

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-39

AUTHORIZE NATIONAL NIGHT OUT EVENT

WHEREAS National Night Out is an annual community-building campaign to promote police community partnerships and neighborhood camaraderie to make our neighborhoods safer, better places to live; and

WHEREAS, the Police Chaplains of the Maple Shade Police Department have requested that Council authorize a National Night Out event to be held in the municipal parking lot behind the Acme and along the length of Brubaker Lane; and

WHEREAS, the Township Council endorses the efforts of the Police Chaplains and encourages the community to support this program.

NOW THEREFORE, be it resolved by the Township Council of the Township of Maple Shade as follows:

1. That the Township Police Department is hereby authorized to hold a National Night Out Event on Tuesday, August 4, 2020 from 5:30 p.m. to 8:30 p.m. in the municipal parking lot located between North Forklanding Road and North Lippincott Avenue and adjacent to Brubaker Lane (the “Acme lot”). The Rain Date for the event shall be Wednesday, August 5, 2020.

2. The above municipal parking lot (the “Acme” lot) and the length of Brubaker Lane shall be closed to traffic from 12 am until 11 pm. on the day of the event (either Tuesday, August 4 or the rain date of August 5.)

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 13, 2020.

Andrea T. McVeigh, Township Clerk

DATE: February 13, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-40

AUTHORIZE CURRENT AND UTILITY FUND TRANSFER

OF APPROPRIATIONS

WHEREAS, there are certain 2019 Budget Appropriations of the Township of Maple Shade with balances insufficient to meet requirements for operating Township affairs as indicated on the below schedule; and

WHEREAS, there are 2019 Budget Appropriations with unexpended balances that are not needed for such purposes; and

WHEREAS, N.J.S.A. 40A:4-59 provides for transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the year.

NOW THEREFORE, be it resolved by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey that a transfer in the amount of \$94,200.00 be made between the 2019 Budget Appropriation as follows:

Current and Utility Fund Transfer From:

	<u>Account#</u>	<u>Account Name</u>	<u>Explanation:</u>
30,000	9-01-201-26-310-023	Public Property	Adjust for Year End expenses
40,000	9-01-201-26-305-020	Sanitation	Adjust for Year End expenses
20,000	9-01-201-26-310-036	Public Property	Adjust for Year End Expenses
4,400	9-01-201-20-155-020	Attorney Contractual	Adjust for Year End Expenses

Current and Utility Fund Transfer To:

<u>Amount</u>	<u>Account#</u>	<u>Account Name:</u>	<u>Explanation:</u>
30,000.00	9-01-201-25-255-026	Fire Department	Maintenance Invoices
1,200.00	9-01-201-46-871-020	Deferred Charges dog	Animal Control Services
3,200.00	9-01-201-43-495-020	Public Defender	Legal Fees
60,000.00	9-201-32-465-020	Landfill/Solid Waste	Tipping Fees

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 13, 2020.

Andrea T. McVeigh, Township Clerk

DATE: February 13, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-41

RESOLUTION RESCINDING THE TRANSFER OF A PERSON-TO-PERSON LIQUOR LICENSE GRANTED PURSUANT TO RESOLUTION 2019-R-187

WHEREAS, on November 14, 2019 pursuant to Resolution No. 2019-R-187, the Township Council approved the transfer of a person-to-person liquor licenses (0319-33-015-009) from Pasta Blitz, Inc to Blitz of Maple Shade, LLC; and

WHEREAS, the New Jersey Division of Alcoholic Beverage Control advised the Township Clerk that the Department of Treasury has found fault with the tax certificate and the Division cannot approve the transfer until rectified; and

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

1) The transfer granted pursuant to Resolution 2019- R-187 is hereby rescinded as to the following licensees:

Pasta Blitz, License No.0319-33-015-009

3) The Township Clerk shall serve a copy of this resolution on the above licensees and the Alcoholic Beverage Commission.

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 13, 2020.

Andrea T. McVeigh, Township Clerk

DATE: February 13, 2020

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2020-R-42**

RESOLUTION APPROVING APPLICATION FOR PERSON-TO-PERSON
LIQUOR LICENSE TRANSFER (0319-33-015-009) FROM PASTA BLITZ, INC
TO BLITZ OF MAPLE SHADE LLC

WHEREAS, the Township Clerk received an application for a Person-to-Person Liquor License Transfer from Pasta Blitz, Inc to Blitz of Maple Shade, LLC. Said license being No. 0319-33-015-009, and

WHEREAS, proof of which has been submitted to the Township Clerk and no objections to said application was received by the Township; and

WHEREAS, the Township Council has received the reports of the Township Departments and the comments of its professionals; and

WHEREAS, the Township Council, has afforded the applicant the opportunity to be heard and to respond to the questions and concerns of Council and the public and is satisfied that the applicant has met the conditions necessary to approve the application.

