and has recommended that the Township Council award said contract or reject said bids within sixty (60) days as required by N.J.S.A. 40A:11-4; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, and the Township Council hereby directs that the hereinafter expenditure be charged against:

2. That the Township Council, for the aforementioned reasons, hereby declares that Municipal Maintenance Company, 1352 Taylors Lane, Cinnaminson, New Jersey (08077) is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$37,055.00, in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders and Specifications, copies of which are on file in the Office of the Township Clerk and available for public inspection during regular business hours.

3. That the Township Council hereby directs the Township Clerk to return the bid securities to any unsuccessful bidders in accordance with N.J.S.A. 40A:11-4.

4. That the Township Council hereby directs the Township Mayor and Clerk execute any contract documents which are necessary to effectuate the terms of this Resolution and which shall be prepared by or reviewed by the Office of the Township Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 8, 2018.

 Andrea T. McVeigh, Township Clerk

DATE: February 8, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe			x			
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-37

RELEASE PERFORMANCE GUARANTEE OF ROUTE 73 BOWLING CENTER, LLC FOR BLOCK 195, LOT 2.01

WHEREAS, Route 73 Bowling Center, LLC is the owner of Block 195, Lot 2.01 is in the Township of Maple Shade and has been granted preliminary and final approval of development plans for said block and lot, subject to certain terms and conditions including, but not limited to, the filing of Third Party Performance Guarantees insuring the satisfactory installation of certain on-tract and off-tract public improvements; and

WHEREAS, Route 73 Bowling Center, LLC provided a performance guarantee for Block 195, Lot 2.01 and notified the Township Council in writing and in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been completed which are the subject matter of the aforementioned bond and has requested the release of the performance guarantee; and

WHEREAS, the Township Engineer inspected the improvements and filed a detailed report in writing with the Township Council and recommended that the Township Council approve the request to release the performance guarantee subject to certain conditions; and

WHEREAS, the Township Council reviewed said request and report and desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A. 40:55D-53.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council hereby agrees to release the performance guarantee filed for Route 73 Bowling Center, LLC, subject to satisfaction of the following conditions:
 - a. Payment of all outstanding taxes, professional review and inspection escrow fees; and
 - b. Posting of a two-year maintenance guarantee in the amount of \$1,656.00; and
 - c. Review and approval of all documents by the Township Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 8, 2018.

Andrea T. McVeigh, Township Clerk

DATE: February 8, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe			x			
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-38

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$2,175,000 GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO THE STATE FISCAL YEAR 2018 NEW JERSEY WATER BANK FINANCING PROGRAM FOR FUNDING THE TOWNSHIP'S WATER METER UPGRADE PROJECT

WHEREAS, the Township of Maple Shade (the "Local Unit"), in the County of Burlington, New Jersey, has determined that there exists a need within the Local Unit to construct a project consisting of the replacement of existing water meters with an automatic meter read system (the "Project"), as said Project is more particularly defined in each of that certain Loan Agreement (the "I-Bank Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Infrastructure Bank (formerly known as the New Jersey Environmental Infrastructure Trust) (the "I-Bank") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the I-Bank Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the State Fiscal Year 2018 New Jersey Water Bank Financing Program (the "Program");

WHEREAS, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the I-Bank (the "I-Bank Loan") and the State (the "Fund Loan", and together with the I-Bank Loan, the "Loans") pursuant to the I-Bank Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the I-Bank and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's General Obligation Bonds, Series 2018, to the I-Bank (the "I-Bank Loan Bond") and General Obligation Bonds, Series 2018, to the State (the "Fund Loan Bond", and together with the I-Bank Loan Bond, the "Local Unit Bonds"), said Local Unit Bonds to be issued in an aggregate principal amount not to exceed \$2,175,000, pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the I-Bank Loan Bond and the Fund Loan Bond to the I-Bank and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the I-Bank Loan Bond to the I-Bank without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the Local Unit as follows:

