

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-175

AUTHORIZE TRANSFER OF APPROPRIATIONS

WHEREAS, the Chief Financial Officer of the Township of Maple Shade deems that it is in the best interest of the Township of transfer appropriations from the specific line items in the 2020 Current Funds and Utility Funds; and

WHEREAS, transfers are permitted by N.J.S.A. 40A:4;

NOW THEREFORE BE IT RESOLVED that the following transfers are made as per attached Schedule A.

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 December 10, 2020.

Andrea T. McVeigh, Township Clerk

DATE: December 10, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-176

RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO CINNAMINSON TOWNSHIP

WHEREAS, the Township of Maple Shade is the owner of a police command vehicle which, due to its mechanical condition has been replaced and is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36(2) allows for the disposal of public property to another contracting unit; and

WHEREAS, the police department of the Township Cinnaminson, has expressed a desire for use of the property

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

1. The Township Council hereby authorizes the transfer of the 1991 Oshkosh Truck-MTRHM bearing VIN# 4CDB5XG25M2103305 to the Township of Cinnaminson in “as is” condition with Cinnaminson Township incurring all costs for the transport, transfer of title and registration of the vehicle.

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 December 10, 2020.

Andrea T. McVeigh, Township Clerk

DATE: December 10, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-177

RESOLUTION ACCEPTING THE RETIREMENT OF BRENDA L. SPRIGMAN, CHIEF FINANCIAL OFFICER

WHEREAS, on December 14, 2014 the Township of Maple Shade appointed Brenda L. Sprigman as the Chief Financial Officer to complete an unexpired term for the period of January 1, 2010 through December 31, 2014; and

WHEREAS, the Township of Maple Shade then appointed Ms. Sprigman as the Chief Financial Officer for the term of January 1, 2018 through December 31, 2018; and

WHEREAS, on February 14, 2019 the Township of Maple Shade granted Ms. Sprigman tenure pursuant to N.J.S.A. 40A:9-140.10; and

WHEREAS, Ms. Sprigman will have successfully completed her sixth year of continuous service with the Township of Maple Shade; and

WHEREAS, Ms. Sprigman has announced her retirement as an employee of the Township of Maple Shade and the Township has received notice from the New Jersey Division of Pensions and Benefits that she has applied for retirement effective January 1, 2021;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of Maple Shade that they do hereby accept the retirement of Brenda L. Sprigman, effective January 1, 2021 and thank Ms. Sprigman for her years of service to the Township of Maple Shade.

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 December 10, 2020.

Andrea T. McVeigh, Township Clerk

DATE: December 10, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-178

RESOLUTION AUTHORIZING THE TOWNSHIP TREASURER TO PAY CERTAIN CLAIMS

WHEREAS, conditions may necessitate the payment of bills at such times when the required majority of Council would not be available to hold a special meeting during the period between scheduled Council meetings due to the holidays or special circumstances; and

WHEREAS, upon the recommendation of the Township Manager, Council desires to provide the Township Treasurer with authority to pay claims necessary for the continued operation of the Township with such actions to be ratified by Township Council at its next available meeting.

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 Treasurer is hereby authorized to pay those bills deemed necessary, in the sole discretion of the Township Treasurer, for the continued operation of the Township.
2. Any and all such action taken by the Township Treasurer shall be ratified by the Township Council during a Council meeting.

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 December 10, 2020.

Andrea T. McVeigh, Township Clerk

DATE: December 10, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-179

AMEND CONTRACT WITH A.C. SCHULTES, INC.
FOR SEALING WELL NO. 2 AT THE MAPLE SHADE
TOWNSHIP WASTEWATER TREATMENT PLANT
AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to A.C. Schultes for the sealing of Well No. 2 at the Maple Shade Township Wastewater Treatment Plant; and

WHEREAS, Remington & Vernick, the Township's agent responsible for supervising the sealing of Well No. 2 at the Maple Shade Township Wastewater Treatment Plant, has advised the Township Manager, by way of a November 18, 2020 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 \$10,000.00, from \$48,795.00 to \$38,795.00, in accordance with the terms and conditions of the aforementioned certification and November 18, 2020 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 December 10, 2020.

Andrea T. McVeigh, Township Clerk

DATE: December 10, 2020

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

AMENDMENT TO CONTRACT #
APPROVING FINAL CHANGE ORDER NO. 1

THIS AGREEMENT entered into this day of , 2020 by and between **A.C. SCHULTES, INC.**, having its principal place of business at 664 S. Evergreen Avenue, Woodbury Hieghts, New Jersey (08097) (hereinafter referred to as "**CONTRACTOR**") and the **TOWNSHIP OF MAPLE SHADE**, a municipal corporation organized under the laws of the State of New Jersey, having its principal place of business at the Municipal Building, 200 Stiles Avenue, Maple Shade, New Jersey (08052) (hereinafter referred to as "**TOWNSHIP**");

WITNESSETH

WHEREAS, the Contractor has been awarded a contract by the Township for the sealing of Well No. 2 at the Maple Shade Township Wastewater Treatment Plant in the Township of Maple Shade, in accordance with the terms and conditions set forth in Contract # ; and

WHEREAS, Remington & Vernick, the Township Agent responsible for supervising the sealing of Well No. 2 at the Maple Shade Township Wastewater Treatment Plant in the Township of Maple Shade, has advised the Township Council, by way of a correspondence dated November 18, 2020, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize a decrease in construction administration for the aforesaid purposes; and

WHEREAS, the Township Council has reviewed said request and change order and desires to act favorably pursuant thereto as per Resolution R-2020- .