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 affirmatively finds that the applicant has submitted a complete application and proof of required publication; is qualified to be licensed according to the governing state and local law; and has confirmed for Council that there has been no change in the financial disclosure information previously provided for the licensed premises.
2. That the Township Council, based on the aforementioned review, hereby approves the application for a Person-To-Person Liquor License Transfer.

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 13, 2020.

Andrea T. McVeigh, Township Clerk

DATE: February 13, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-43

This Intermunicipal sludge management agreement is made and dated January 1, 2020, by and between the Board of Chosen Freeholders of the County of Burlington, with offices located at 49 Rancocas Road, P.O. Box 6000, Mount Holly, New Jersey 08060 (the “County”), and Maple Shade Municipal Complex, with offices located at 200 Stiles Avenue, Maple Shade, New Jersey 0805 (the “Generator”).

RECITALS

WHEREAS, the New Jersey Solid Waste Management Act. N.J.S.A. 13:1E-1 et seq. (“Solid Waste Management Act”), provides a comprehensive legislative, regulatory and administrative framework for the management and disposal of municipal solid waste and sludge in the State of New Jersey; and

WHEREAS, the State Legislature has determined that the efficient and reasonable management of solid waste and sludge are inherently compatible; that the recycling of solid waste and the processing of sludge into energy, fertilizers and other useful products are complementary; that State programs which seek to provide for comprehensive approaches to the proper disposal or utilization of solid waste or sludge must be regional in nature; and that the interests of the citizens of this State would best be served through an integration of sludge management with the regional solid waste planning and management process; and

WHEREAS, the County has been designated as a Solid Waste Management District (the “District”) and, as such, is responsible for the development, adoption and implementation of the Burlington County District Solid Waste Management Plan (the “County Solid Waste Management Plan”) to provide for the long-term solid waste and sludge processing and disposal needs of the District; and

WHEREAS, the County Solid Waste Management Plan sets forth a strategy that relies upon multiple waste management methods and facilities, including source reduction, source separation, recycling, possible refuse derived fuel, co-composting, land application and landfilling; and

WHEREAS, included in the County Solid Waste Management Plan was the 1986 County Sludge and Septage Management Plan (the “201 Plan”), which set forth a long-term utilization strategy

that provided, in pertinent part, for the composting of dewatered sludge generated within the County; and

WHEREAS, the 201 Plan provided that the County would develop and operate a co-composting facility to provide a long-term, reliable and environmentally sound means of sludge disposal and to assist the County in meeting the State-mandated recycling goals; and

WHEREAS, pursuant to a Settlement Agreement dated February 10, 1987 between the County and the New Jersey Department of Environmental Protection (the "DEP"), the County is a designated Sludge Management Agency, and in furtherance of such designation, the County entered into loan agreements with DEP and the New Jersey Wastewater Treatment Trust to finance construction of a co-composting facility; and

WHEREAS, pursuant to the provision of the Solid Waste Management Act, the County issued Requests for Proposals/Requests for Qualifications to private vendors to construct and operate a co-composting facility; and

WHEREAS, on May 8, 1996, via Resolution No. 288 authorized by the board of Chosen Freeholders of the County of Burlington (the "board"), the County entered into the "Co-Composting Facility Construction and Operation Agreement" with Wheelabrator Clean Water New Jersey, Inc. ("Wheelabrator"), pursuant to which Wheelabrator has constructed and operated a facility to co-compost dewatered sludge with wood chips, shredded paper and, in the future, selected organic waste (the "Facility"), which is located at the Burlington County Resource Recovery Complex in Florence and Mansfield Townships; and

WHEREAS, in 2000, the Co-composting Facility Construction and Operation Agreement was assigned by Wheelabrator to Synagro – WWT, Inc., and the agreement was subsequently renewed by the County for an additional five-year operational term, commencing in September 2003 and terminating in September 2008; and

WHEREAS, on August 13, 2008, via Resolution No. 571 authorized by the Board of County entered into the "Co-Composting Facility Service Agreement" with WeCare Organics, LLC, ("WeCare") pursuant to which WeCare will operate the Co-Composting Facility for a term for 10 years; and

