

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-111

AMEND CONTRACT WITH BOOTH MECHANICAL, INC.
FOR THE 2018 FIRE HYDRANT REPLACEMENT PROGRAM
AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Booth Mechanical, Inc. for the 2018 Fire Hydrant Replacement Program; and; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the 2018 Fire Hydrant Replacement Program, has advised the Township Council, by way of a July 1, 2019 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 \$8,900.00, from \$134,200.00 to \$125,300.00, in accordance with the terms and conditions of the aforementioned certification and July 1, 2019 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 July 25, 2019.

 Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-112

AMEND CONTRACT WITH MUNICIPAL MAINTENANCE CO.
FOR THE SERVICING OF WELL NO. 11
AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Municipal Maintenance Co. for the servicing of Well No.11 at the Maple Shade Township Wastewater Treatment Plant; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the servicing of Well No. 11 at the Maple Shade Wastewater Treatment Plant, has advised the Township Council, by way of a June 26, 2019 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 \$27,538.00, from \$110,630.00 to \$83,092.00, in accordance with the terms and conditions of the aforementioned certification and June 26, 2019 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 July 25, 2019.

 Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-113

AMEND CONTRACT WITH MUNICIPAL MAINTENANCE CO.
FOR IMPROVEMENTS TO THE MAIN STREET &
KINGS HIGHWAY PUMP STATIONS
AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Municipal Maintenance Co. for improvements to the Main Street and Kings Highway pump stations; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the improvements to the Main Street and Kings Highway pump stations, has advised the Township Council, by way of a July 3, 2019 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 \$20,000.00, from \$249,750.00 to \$229,750.00, in accordance with the terms and conditions of the aforementioned certification and July 3, 2019 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 July 25, 2019.

 Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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

AMENDMENT TO CONTRACT #
AND FINAL CHANGE ORDER NO. 1

THIS AGREEMENT entered into this day of , 2019 by and between **MUNICIPAL MAINTENANCE CO.**, having its principal place of business at 1352 Taylors Lane, Cinnaminson, New Jersey (08077) (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 improvements to the Main Street and Kings Highway pump stations, 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 Main Street and Kings Highway pump stations, , by way of a correspondence dated July 3, 2019, 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-2019- .

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 Municipal Maintenance Co. in the amount of \$20,000.00.
2. The parties hereby agree to amend said contract to decrease the price from \$249,750.00 to \$229,750.
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: _____
J. NELSON WEIST, Mayor

ANDREA T. DeGOLIA, Township Clerk

MUNICIPAL MAINTENANCE CO.

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-114

AMEND CONTRACT WITH WOODARD & CURRAN FOR THE 2018 SCADA IMPROVEMENTS AND APPROVE CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Woodard & Curran for the 2018 SCADA improvements; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the 2018 SCADA improvements, has advised the Township Council, by way of a July 8, 2019 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 \$13,489.27, from \$341,792.00 to \$355,281.27, in accordance with the terms and conditions of the aforementioned certification and July 8, 2019 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 July 25, 2019.

 Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-115

AUTHORIZE ENGINEERING SERVICES FOR THE 2019 ROAD PROGRAM

WHEREAS, the Township Council previously appointed CME Associates as Special Road Program Engineer;

WHEREAS, the CME now seeks authority to undertake certain engineering work necessary for the 2019 Road Program, including improvements to Martin Avenue and North Coles Avenue, and has submitted a proposal for those services dated February 21, 2019; 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 part hereof; and

WHEREAS, the Township Council now desires to approve the proposed services, as limited.

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 authorizes the engineering services necessary the 2019 Road Program as outlined in CME Associates' proposal dated February 21, 2019 for an amount not to exceed \$124,400.00.
2. That the Township Council hereby authorizes the Mayor and Township Clerk to execute any and all documents necessary for the completion of this project.

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 July 25, 2019.

Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-116

AMEND CONTRACT WITH FIRST JERSEY MUNICIPAL MANAGEMENT AND APPROVE CHANGE ORDER NO. 1

WHEREAS, pursuant to Resolution No. 2019-R-56, the Township Council authorized an agreement with First Jersey Municipal Management for the services of an Interim Township Manager; and

WHEREAS, the Interim Township Manager has advised that the amount of the original contract award shall be insufficient to satisfy the professional fees incurred for the duration of the interim manager's term; and

WHEREAS, the additional services required are within the scope of activities of the original agreement and not for the purpose of undertaking new or different work, and the fees for these services are in accordance with the specific rates contained in the original agreement with First Jersey Municipal Management.

WHEREAS, N.J.A.C. 5:30-11.6, et seq. provides that the Governing Body may authorize change orders and amend professional 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. 9-01-201-20-100-013 as amended.

2. That the Township Council hereby amends the subject contract and increases the contract price in the amount of \$10,000.00, from \$17,500.00 to \$27,500.00, in accordance with the terms and conditions of the aforementioned certification and July 1, 2019 recommendation.

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 July 25, 2019.

Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-117

AUTHORIZE TEMPORARY WAIVER FROM COMPLIANCE WITH TOWNSHIP NOISE ORDINANCE FOR MAPLE SHADE SCHOOL DISTRICT CONSTRUCTION

WHEREAS, the Maple Shade Township School District has undertaken construction on each of the Township schools beginning on or about June 24, 2019 and continuing through April 14, 2020; and

WHEREAS, Chapter 128 of the Township Code governs noise within the municipality; and

WHEREAS, Section 128-3 J of the Township Code limits the hours during which construction may be undertaken; and

WHEREAS, the School District previously requested that the Township Council waive these regulations to permit extended hours of construction Monday through Saturday, and to further permit construction on Sundays for the duration of its project which request was denied by the Township Council: and

WHEREAS, the School District renewed its request for relief and the Township Council, upon hearing the School District's concerns as well as those of neighboring residents, has determined to provide certain limited relief from the noise regulations.

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

1. For the period from June 27 through September 6, 2019 (while school is not in session), construction on the school district buildings may commence at 6:30 a.m. and continue until 8 p.m.; no Sunday construction shall be permitted. Should there be any violation of the extended hours provided, Council may terminate this waiver.

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 July 25, 2019.

Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-118

ESTABLISH AD HOC ADVISORY COMMITTEE FOR REVIEW OF SEWER AND WATER CONNECTIONS OWNERSHIP RESPONSIBILITIES

WHEREAS Chapter 4, Article XI, Section 47, of the Township Code provides for the appointment of advisory bodies as the Township Council deems necessary; and

WHEREAS, residents have requested that Council reconsider the division of responsibility between the Township and property owners for sewer and water connections.

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

- I. There is hereby created a five-member *ad hoc* committee known as the Sewer and Water Connection Ad Hoc Committee.
- II. Councilman Lou Manchello shall serve as Chairman of the Committee. Members shall include Councilman Nelson Wiest, and resident representatives, Charles Ansert, Joseph Walters and Karen Ketchen.
- III. The purpose of the Committee is to determine whether the public interest is better served by re-allocation of the sewer and water line maintenance, repair and replacement obligations between the Township and property owners; to evaluate alternative programs to address utility line replacement costs; and to make recommendations to Council regarding the same.
- IV. Term of Appointment: The members of the Committee shall serve for a one-year term or until termination of the committee and shall serve without compensation.
- V. The Committee shall report to the Township Council during its review process submitting, at a minimum, quarterly reports to Council.

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 July 25, 2019.

Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-119

AUTHORIZE CONTRACT WITH CASE CONSTRUCTION FOR PURCHASE OF A WHEEL LOADER UNDER SOURCEWELL COOPERATIVE PURCHASING IN THE AMOUNT OF \$185,000

WHEREAS, The Township is permitted to join national cooperative purchase agreements and award contracts to vendors pursuant thereto under the authority of N.J.S.A. 52:34-6.2(b)(3); and

WHEREAS, pursuant to Resolution 2016-R-76, the Township Council authorized the Township to enter into an agreement with the National Joint Powers Alliance to purchase goods and services in order to make the procurement process more efficient and to provide cost savings to the Township; and

WHEREAS, the National Joint Powers Alliance officially changed its name to Sourcewell effective June 6, 2018; and

WHEREAS, the Township seeks to purchase:

1-New Case Construction 721-G Z-Bar Wheel Loader

WHEREAS, Sourcewell awarded a contract to Case Construction under vendor Contract No. CNH 032515 for wheel loaders including the above-described equipment; and

WHEREAS, the Chief Financial Officer has certified funds are available for this purpose.