Section 1. In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the Local Unit hereby sells and awards its (a) I-Bank Loan Bond to the I-Bank in accordance with the provisions hereof and (b) Fund Loan Bond to the State in accordance with the provisions hereof, said Local Unit Bonds to be issued in the aggregate principal amount not to exceed \$2,175,000. The Local Unit Bonds have been authorized by bond ordinance number 2016-18 of the Local Unit entitled "AN ORDINANCE OF THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON, NEW JERSEY PROVIDING FOR THE REPLACEMENT OF WATER METERS, AND APPROPRIATING \$2,175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,175,000 BONDS OR NOTES OF THE TOWNSHIP OF MAPLE SHADE TO FINANCE THE COST THEREOF" which was finally adopted by the Local Unit at a meeting duly called and held on November 10, 2016 (the "Bond Ordinance"), at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the I-Bank and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the I-Bank Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amounts of the I-Bank Loan Bond and the Fund Loan Bond to be issued, provided that the aggregate principal amount of the Local Unit Bonds shall not exceed \$2,175,000
- (b) The maturity and annual principal installments of the Local Unit Bonds, which maturity shall not exceed twenty (20) years;
- (c) The date of the Local Unit Bonds;
- (d) The interest rates of the Local Unit Bonds;
- (e) The purchase price for the Local Unit Bonds; and
- (f) The terms and conditions under which the Local Unit Bonds shall be subject to redemption prior to their stated maturities.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Local Unit Bonds by the parties authorized under Section 4(c) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Local Unit Bonds shall be as follows:

- (a) The I-Bank Loan Bond shall be issued in a single denomination and shall be numbered as shall be specified by the Chief Financial Officer. The Fund Loan

Bond shall be issued in a single denomination and shall be numbered as shall be specified by the Chief Financial Officer;

- (b) The Local Unit Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Local Unit Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The I-Bank Loan Bond and the Fund Loan Bond shall be substantially in the forms set forth in the I-Bank Loan Agreement and the Fund Loan Agreement, respectively.

Section 6. The law firm of DeCotiis, FitzPatrick, Cole & Giblin, LLP, is hereby authorized to arrange for the printing of the Local Unit Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank and the State for the Program, to arrange for same. The Local Unit auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bonds. The Mayor, the Chief Financial Officer and the Local Unit Clerk are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 7. The terms of the Local Unit Bonds authorized to be determined by the Chief Financial Officer in accordance with Section 2 hereof may be ratified and confirmed by a resolution adopted by the affirmative vote of not less than 2/3rds of the full membership of the governing body of the Local Unit; provided that it is understood and agreed that the Chief Financial Officer has been delegated complete authority to determine the final terms of the Local Unit Bond in accordance with the terms and conditions established by the I-Bank and the State under the Loan Agreements and the terms and conditions hereof.

Section 8. The Mayor and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the Local Unit Bonds, and are further authorized to deliver same to the I-Bank and the State upon delivery of the Local Unit Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Section 9. This resolution shall take effect upon the adoption hereof.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to DeCotiis, FitzPatrick, Cole & Giblin, LLP, bond counsel to the Local Unit, and Richard Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 22, 2018.

Andrea T. McVeigh, Township Clerk

DATE: February 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe						x
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-39

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF MAPLE SHADE, IN THE COUNTY OF BURLINGTON, NEW JERSEY AND EACH OF THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2018 NEW JERSEY WATER BANK FINANCING PROGRAM FOR FUNDING THE TOWNSHIP'S WATER METER UPGRADE PROJECT

WHEREAS, the Township of Maple Shade (the "Local Unit"), in the County of Burlington, New Jersey, has determined that there exists a need within the Local Unit to construct a project consisting of the replacement of existing water meters with an automatic meter read system (the "Project"), as said Project is more particularly defined in each of that certain Loan Agreement (the "I-Bank Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Infrastructure Bank (formerly known as the New Jersey Environmental Infrastructure Trust) (the "I-Bank") and that certain Loan Agreement (the "Fund Loan Agreement", and together with the I-Bank Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the State Fiscal Year 2018 New Jersey Water Bank Financing Program (the "Program");

WHEREAS, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the I-Bank (the "I-Bank Loan") and the State (the "Fund Loan", and together with the I-Bank Loan, the "Loans") pursuant to the I-Bank Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the I-Bank and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's General Obligation Bonds, Series 2018, to the I-Bank (the "I-Bank Loan Bond") and General Obligation Bonds, Series 2018, to the State (the "Fund Loan Bond", and together with the I-Bank Loan Bond, the "Local Unit Bonds"), said Local Unit Bonds to be issued in an aggregate principal amount not to exceed \$2,175,000, pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, the I-Bank and the State have expressed their desire to close in escrow the making of one or more of the Loans, the issuance of one or more of the Local Unit Bonds and

the execution and delivery of one or more of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the I-Bank, the State, the Local Unit and the escrow agent to be named therein.

