

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2021-R-49**

RESOLUTION APPROVING APPLICATION FOR PERSON-TO-PERSON
LIQUOR LICENSE TRANSFER (0319-33-015-010) FROM
BLITZ OF MAPLE SHADE LLC TO LIN & ONG PLAZA, LLC

WHEREAS, the Township Clerk received an application for a Person-to-Person Liquor License Transfer from Blitz of Maple Shade, LLC TO Lin & Ong Plaza, LLC. Said license being No. 0319-33-015-010, and

WHEREAS, notice of the transfer application was published on February 3, 2021 and February 10, 2021, 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 March 11, 2021.

Andrea T. McVeigh, Township Clerk

DATE: March 11, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-50

APPROVAL OF FIREWORKS DISPLAY

WHEREAS, the Uniform Fire Code (NJAC 5:70 et seq.) and the New Jersey Fireworks Act (NJSA 21:2-1 et. seq.) provides that the Governing Body of a municipality may grant permission for a public display of fireworks; and

WHEREAS, the Township Recreation Department has requested to hold a fireworks display on July 3, 2021 at 9:30 P.M. at Maple Shade High School which display shall be provided by D & M Fireworks, PO Box 503, Bally, PA (19503); and

WHEREAS, the Recreation Department must make application for a permit from the New Jersey Department of Community Affairs, Division of Fire Safety to hold the proposed fireworks display; and

WHEREAS, the Recreation Director has requested a resolution from the Township Council authorizing the discharge of fireworks, as required by the Division of Fire Safety; and

WHEREAS, the Township Recreation Director has confirmed that all other conditions of the public fireworks display permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey does hereby authorize the Township Recreation Department to hold a fireworks display on July 3, 2021 at 9:30 P.M. at Maple Shade High School, subject to the issuance of the permit from the Division of Fire Safety.

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 March 11, 2021.

Andrea T. McVeigh, Township Clerk

DATE: March 11, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-51

AUTHORIZE ROAD CLOSINGS FOR MUNICIPAL EVENTS

WHEREAS, the Township has scheduled municipal events for 2021 which require closing certain portions of Main Street, the dates and times of such events and the portion of Main Street to be closed being set forth on attached Exhibit A; and

WHEREAS, Title 39 provides that the Township may provide, by resolution, for a temporary road closure; and

WHEREAS, the Township manager and the Traffic Safety Officer of the Township Police Department have reviewed the proposed closures and recommend approval.

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:

That the Township Council, for the aforementioned reasons, hereby directs that Main Street be closed to vehicular traffic in the areas so identified at the dates and times set forth on attached Exhibit A.

That the Township Council hereby declares that this resolution shall take effect upon approval by the County of Burlington.

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 March 11, 2021.

Andrea T. McVeigh, Township Clerk

DATE: March 11, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-52

AMEND CONTRACT WITH McCORMICK & TAYLOR, INC.
FOR PEDESTRIAN SAFETY IMPROVEMENTS –
2018 MAPLE SHADE SAFE ROUTES TO SCHOOL
AND APPROVE CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to McCormick & Taylor, Inc. the 2018 Maple Shade Safe Routes to School Project for Pedestrian Safety Improvements (the “Project”); and

WHEREAS, the NJDOT notified the Township that it was increasing the Project funding and modified its funding agreement with the Township; and

WHEREAS, the Township, due to availability of funding, previously authorized McCormick & Taylor to proceed with Phase I of the Project only, and now seeks to proceed with Phase II of its proposal, Final Design, in the amount of \$89, 578.37.

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 contract amendment 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 Grant account # G-02-201-41-867-040 as amended.

2. That the Township Council hereby amends the subject contract and increases the contract price in the amount of \$89,578.37, from \$84,047.00 to \$173,625.37, in accordance with

the terms and conditions of the aforementioned certification, NJDOT Agreement Modification and 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 March 11, 2021.

Andrea T. McVeigh, Township Clerk

DATE: March 11, 2021

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

AMENDMENT TO CONTRACT #
APPROVING CHANGE ORDER NO. 1

THIS AGREEMENT entered into this day of , 2021 by and between **McCORMICK & TAYLOR, INC.**, having its principal place of business at Two Commerce Square, 10th Floor, 2001 Market Street, Philadelphia, PA (19103) (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 pedestrian safety improvements as part of the 2018 Maple Shade Safe Routes to School Project (the "Project") in the Township of Maple Shade, in accordance with the terms and conditions set forth in Contract # ; and

WHEREAS, in light of the NJDOT Agreement Modification for the Project, increasing funding in the amount of \$89,578.37, the Township Manager, has advised the Township Council that the Contractor has requested an approval of an amendatory contract to authorize an increase in its Contract to proceed with Phase II, Final Design for the Project; 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 # C9-00011 is hereby amended to increase the amount due and owing to McCormick & Taylor. in the amount of \$89,578.37.
2. The parties hereby agree to amend said contract to increase the price from \$84,047.00 to \$173,625.37.
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: _____
NELSON WIEST, Mayor

ANDREA McVEIGH, Township Clerk

McCORMICK & TAYLOR, INC.

ATTEST:

BY _____

BY: _____