WHEREAS, on December 12, 2018, via Resolution No. 2018-00615 authorized by the Board of County authorized an amendment to the Co-Composting Facility Service Agreement with WeCare through August 3, 2019; and

WHEREAS, on July 24, 2019, via Resolution No. 2019 -00370 authorized by the Board the County authorized an amendment to the Co-Composting Facility Service Agreement with WeCare Through April 1, 2020; and

WHEREAS, as a component of the County's integrated Solid Waste System, the co-composting of dewatered sludge at the Facility will conserve other components of the County's Solid Waste System, and is, therefore, crucial to the County's efforts to maintain a cost effective and competitive Solid Waste System generally; and

WHEREAS, the County intends to provide sewage sludge processing and co-composting services at the Facility to wastewater treatment plants within the County on a cost-effective basis; and

WHEREAS, the County intends to enter into contracts, on specified terms and conditions, with sludge generators in the County, or other sludge generators as the County deems necessary to economically process sludge at the Facility; and

WHEREAS, the Generator continues to be the owner and/or operator of one of the thirteen wastewater treatment plants that produces dewatered sludge generated within the County; and

WHEREAS, the Generator has determined to make its dewatered sludge available to the County, and to transport same to the Facility for processing and co-composting in accordance with the terms and conditions set forth herein; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), the Generator may enter into a one-year Agreement with the County without public advertising for bids and bidding therefor; and

WHEREAS, the County and the Generator recognize that these Recitals are set forth to recite the statutory and regulatory history of this Agreement and that the signing of this Agreement does not constitute admission to the statutory and regulatory history as enumerated herein;

NOW, THEREFORE, the parties hereto, intending to be legally bound hereby as agreed.

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 13, 2020.

Andrea T. McVeigh, Township Clerk

Claire B. Volpe, Mayor

PASSED by the Township Council of the Township of Maple Shade, this 13th day of Feb. 2020.

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-44

AWARD OF CONTRACT TO MUNICIPAL MAINTENANCE
COMPANY FOR THE INSTALLATION OF SCADA SYSTEMS FOR
VARIOUS SANITARY SEWER PUMPING STATIONS
IN THE AMOUNT OF \$116,840.00

WHEREAS, the Township Council has determined to provide for the installation of SCADA systems for various sanitary sewer pumping stations, 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 the bid threshold; ad

WHEREAS, the Township Utility Engineer has publicly advertised for bids and has received and opened bids on January 30, 2020 for the purpose of awarding a contract for the aforementioned purpose and 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 \$116,840.00, representing bid items 1 through 8, 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 13, 2020.

Andrea T. McVeigh, Township Clerk

DATE: February 13, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-45

AUTHORIZE PURCHASE OF POLICE VEHICLES UNDER NEW JERSEY STATE CONTRACT

WHEREAS, the Township of Maple Shade, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township Council provided for the purchase of police vehicles within the 2019 capital budget; and

WHEREAS, the Police Department has identified 4 vehicles available under New Jersey State Contract A88728, the 2020 Police Interceptor as more specifically described in the price sheet attached to the Police Department recommendation letter; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as set forth in the attached certification hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Maple Shade authorizes the purchase of four (4) 2020 Police Interceptors from Winner Ford, 240 Haddonfield-Berlin Rd., Cherry Hill, New Jersey 08034 in the amount of \$191,648.

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 13, 2020.

Andrea T. McVeigh, Township Clerk

DATE: February 13, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-46

RESOLUTION TO WAIVE THE GAMING LICENSE LOCAL FEE FOR THE VETERANS OF FOREIGN WARS POST NO. 2445

WHEREAS, the VFW has made application to renew their gaming license for the year 2020; and

WHEREAS, a Township application fee of \$500.00 is required by the applicant when renewing said license; and

WHEREAS, the VFW uses the proceeds of all their activities to help local youth groups as well as the needy people in the community; and

WHEREAS, the Township Council desires to waive said Township Licensing fee for the VFW.

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 waives the \$500.00 Township License Renewal Fee for the Veterans of Foreign Wars Post 2445.

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 13, 2020.