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

1. That a contract in the amount of \$185,000 to Case Construction, 21 State Street, Racine, WI 53402 is hereby approved subject to the issuance of the appropriate purchase order to Sourcewell.

1. That the Township Council hereby authorizes the Mayor and Township Clerk to execute a contract for this purchase in a form prepared or reviewed by the Township attorney. The Mayor and Clerk are further authorized to execute any such other documents necessary to complete this purchase.

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 July 25, 2019.

 Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-120

AUTHORIZE PURCHASE OF FIRST AID EQUIPMENT IN THE AMOUNT OF \$34,165

WHEREAS, the Maple Shade First Aid Squad purchased a stretcher and related equipment through a cooperative purchasing agreement with First Priority/Stryker Medical; and

WHEREAS the First Aid Squad received a grant in the amount of \$37,960 which amount was applied to the equipment purchase; and

WHEREAS there remains a balance due of \$34,165, which amount is below the Township bid threshold; 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 satisfying this purchase, said certification being attached hereto and made 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 hereby authorizes the purchase of first aid equipment for an amount not to exceed \$34,165.00 with Stryker Medical.
2. That the Township Council hereby authorizes the Mayor and Township Clerk to execute any and all documents necessary for the payment of this purchase.

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 July 25, 2019.

Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2019-R-121

RESOLUTION APPROVING APPLICATION FOR PERSON-TO-PERSON
LIQUOR LICENSE TRANSFER FROM LORETTA STUBITS TO
Q & F MANAGEMENT LLC

WHEREAS, the Township Clerk received an application from Loretta Stubits, for a Person-to-Person Liquor License Transfer to Q & F Management LLC. Said license being No. 0319-33-013-011, and

WHEREAS, notice of the transfer application was published, 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 Clearance Certificate was issued by the Department of Treasury, Division of Taxation on March 8, 2019; 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 July 25, 2019.

Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-122

AUTHORIZE RENEWAL OF 2019-2020 LIQUOR LICENSE FOR Q & F MANAGEMENT LLC

WHEREAS, the Township Clerk has informed the Township Council that Q & F Management, LLC (0319-33-013-011) has applied to the Township Council for a renewal of Plenary Retail Consumption License as permitted by N.J.S.A. 33:1-12.13; and

WHEREAS, the Township Clerk has informed the Township Council that the application has been submitted with the proper fees and in the proper form and have otherwise conformed with the requirements set forth in N.J.S.A. 33:1-26 and 33:1-17; and

WHEREAS, the Township Council has reviewed said application and accompanying documents and believes that it would be in the best interest of the Township to renew said license.

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 declares that license 0319-33-013-011 is a qualified applicant who has fully complied with the aforementioned legal requirements.
2. That the Township Council, for the aforementioned reasons; hereby renews the license with respect to the premise and the entity.
3. That the Township Council hereby directs the Township Clerk to execute the necessary documents to effectuate the terms of this Resolution.

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 July 25, 2019.

Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2019-R-123

AUTHORIZE EXECUTION OF MUNICIPAL ALLIANCE GRANT AGREEMENT WITH BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON FOR THE FISCAL YEAR 2020

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township of Maple Shade, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey that:

1. The Township Council does hereby authorize the execution of a strategic plan for the Municipal Alliance grant for July 1, 2019 through June 30, 2020 (Fiscal Year 2020) in the amount of:

DEDR	\$ 16,089.00
Cash Match	\$ 4,022.25
In-Kind	\$ 12,066.75

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 July 25, 2019.

Andrea T. McVeigh, Township Clerk

DATE: July 25, 2019

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