

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2021-R-28

AWARD OF CONTRACT TO BOOTH MECHANICAL, INC.  
FOR THE 2020 FIRE HYDRANT REPLACEMENT  
PROGRAM FOR THE AMOUNT OF \$132,200.00

WHEREAS, the Township Council has determined to provide for the 2020 Fire Hydrant Replacement Program, same being more particularly described in specifications which are on file in the Office of the Township Clerk and available for public inspection during regular business hours, and it appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$44,000.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-3 provides that in a municipality with a qualified purchasing agent, a contract, the cost of which will exceed \$44,000.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Engineer has publicly advertised for bids and has received and opened bids on December 17, 2020 for the purpose of awarding a contract for the aforementioned project and the Township Manager has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and has recommended that the Township Council award said contract or reject said bids within sixty (60) days as required by N.J.S.A. 40A:11-24; 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, for the aforementioned reasons, hereby declares that Booth Mechanical, Inc., 42 N. Lippincott Avenue, Maple Shade, NJ (08052) is the lowest qualified

bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$132,200.00, representing the base bid and alternate bid, 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:11-24.

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 Maple Shade Township Council at a meeting held on January 28, 2021.

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

DATE: January 28, 2021

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2021-R-29

AWARD OF CONTRACT TO BOOTH MECHANICAL, INC.  
FOR THE 2020 SANITARY SEWER MANHOLE  
REHABILITATION PROGRAM FOR  
THE AMOUNT OF \$117,550.00

WHEREAS, the Township Council has determined to provide for the 2020 Sewer Manhole Rehabilitation Program, same being more particularly described in specifications which are on file in the Office of the Township Clerk and available for public inspection during regular business hours, and it appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$44,000.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-3 provides that in a municipality with a qualified purchasing agent, a contract, the cost of which will exceed \$44,000.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Engineer publicly advertised for bids and has received and opened bids on December 17, 2020 for the purpose of awarding a contract for the aforementioned purpose and the Township Manager has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and has recommended that the Township Council award said contract or reject said bids within sixty (60) days as required by N.J.S.A. 40A:11-24; 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, for the aforementioned reasons, hereby declares that Booth Mechanical, Inc., 42 N. Lippincott Avenue, Maple Shade, NJ (08052) is the lowest qualified

bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$117,550.00, representing the base bid and the alternate bid, 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.

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 Maple Shade Township Council at a meeting held on January 28, 2021.

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

DATE: January 28, 2021

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2021-R-30

AWARD OF CONTRACT TO BOOTH MECHANICAL, INC.  
FOR THE REPLACEMENT OF THE SLUDGE PUMP  
AT THE WASTEWATER TREATMENT PLANT  
FOR THE AMOUNT OF \$32,000.00

WHEREAS, the Township Council has determined to provide for the replacement of the sludge pump at the Wastewater Treatment Plant, same being more particularly described in specifications which are on file in the Office of the Township Clerk and available for public inspection during regular business hours, and it appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$44,000.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-3 provides that in a municipality with a qualified purchasing agent, a contract, the cost of which will exceed \$44,000.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Engineer publicly advertised for bids and has received and opened bids on January 7, 2021 for the purpose of awarding a contract for the aforementioned purpose and the Township Manager has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and has recommended that the Township Council award said contract or reject said bids within sixty (60) days as required by N.J.S.A. 40A:11-24; 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, for the aforementioned reasons, hereby declares that Booth Mechanical, Inc., 42 N. Lippincott Avenue, Maple Shade, NJ (08052) is the lowest qualified

bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$32,000.00, 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.

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 Maple Shade Township Council at a meeting held on January 28, 2021.

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

DATE: January 28, 2021

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2021-R-31

AUTHORIZE CONTRACT FOR FILTER 2 REPAIR AND MEDIA REPLACEMENT TO MUNICIPAL MAINTENANCE COMPANY IN THE AMOUNT OF \$86,465.00

WHEREAS, the Township Council has determined to provide for the replacement of the Filter 2 media and corrective repairs in the Main Street Water Plant, same being more particularly described in specifications which are on file in the Office of the Township Clerk and available for public inspection during regular business hours, and it appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$44,000.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-3 provides that in a municipality with a qualified purchasing agent, a contract, the cost of which will exceed \$44,000.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Utility Engineer publicly advertised for bids under subsection gg of the Local Public Contracts law and has received and opened bids on January 21, 2021 for the purpose of awarding a contract for the aforementioned project and the Township Manager has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and has recommended that the Township Council award said contract or reject said bids within sixty (60) days as required by N.J.S.A. 40A:11-24; 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, for the aforementioned reasons, hereby declares that Municipal Maintenance Company, 1325 Taylors Lane, Cinnaminson, NJ 08077, is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$86,465.00, 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 Utility Engineer to return the bid securities to any unsuccessful bidders in accordance with N.J.S.A. 40A:11-24.