NOW, THEREFORE, BE IT RESOLVED by not less than a majority of the full membership of the governing body of the Local Unit as follows:

Section 1. The I-Bank Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be executed and delivered on behalf of the Local Unit by either the Mayor or the Chief Financial Officer in substantially the forms attached hereto as Exhibits I, II and III, respectively, with such changes as the Mayor or the Chief Financial Officer (each an "Authorized Officer"), in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit (collectively, the "Local Unit Consultants") and after further consultation with the I-Bank, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", and together with the Local Unit Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Local Unit as determined hereunder and to affix the corporate seal of the Local Unit to such Financing Documents.

Section 2. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 3. This resolution shall take effect upon the adoption hereof.

Section 4. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to DeCotiis, FitzPatrick, Cole & Giblin, LLP, bond counsel to the Local Unit, and Richard Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 22, 2018.

Andrea T. McVeigh, Township Clerk

DATE: February 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe						x
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-40

APPROVE NJ TRANSIT LICENSE AMENDMENT AND AUTHORIZE EXECUTION OF
LICENSE AGREEMENT

WHEREAS, NJ Transit owns the property described as the Maple Shade Railroad Station Building (the "Station House") located at 30-34 Front Street in the Township of Maple Shade, and

WHEREAS, NJ Transit has agreed to continue to permit the Township to use the Station House for an extended five year term expiring on June 30, 2022, subject to payment of an annual fee and those terms and conditions set forth in a License Agreement for such use; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey that the Mayor and Township Clerk are hereby authorized to execute the License Agreement with NJ Transit for the continued use of the Station House and to execute such other documents as necessary to provide for this use, subject to the review and approval of such documents by the Township Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 22, 2018.

Andrea T. McVeigh, Township Clerk

DATE: February 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe						x
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-41

REJECT BIDS FOR IMPROVEMENTS TO MAIN STREET AND KINGS HIGHWAY PUMP STATIONS

WHEREAS, the Township of Maple Shade sought bids for improvements to Main Street and Kings Highway pump stations; and

WHEREAS the bid opening date was February 7, 2018 and three bids were received; and

WHEREAS, the Township Utility Engineer by letter dated February 14, 2018 advised that the lowest bidder did not include all required information due to a flaw in the bid specifications; and

WHEREAS, N.J.S.A. 40A:11-13.2 (c) permits the contracting unit to reject all bids where “the contracting unit wants to substantially revise the specifications for the goods or services.”

WHEREAS, the Township Council, based upon the recommendation of the Township Utility Engineer, believes it is in the best interest of the Township to reject all bids given the circumstances.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington as follows:

- 1) All bids received for improvements to Main Street and Kings Highway pump stations are hereby rejected;
- 2) The Township Utility Engineer shall return to each bidding entity its bid security.
- 3) The Township Utility Engineer is hereby directed to prepare and issue new bids which will restructure the contract documents as recommended in his February 14, 2018 letter.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 22, 2018.

Andrea T. McVeigh, Township Clerk

DATE: February 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe						x
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-42

REJECT BIDS FOR 2017 WATER MAIN HYDRAULIC IMPROVEMENTS AND AUTHORIZE RE-BID

WHEREAS, the Township of Maple Shade sought bids for the 2017 Water Main Hydraulic Improvement project; and

WHEREAS this project was subject of a bid in December 2017 where the lowest bid exceeded the amount appropriated for the project; and

WHEREAS, the Township Council determined to reject all bids and revise the bid specifications to divide the project into two bids with separate financing; and

WHEREAS, the project was rebid on February 15, 2018; and the Township Utility Engineer by letter dated February 15, 2018, advised that 1) the lowest bid received had a material defect (no copy of Consent of Surety); and (2) the second lowest bid received substantially exceeded the amount appropriated for this project; and

WHEREAS, NJ.S.A. 40A:11-13.2 (b) permits the contracting unit to reject all bids where the lowest bid substantially exceeds the Township's appropriation for the project and NJ.S.A. 40A:11-13.2 (c) permits the contracting unit to reject all bids where "the contracting unit wants to substantially revise the specifications for the goods or services."

