

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-70

AWARD OF CONTRACT TO A.C. SCHULTES, INC.
IN THE AMOUNT OF \$48,795.00
FOR SEALING OF WELL #2

WHEREAS, the Township Utility Engineer publicly advertised for bids and received and opened bids on March 13, 2020 for the purpose of awarding a contract for the sealing of Well #2 and 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 A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, New Jersey (08097) is the lowest qualified bidder and hereby awards a contract to the said entity with a total base bid price of \$48,795.00 representing bid items 1-4, 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 Maple Shade Township Council at a meeting held on March 26, 2020.

Andrea T. McVeigh, Township Clerk

DATE: March 26, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-71

AUTHORIZE THE APPOINTMENT OF KATHLEEN HILL 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 Kathleen Hill is hereby appointed to the position of Township Tax Deputy Assessor beginning March 30, 2020 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 Maple Shade Township Council at a meeting held on March 26, 2020.

Andrea T. McVeigh, Township Clerk

DATE: March 26, 2020

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2020-R-72**

RESOLUTION APPROVING APPLICATION FOR PERSON-TO-PERSON
LIQUOR LICENSE TRANSFER (0319-33-005-007) FROM CAFÉ FONTANA
TO 73LL, LLC TO BE HELD AS A POCKET LICENSE

WHEREAS, the Township Clerk received an application for a Person-to-Person Liquor License Transfer from Café Fontana to 73LL, LLC to be held as a pocket license. Said license being No. 0319-33-005-007, and

WHEREAS, 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.

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Andrea T. McVeigh, Township Clerk

DATE: March 26, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-73

RESOLUTION AUTHORIZING THE TOWNSHIP TREASURER TO PAY CERTAIN BILLS

WHEREAS, conditions may necessitate the payment of bills at such times when the required majority of Council would not be available to hold a special meeting during the period between scheduled Council meetings due to the holidays or special circumstances; and

WHEREAS, upon the recommendation of the Township Manager, Council desires to provide the Township Treasurer with authority to pay claims necessary for the continued operation of the Township with such actions to be ratified by Township Council at its next available meeting.

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 Treasurer is hereby authorized to pay those bills deemed necessary, in the sole discretion of the Township Treasurer, for the continued operation of the Township.
2. Any and all such action taken by the Township Treasurer shall be ratified by the Township Council during a Council meeting.

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Andrea T. McVeigh, Township Clerk

DATE: March 26, 2020

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