Andrea T. McVeigh, Township Clerk

DATE: February 13, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-47

RESOLUTION ADOPTING THE BURLINGTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Maple Shade Township has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS, the New Jersey Office of Emergency Management provided federal mitigation funds to support development of the mitigation plan;

WHEREAS, a *Burlington County Multi-Jurisdictional Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee;

WHEREAS, FEMA Region II has approved the *Burlington County Multi-Jurisdictional Hazard Mitigation Plan*; the purpose of this Plan is to reduce the loss of life and property due to natural disaster;

WHEREAS, the implementation of the *Burlington County Multi-Jurisdictional Hazard Mitigation Plan* will protect the health, safety, and welfare of the residents of the Township of Maple Shade as well as reduce potential damage and shorten the disaster recovery period;

WHEREAS the *Burlington County Multi-Jurisdictional Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the County of Burlington conducted a web-based public survey from March 2019 to December 2019 to introduce the planning concept and to solicit questions and comments; and to present the Plan and request comments, as required by law;

NOW THEREFORE BE IT RESOLVED by the Township Council of Maple Shade:

1. The *Burlington County Multi-Jurisdictional Hazard Mitigation Plan* is hereby adopted as an official plan of the Township of Maple Shade; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

2. The Maple Shade Township departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Township Council, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted by October 1 of each year.

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 13, 2020.

 Andrea T. McVeigh, Township Clerk

 Claire B. Volpe, Mayor

PASSED by the Township Council of the Township of Maple Shade, this 13th day of Feb. 2020.

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman						
Manchello						
Nunes						
Wiest						
Volpe						

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-48

AWARD OF CONTRACT TO GAUDELLI
BROS., INC. FOR HVAC IMPROVEMENTS
TO THE MAPLE SHADE TOWNSHIP
BUILDING – PHASE 5 IN THE
AMOUNT OF \$479,200.00

WHEREAS, the Township Council has determined to provide for HVAC improvements to the Maple Shade Township building; and

WHEREAS, the Township Utility Engineer has publicly advertised for bids and received and opened bids on January 23, 2020 for the purpose of awarding a contract for the aforementioned purpose and has informed the Township Manager that a certain entity is the lowest, qualified responsible bidder for said contract and 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 hereby declares that Gaudelli Bros., Inc., 202 S. Wade Boulevard, Millville, New Jersey (08332) is the lowest qualified bidder and hereby awards a contract to the said entity for the aforesaid purpose, with a total base bid price of \$398,000.00

representing bid items 1-20, \$37,200.00 representing Alternate Bid No. 1 and \$44,000.00 representing Alternate Bid No. 2, for a total of \$479,200.00, 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 Utility Engineer 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 13, 2020.

 Andrea T. McVeigh, Township Clerk

DATE: February 13, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-49

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 \$316,842.00.

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 \$13,827,678.00.

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 13, 2020.

Andrea T. McVeigh, Township Clerk

DATE: February 13, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-50

AWARD OF CONTRACT TO MUNICIPAL MAINTENANCE
COMPANY FOR THE INSTALLATION OF SCADA SYSTEMS FOR
VARIOUS SANITARY SEWER PUMPING STATIONS
IN THE AMOUNT OF \$116,840.00

WHEREAS, the Township Council has determined to provide for the installation of SCADA systems for various sanitary sewer pumping stations, 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 the bid threshold; ad

WHEREAS, the Township Utility Engineer has publicly advertised for bids and has received and opened bids on January 30, 2020 for the purpose of awarding a contract for the aforementioned purpose and 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 \$116,840.00, representing bid items 1 through 8, 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 13, 2020.

Andrea T. McVeigh, Township Clerk

DATE: February 13, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-51

ACCEPT RESIGNATION OF STEPHANIE PRETTYMAN AS DEPUTY TAX ASSESSOR EFFECTIVE FEBRUARY 21, 2020

WHEREAS, Stephanie Prettyman was appointed to the position of Deputy Tax Assessor of Maple Shade Township on October 7, 2019; and

WHEREAS, by letter dated January 31, 2020, Ms. Prettyman tendered her resignation from her position effective February 21, 2020.

NOW THEREFORE, BE IT RESOLVED, by Township Council of the Township of Maple Shade, County of Burlington that the Township Council hereby accepts the resignation of Stephanie Prettyman from the position of Deputy Tax Assessor effective February 21, 2020.

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 13, 2020.

Andrea T. McVeigh, Township Clerk

DATE: February 13, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-53

Resolution of Support from the Township of Maple Shade Authorizing the Sustainable Jersey Grant Application

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Maple Shade strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Maple Shade is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Town Council of the Township of Maple Shade has determined that Township of Maple Shade should apply for a grant from the 2020 Sustainable Jersey Small Grants Program funded by the PSEG Foundation in the amount of \$10,000 to prepare Natural Resources Inventory;

THEREFORE, BE IT RESOLVED, that the Town Council of the Township of Maple Shade, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant.

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 13, 2020.

Andrea T. McVeigh, Township Clerk

DATE: February 13, 2020

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