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 Maple Shade Township Council at a meeting held on January 28, 2021.

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

DATE: January 28, 2021

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



# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2021-R-32

AUTHORIZE UTILITY CONSULTING ENGINEERING SERVICES  
FOR EPA WATER UTILITY RISK & RESILIENCE  
ASSESSMENT FOR AN AMOUNT NOT TO EXCEED \$24,000.00

WHEREAS, the Township Council previously appointed Remington & Vernick Engineers as the Township Utility Engineer; and

WHEREAS, the Utility Engineer now seeks authority to undertake certain engineering consulting services related to the EPA Water Utility Risk & Resilience Assessment and has submitted a proposal for those services dated January 6, 2021; 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 consulting engineering services related to the EPA Water Utility Risk & Resilience Assessment as outlined in Remington & Vernick's proposal dated January 6, 2021 for an amount not to exceed \$24,000.00.
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 January 28, 2021.

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

DATE: January 28, 2021

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2021-R-33**

**RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE AUTHORIZING THE PURCHASE OF A VERSALIFT SST-40-EIH BUCKET TRUCK WITH ACCESSORIES THROUGH A NJ STATE APPROVED CO-OP (SOURCEWELL PURCHASE CONTRACT #012418-TIM) FOR AN AMOUNT NOT TO EXCEED \$99,986.00**

**WHEREAS**, the Township of Maple Shade may by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods and/or services under the New Jersey State Approved Co-op, Sourcewell; and

**WHEREAS**, the Township of Maple Shade wishes to purchase a Versalift SST-40-EIH Bucket Truck with accessories for the Public Works Department; and

**WHEREAS**, Versalift LLC, 2706 Brodhead Drive, Bethlehem, PA 18020-9411 has been awarded Sourcewell Purchase Contract #012418-TIM; and

**WHEREAS**, the total purchase is in the amount of \$99,986.00; and

**WHEREAS**, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.3 (b), has certified that there are sufficient funds available for the purpose of said purchase in an amount not to exceed \$99,986.00 and to be charged as \$65,000.00 from account C-04-215-20-006-003 and \$34,986.00 from account C-04-215-20-006-006 in which said certification is attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Maple Shade, County of Burlington, that the Council hereby authorizes and approves the purchase of a Versalift SST-40-EIH Bucket Truck with accessories from Versalift LLC, 2706 Bordhead Drive, Bethlehem, PA 18020-9411 under Sourcewell Purchase Contract #012418-TIM in an amount not to exceed \$99,986.00.

**BE IT FURTHER RESOLVED** that the appropriate Township Officials are hereby authorized to execute any and all documents to effectuate said purchase.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon adoption.

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 January 28, 2021.

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

DATE: January 28, 2021

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2021-R-34

AUTHORIZE FOR AERIAL LARVAL

MOSQUITO CONTROL

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has determined to provide for the application of mosquito larvicide for all municipalities, said larvicide to be applied primarily to low-lying, swampy areas, wooded sites, and along or around streams and other bodies of water; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has forwarded a correspondence to the Township of Maple Shade indicating that in order for the Division of Mosquito Control to apply mosquito larvicide over the Township of Maple Shade, the Township must execute the authorization provided with respect thereto; and

WHEREAS, the Township Council has reviewed said correspondence and approves the execution of the authorization.

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 directs the Mayor and Clerk to execute the authorization for the application of mosquito larvicide over the Township of Maple Shade.
2. That the Township Council hereby directs the Township Clerk to forward a copy of this Resolution to the Board of Chosen Freeholders of 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 January 28, 2021.

