

# **TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-155**

## **AWARD OF CONTRACT TO BOOTH MECHANICAL FOR NORTH COLES AVENUE WATER MAIN REPLACEMENT**

WHEREAS, the Township Council has determined to provide for the North Coles Avenue water main replacement in the Township of Maple Shade; 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 has publicly advertised for bids and received and opened bids on September 18, 2019 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 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 Booth Mechanical, 42 West Lippincott Avenue, Maple Shade, New Jersey (08052) 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 \$522,766.05, representing bid items 1-34, and Alternate Bid Items A1.1-A1.26 in the amount of \$147,792.50, for a total of \$670,558.55, 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held September 26, 2019.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: September 26, 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-156

AUTHORIZE THE APPOINTMENT OF STEPHANIE PRETTYMAN AS  
DEPUTY TAX ASSESSOR FOR AN UNEXPIRED TERM

**WHEREAS**, N.J.S.A. 40A:9-146 provides that the governing body of a municipality may provide for the appointment of Deputy Tax Assessor, if required; and

**WHEREAS**, there exists a vacancy in the position of Deputy Tax Assessor; and

**WHEREAS**, it is the desire of the Township Council to appoint a Deputy Tax Assessor to complete an unexpired term ending on June 30, 2021.

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Maple Shade, County of Burlington that Stephanie Prettyman is hereby appointed to the position of Township Tax Deputy Assessor beginning October 7, 2019 to complete an unexpired term ending on June 30, 2021.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the following:

1. Director, Division of Taxation
2. Administrator, Board of Taxation
3. Tax Assessor

**CERTIFICATION**

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 September 26, 2019.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: September 26, 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-157

### RESOLUTION TO CANCEL GRANT RECEIVABLE AND GRANT APPROPRIATION BALANCE

WHEREAS, a grant receivable balance and appropriated grant reserve remains on the Current Fund balance sheet which is no longer valid due to the time period of the grant; and

WHEREAS, it is necessary to formally cancel the receivable balance and its' offsetting appropriated grant reserve balance from the balance sheet;

NOW, THEREFORE, BE I RESOLVED by the Township Council of the Township of Maple Shade that the following grant receivable and appropriation balance be cancelled:

<u>Grant Title</u>	<u>Amount Cancelled</u>
Municipal Alliance	
DEDR monies	\$4,037.23
CASH monies	\$ 452.92

#### 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 September 26, 2019.

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Andrea T. McVeigh, Township Clerk

DATE: September 26, 2019

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2019-R-158**

### **AUTHORIZE THE WAIVER OF LOCAL CONSTRUCTION FEES FOR THE MAPLE SHADE SCHOOL CONSTRUCTION PROJECTS**

WHEREAS, The Township Residents Approved a Special Election Budget for Multiple School Projects; and

WHEREAS, the Board of Education desires to make improvements on their existing buildings and/or additions at all four locations; and

WHEREAS, the Board of Education has requested that the Township Council waive the local permit fees for the improvements to the buildings; and

WHEREAS, the Township Council has reviewed said request and desires to approve same.

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 waive the local permit fees with respect to the improvements on the four schools, Maple Shade High School, Steinhauer School, Maude Wilkins School and Yocum School.
2. That the Township Council hereby directs the Mayor and Township Clerk to execute any and all documents in order 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 September 26, 2019.

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Andrea T. McVeigh, Township Clerk

DATE: September 26, 2019

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