

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-40

AMEND CONTRACT WITH GAUDELLI BROTHERS, INC.
FOR HVAC RENOVATIONS PROJECT – PHASE 5
FOR THE MAPLE SHADE TOWNSHIP MUNICIPAL BUILDING
AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Gaudelli Brothers, Inc. for the HVAC Renovations Project – Phase 5 for the Maple Shade Township Municipal Building; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the HVAC Renovations Project – Phase 5, has advised the Township Manager, by way of an January 25, 2021 correspondence and change order no. 1 and the submission of the appropriate certification that the original contract 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 \$1,250.17, from \$479,200.00 to \$477,949.83, in accordance with the terms and conditions of the aforementioned certification and January 25, 2021 correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.

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

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on February 11, 2021.

 Andrea T. McVeigh, Township Clerk

DATE: February 11, 2021

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Ms. Nunes		x	x			
Schmidt			x			
Mrs. Volpe	x		x			
Wiest			x			

AMENDMENT TO CONTRACT #
AND FINAL CHANGE ORDER NO. 1

THIS AGREEMENT entered into this _____ day of _____, 2021 by and between **GAUDELLI BROS., INC.**, having its principal place of business at Millville Industrial Park, 202 S. Wade Blvd., Millville, New Jersey (08332) (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 HVAC Renovations Project – Phase 5 for the Maple Shade Township Municipal Building, in accordance with the terms and conditions set forth in Contract # _____; and

WHEREAS, Remington & Vernick, the Township Agent responsible for supervising the Contractor during the HVAC Renovations Project – Phase 5 for the Maple Shade Township Municipal Building, has advised the Township Council, by way of a correspondence dated January 25, 2021, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize an increase 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-2021-_____.

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 Gaudelli Bros., Inc. in the amount of \$1,250.17.
2. The parties hereby agree to amend said contract to decrease the price from \$479,200.00 to \$477,949.83.
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

GAUDELLI BROS., INC.

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-41

RENEW REDEMPTION AMUSEMENT GAMES LICENSE FOR ROUTE 73 BOWLING CENTER INC. T/A LAUREL LANES FOR THE 2021 CALENDAR YEAR

WHEREAS, pursuant to Maple Shade Township Code Chapter 60, Article II, entitled "Redemption Amusement Games," and Resolution 2015-R-30 Route 73 Bowling Center, Inc. was deemed a Recognized Amusement Park and authorized to operate a recreational facility under the trade name of Laurel Lanes; and

WHEREAS, on, January 22, 2015 Resolution authorized the issuance of the initial Redemption Amusement License to Route 73 Bowling Center, Inc.; and

WHEREAS, Route 73 Bowling Center, Inc. has applied to Maple Shade Township for renewal of its Redemption Amusement License, in accordance with both Maple Shade Township Code Chapter 60, Article II, and New Jersey State Statutes and Regulations; and

WHEREAS, Route 73 Bowling Center, Inc. must also apply to the State of New Jersey, for its Annual Amusement Games License and Inspection, which cannot be issued until such time as Maple Shade Township issues to Laurel Lanes its annual Redemption Amusement Games License.

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

1. Pursuant to Chapter 60, Article II of the Maple Shade Township Code, Route 73 Bowling Center, Inc. t/a Laurel Lanes is hereby granted a Redemption Amusement Games License, for those games as listed on "Schedule A" which is annexed hereto, for the premises, located at 2825 Route 73 South, Maple Shade, New Jersey for the 2021 calendar year.

2. All appropriate fees shall be paid to Maple Shade Township upon approval of this resolution.

3. The term of the license shall be January 1, 2021 through December 31, 2021.

4. A certified copy of this resolution shall be transmitted, together with a copy of the license certificate issued, to the Commission of Amusement Game Control.

BE IT FURTHER RESOLVED that Route 73 Bowling Center, Inc. must secure the proper licensing from the State of New Jersey, as well as all other applicable state, local and municipal regulations and ordinances.

BE IT FURTHER RESOLVED that this resolution shall become effective immediately.

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 11, 2021.

Andrea T. McVeigh, Township Clerk

DATE: February 11, 2021

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Ms. Nunes		x	x			
Schmidt			x			
Mrs. Volpe	x		x			
Wiest			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-42

RESOLUTION TO DECLARE BLOCK 170, LOT 8.01
AS TAX EXEMPT AND TO CANCEL TAXES
FROM FEBRUARY 4, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, the Tax Assessor, by way of a February 8, 2021 memorandum, has requested that the Township Council cancel and refund the taxes paid from February 4, 2021 through December 31, 2021 for the property known as Block 170, Lot 8.01, and declare said property tax exempt as the Township Assessor has determined that the property owner meets the criteria of N.J.S.A. 54:04-3.30 to merit tax exemption as a totally disabled veteran; and

WHEREAS, the Township Council may revise and adjust past due assessments when in error and desires to act favorably with respect to the aforementioned recommendation.

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 cancels and refunds the municipal portion of real property taxes paid from February 4, 2021 through December 31, 2021 for Block 170, Lot 8.01, in the manner and in the amounts set forth in the attached Schedule A.

2. That the Township Council hereby declares Block 170, Lot 8.01, tax exempt pursuant to N.J.S.A. 54:4-3.30 based on the proof submitted that the property owner is a totally disabled veteran.

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 11, 2021.

Andrea T. McVeigh, Township Clerk

DATE: February 11, 2021

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Ms. Nunes		x	x			
Schmidt			x			
Mrs. Volpe	x		x			
Wiest			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-43

APPOINTING ADRIANE MCKENDRY AS CHIEF FINANCIAL OFFICER FOR THE TOWNSHIP OF MAPLE SHADE

WHEREAS, N.J.S.A. 40A:9-140.10 requires that “in every municipality there shall be a Chief Financial Officer appointed by the governing body of the municipality”; and

WHEREAS, N.J.S.A.40A:9-140.10, further provides that the term of office of the Chief Financial Officer “shall be four years, which shall run from January 1 in year the Chief Financial Officer is appointed”: and

WHEREAS, the Township of Maple Shade is in need of a Chief Financial Officer as a result of the retirement of their past Chief Financial Officer: and

WHEREAS, the Township Council of Maple Shade, pursuant to N.J.S.A. 40A:9-140.10, wishes to appoint Adriane McKendry as Chief Financial Officer for a four-year term; and

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

1. Adriane McKendry is hereby appointed as Chief Financial Officer for a four (4) year term commencing January 1, 2021.
2. The Municipal Clerk is hereby directed to forward a certified copy of this Resolution to the Township Manager and Finance Department.

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 11, 2021.

 Andrea T. McVeigh, Township Clerk

DATE: February 11, 2021

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Ms. Nunes		x	x			
Schmidt			x			
Mrs. Volpe	x		x			
Wiest			x			