NOW, THEREFORE, in consideration of the mutual covenants, agreements and terms and conditions contained herein, the parties hereby agree as follows:

1. The parties agree that Contract # is hereby amended to decrease the amount due and owing to A.C. Schultes, Inc. in the amount of \$10,000.00.
2. The parties hereby agree to amend said contract to decrease the price from \$48,795.00 to \$38,795.00.
3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have set hands and seal the above day and date as written above.

TOWNSHIP OF MAPLE SHADE

ATTEST:

BY: _____
CLAIRE VOLPE, Mayor

ANDREA T. DeGOLIA, Township Clerk

A.C. SCHULTES, INC.

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-180

AMEND CONTRACT WITH BR WELDING, INC. FOR
IMPROVEMENTS TO WASTEWATER TREATMENT
PLANT DIGESTER TANK AND APPROVE
FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to BR Welding, Inc. for improvements to the Maple Shade Wastewater Treatment Plant digester tank; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the improvements to the Maple Shade Township Wastewater Treatment Plant digester, has advised the Township Manager, by way of a November 30, 2020 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 \$35,259.89, from \$297,000.00 to \$261,740.11, in accordance with the terms and conditions of the aforementioned certification and November 30, 2020 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 December 10, 2020.

Andrea T. McVeigh, Township Clerk

DATE: December 10, 2020

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

AMENDMENT TO CONTRACT #
AND FINAL CHANGE ORDER NO. 1

THIS AGREEMENT entered into this day of , 2020 by and between **BR WELDING, INC.**, having its principal place of business at 3 Brook Road, Howell, New Jersey (07731) (hereinafter referred to as "**CONTRACTOR**") and the **TOWNSHIP OF MAPLE SHADE**, a municipal corporation organized under the laws of the State of New Jersey, having its principal place of business at the Municipal Building, 200 Stiles Avenue, Maple Shade, New Jersey (08052) (hereinafter referred to as "**TOWNSHIP**");

W I T N E S S E T H

WHEREAS, the Contractor has been awarded a contract by the Township for improvements to the Maple Shade Township Wastewater Treatment Plant digester tank, in accordance with the terms and conditions set forth in Contract # ; and

WHEREAS, Remington & Vernick Engineers, the Township Agent responsible for supervising the improvements to the Maple Shade Township Wastewater Treatment Plant digester tank, has advised the Township Council, by way of a correspondence dated November 30, 2020, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize a decrease in construction administration for the aforesaid purposes; and

WHEREAS, the Township Council has reviewed said request and change order and desires to act favorably pursuant thereto as per Resolution R-2020- .

NOW, THEREFORE, in consideration of the mutual covenants, agreements and terms and conditions contained herein, the parties hereby agree as follows:

1. The parties agree that Contract # is hereby amended to decrease the amount due and owing to BR Welding, Inc. in the amount of \$35,259.89.
2. The parties hereby agree to amend said contract to decrease the price from \$297,000.00 to \$261,740.11.
3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have set hands and seal the above day and date as written above.

TOWNSHIP OF MAPLE SHADE

ATTEST:

BY: _____
CLAIRE VOLPE, Mayor

ANDREA T. DeGOLIA, Township Clerk

BR WELDING, INC.

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-181

RESOLUTION AUTHORIZING THE TOWNSHIP OF MAPLE SHADE, NEW JERSEY THROUGH THE MAPLE SHADE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE TOWNSHIP OF MAPLE SHADE TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to Municipal, County and State Law Enforcement Agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling and upkeep of the property and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 10333 Program; and

NOW THEREFORE BE IT RESOLVED that the Township of Maple Shade / Maple Shade Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, framing and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Township of Maple Shade / Maple Shade Police Department, without restriction; and

NOW THEREFORE BE IT RESOLVED that the Township of Maple Shade / Maple Shade Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes: (1) Trucks, Utility, (12) M16 rifles, (1) Truck, Cargo, and (1) MRAP; and

BE IT FUTURE RESOLVED that the Township of Maple Shade / Maple Shade Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Township of Maple Shade / Maple Shade Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property that may be made available through the 1033 Program during the period of time which this resolution authorizes; and requests to acquire “DEMIL B through Q” property that may be made available through the 10333 Program during the period of time for which the resolution authorizes, with Program participation and all property request authorization terminating on December 31 of the calendar year 2021 from January 1, 2021 to December 31, 2021

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 December 10, 2020.

 Andrea T. McVeigh, Township Clerk

DATE: January 10, 2020

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