---

Andrea T. McVeigh, Township Clerk

DATE: January 28, 2021

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2021-R-35

AUTHORIZE TEMPORARY APPOINTMENT OF GLENN CARTER AS ZONING OFFICER

**WHEREAS** there exists a need for a temporary Zoning Officer within the Township due to a vacancy; and

**WHEREAS**, failure to make a temporary appointment to this position will seriously impair the work and enforcement efforts of the Township; and

**WHEREAS**, Glenn Carter, meets the qualifications for this position; and

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of Maple Shade that pursuant to N.J.A.C. 4A:4-1.5, Glenn Carter is hereby appointed as a provisional part-time Zoning Officer. The salary for this position is set forth in the current salary Ordinance and does not include medical/health benefits. Said appointment shall allow for a minimum of 15 hours in a given work week.

**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 January 28, 2021.

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

DATE: January 28, 2021

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2021-R-36

### AUTHORIZE PURCHASE OF POLICE VEHICLES UNDER NEW JERSEY STATE CONTRACT

**WHEREAS**, the Township of Maple Shade, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Township Council provided for the purchase of police vehicles within the 2019 capital budget; and

**WHEREAS**, the Police Department has identified 4 vehicles available under New Jersey State Contract A88728, the 2021 Police Interceptor as more specifically described in the price sheet attached to the Police Department recommendation letter; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds are available as set forth in the attached certification hereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Maple Shade authorizes the purchase of four (4) 2021 Police Interceptors from Winner Ford, 240 Haddonfield-Berlin Rd., Cherry Hill, New Jersey 08034 in the amount of \$193,993.

#### 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 January 28, 2021.

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

DATE: January 28, 2021

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2021-R-37

AMEND CONTRACT FOR IMPROVEMENTS TO PARK  
AVENUE WASTEWATER TREATMENT PLANT  
AND APPROVE FINAL CHANGE ORDER NO. 1  
IN THE AMOUNT OF \$10,600.00

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Booth Mechanical, Inc. for improvements to the Park Avenue Wastewater Treatment Plant; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the improvements to the Park Avenue Wastewater Treatment Plant, has advised the Township Council, by way of a January 15, 2021 correspondence and final change order no. 1 and the submission of the appropriate certification that the original contract 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 \$10,600.00, from \$76,124.40 to \$86,724.40, in accordance with the terms and conditions of the aforementioned certification and January 15, 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 January 28, 2021.

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

DATE: January 28, 2021

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

AMENDMENT TO CONTRACT #  
AND FINAL CHANGE ORDER NO. 1

THIS AGREEMENT entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2021 by and between **BOOTH MECHANICAL, INC.**, having its principal place of business at 42 N. Lippincott Avenue, Maple Shade, New Jersey (08052) (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 Park Avenue Wastewater Treatment Plant, 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 improvements to the Park Avenue Wastewater Treatment Plant, has advised the Township Council, by way of a correspondence dated January 15, 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 increase the amount due and owing to Booth Mechanical, Inc. in the amount of \$10,600.00.
2. The parties hereby agree to amend said contract to increase the price from \$76,124.40 to \$86,724.40.
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

BOOTH MECHANICAL, INC.

ATTEST:

BY \_\_\_\_\_

BY: \_\_\_\_\_

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2021-R-38

### AUTHORIZING THE APPOINTMENT OF THREE POLICE OFFICERS, BRETT DOUGHERTY, CULLEN MCCLINTOCK AND DANIEL O'CONNOR, TO THE MAPLE SHADE POLICE DEPARTMENT AND ATTENDANCE AT CAMDEN COUNTY POLICE ACADEMY

**WHEREAS**, Chapter 36, Article X of the Maple Shade Township Code requires police officers and the Maple Shade Police Department to comply with the obligations of the Police Training Act, N.J.S.A. 52:17B-66 et seq., and

**WHEREAS**, N.J.S.A. 52:17B-68 provides that the Township shall authorize persons holding a probationary appointment as a police officer to attend an approved school and to successfully complete a police training course prior to being given a permanent appointment as a police officer; and

**WHEREAS**, the Chief of Police has identified Brett Dougherty, Cullen McClintock and Daniel O'Connor for probationary appointments and attendance at the Camden County Police Academy beginning February 1, 2021, subject to their successful completion of the Department's hiring and examination process; and

**WHEREAS**, the Maple Shade Township Council has reviewed the request of the Police Department and consents to the conditions suggested.

**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 probationary appointments as police officers are hereby awarded to Brett Dougherty, Cullen McClintock and Daniel O'Connor, such appointments being contingent upon successful completion of the Police Department's hiring and examination process.

#### 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 January 28, 2021.

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

DATE: January 28, 2021

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