

# TOWNSHIP OF MAPLE SHADE RESOLUTION 2019-R-36

## RESOLUTION TO WAIVE THE GAMING LICENSE LOCAL FEE FOR THE VETERANS OF FOREIGN WARS POST NO. 2445

WHEREAS, the VFW has made application to renew their gaming license for the year 2019; and

WHEREAS, a Township application fee of \$500.00 is required by the applicant when renewing said license; and

WHEREAS, the VFW uses the proceeds of all their activities to help local youth groups as well as the needy people in the community; and

WHEREAS, the Township Council desires to waive said Township Licensing fee for the VFW.

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 waives the \$500.00 Township License Renewal Fee for the Veterans of Foreign Wars Post 2445.

### 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 14, 2019.

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

DATE: February 14, 2019

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

**TOWNSHIP OF MAPLE SHADE**  
**RESOLUTION 2019-R-37**

**RE-APPOINT BRENDA L. SPRIGMAN AS CHIEF  
FINANCIAL OFFICER, WITH TENURE, FOR THE  
TOWNSHIP OF MAPLE SHADE**

**WHEREAS**, Brenda L. Sprigman was appointed to complete an unexpired term as Chief Financial Officer for Maple Shade Township for the period of January 1, 2010 through December 31, 2014; and

**WHEREAS**, Brenda L. Sprigman was appointed Chief Financial Officer for the Township for a full four-year term from January 1, 2014 through December 31, 2018; and

**WHEREAS**, the Township Council wishes to re-appoint Ms. Sprigman to this position and grant her tenure pursuant to N.J.S.A. 40A: 9-140.10.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Maple Shade, County of Burlington, that Brenda L. Sprigman is hereby re-appointed as Chief Financial Officer for the Township, thereby establishing tenure as provided by statute, effective January 1, 2019.

**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 14, 2019.

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

DATE: February 14, 2019

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



# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2019-R-38

AUTHORIZE UTILITY ENGINEER SERVICES FOR PUMP STATION  
FLOW METERS AND SCADA CONTROLS  
AND COMPLETION OF NJDEP  
CAPACITY ASSURANCE PROGRAM SUBMISSION  
IN AN AMOUNT NOT TO EXCEED \$37,200.00

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 services for improvements to the Maple Shade pump station including new flow meters and SCADA controls and completing an NJDEP Capacity Assurance Program submission and has submitted a proposal dated January 30, 2019 for those services; 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.

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 for improvements to the Maple Shade pump station as outlined in Remington & Vernick's proposal dated January 30, 2019 in an amount not to exceed \$37,200.00.
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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held February 14, 2019.

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

DATE: February 14, 2019

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2019-R-39**

AMEND CONTRACT WITH CROWN PIPELINE  
CONSTRUCTION, INC. FOR BACKFLOW PREVENTOR  
UPGRADES AT THE PARK AVENUE WASTEWATER  
TREATMENT PLANT  
AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Crown Pipeline Construction, Inc. to upgrade the backflow preventor at the Park Avenue Waterwater Treatment Plant; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the project, has advised the Township Council, by way of a January 29, 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 \$5,400.00, from \$84,760.00 to \$79,360.00, in accordance with the terms and conditions of the aforementioned certification and January 29, 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 February 14, 2019.

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

DATE: February 14, 2019

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Manchello		x	x			
Nunes			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 **CROWN PIPELINE CONSTRUCTION CO.**, having its principal place of business at 3354 Delsea Drive, Franklinville, New Jersey (08322) (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 to upgrade the backflow preventor at the Park Avenue Wastewater Treatment Plant in the Township of Maple Shade in accordance with the terms and conditions set forth in Contract #; and

WHEREAS, Remington & Vernick Engineers, the Township Agent responsible for supervising the Contractor during the backflow preventor upgrades, has advised the Township Council, by way of a correspondence dated January 29, 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 the contract price 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 Crown Pipeline Construction Co. in the amount of \$5,400.00.
2.        The parties hereby agree to amend said contract to decrease the price from \$84,760.00 to \$79,360.00.
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: \_\_\_\_\_  
ROB T. WELLS, Mayor

\_\_\_\_\_  
ANDREA T. DeGOLIA, Township Clerk

CROWN PIPELINE CONSTRUCTION

CO.

ATTEST:

BY \_\_\_\_\_

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