WHEREAS, the Township Council, based upon the recommendation of the Township Utility Engineer, believes it is in the best interest of the Township to reject all bids given the circumstances.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington as follows:

- 1) All bids received for the 2017 Water Main Hydraulic Improvement project are hereby rejected;
- 2) The Township Utility Engineer shall return to each bidding entity its bid security; and
- 3) The Township Utility Engineer is hereby directed to prepare and issue new bids which will restructure the contract documents as recommended.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 22, 2018.

Andrea T. McVeigh, Township Clerk

DATE: February 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe						x
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2018-R-43

APPOINT MEMBERS OF GREEN TEAM ADVISORY COMMITTEE

WHEREAS, pursuant to Ordinance No. 2013-4, the Township Council created a Green Team Advisory Committee to begin the process of focusing on “green” issues within the Township; and

WHEREAS, Ordinance No. 2013-4 provides for the Green Team to consist of eight (8) regular voting members and five (5) non-voting members consisting of Township employees and elected officials; and

WHEREAS, the Township Council now seeks to reappoint the following voting members of the Green Team Advisory Committee.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. The following individuals are hereby appointed as voting members of the Green Team Advisory Committee for the term indicated:

Charles Kauffman:	for a term expiring December 31, 2018
Jenn Lucas:	for a term expiring December 31, 2018
Ellen McDowell:	for a term expiring December 31, 2018
Linda Marryott-Wiest:	for a term expiring December 31, 2018
Lou Manchello:	for a term expiring December 31, 2018
Heather Talarico	for a term expiring December 31, 2018
Rick Winter	for a term expiring December 31, 2018

The following non-voting members are appointed for a one-year term expiring December 31, 2017:

Joe Andl, Township Manager
Kevin Rijs, Community Development Director
Planning Board Engineer
Rob Wells, Mayor

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 22, 2018.

Andrea T. McVeigh, Township Clerk

DATE: February 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe						x
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-44

AMEND CONTRACT WITH PIERCE MANUFACTURING
LTD. FOR FIRE ENGINE PURCHASE
AND APPROVE CHANGE ORDER NO.1

WHEREAS, the Township Council, by previous Resolution, authorized the purchase of a fire engine from Pierce Manufacturing, Inc. through the H-GAC cooperative; and

WHEREAS, certain modifications to the vehicle were required which increased the price of the vehicle but did not materially expand upon the size, nature or scope of the original project as described in the specifications, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being known until work commenced; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-11.3, has reviewed the requested change order and has certified as to the availability of funds, said certification being attached hereto and made a part hereof; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, based upon the aforementioned certificate, hereby declares that there are sufficient funds and hereby directs the Township Chief Financial Officer to charge the expenditure against Ordinance No. _____ as amended.
2. That the Township Council hereby amends the subject contract and increases the contract price in the amount of \$27,320.00, from \$1,244,257.00 to \$1,271,577.00, in accordance with the terms and conditions of the aforementioned certification.

3. That the Township Council hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 22, 2018.

 Andrea T. McVeigh, Township Clerk

DATE: February 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe						x
Wiest			x			
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-45

AUTHORIZE THE SALE OF SURPLUS PROPERTY THROUGH ON-LINE AUCTION

WHEREAS, Maple Shade Township has determined that the property described as a Pierce Ladder Truck and incorporate herein is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, Maple Shade Township, through this resolution, gives notice of its intention, pursuant to Local Finance Notice 2008-9, to sell the surplus property by means of an on-line auction of GovDeals at www.GovDeals.com at a date to be determined; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey, that the Township is hereby authorized to sell the surplus personal property on an on-line auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, formal public notification will be provided by the publication of a Legal Notice not less than 7 or more than 14 days prior to the scheduled auction; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between GovDeals and Maple Shade Township are available at www.GovDeals.com and in the Township Clerk's office.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 22, 2018.

Andrea T. McVeigh, Township Clerk

DATE: February 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello	x		x			
Volpe						x
Wiest			x			
Wells			x			