

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-63

AMEND CONTRACT WITH ABS ELECTRIC, INC.
FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS –
LIGHTING AND ELECTRICAL, PHASE I
AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to ABS Electric, Inc. for improvements to the Maple Shade Wastewater Treatment Plant – Lighting and Electrical, Phase I; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the improvements to the Maple Shade Township Wastewater Treatment Plant – Lighting and Electrical, Phase I, has advised the Township Council, by way of a April 7, 2021 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

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 hereby amends the subject contract and decreases the contract price in the amount of \$1,545.00, from \$58,530.00 to \$56,985.00, in accordance with the terms and conditions of the aforementioned certification and April 7, 2021

correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.

2. 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held April 22, 2021.

Andrea T. McVeigh, Township Clerk

DATE: April 22, 2021

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Nunes			x			
Schmidt			x			
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 **ABS ELECTRIC, INC.**, having its principal place of business at 298 Richwood Road, Monroesville, New Jersey (08343) (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 improvements to the Maple Shade Township Wastewater Treatment Plant – Lighting and Electrical, Phase I, in accordance with the terms and conditions set forth in Contract # _____; and

WHEREAS, Remington & Vernick Engineers, the Township Agent responsible for supervising the improvements to the Maple Shade Township Wastewater Treatment Plant – Lighting and Electrical, Phase I, has advised the Township Council, by way of a correspondence dated April 7, 2021, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize a decrease 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 ABS Electric, Inc. in the amount of \$1,545.00.
2. The parties hereby agree to amend said contract to decrease the price from \$58,530.00 to \$56,985.00.
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: _____
CLAIRE B. VOLPE, Mayor

ANDREA T. DeGOLIA, Township Clerk

ABS ELECTRIC, INC.

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-64

AWARD OF CONTRACT TO ALLIED CONTROL SERVICES FOR SCADA SYSTEM IMPROVEMENTS

WHEREAS, the Township Council has determined to provide for SCADA system upgrades at the Maple Shade wastewater treatment plant, same being more particularly described in specifications which are set forth in a Quotation Proposal Form and which are on file in the Office of the Township Clerk and available for public inspection during regular business hours; and

WHEREAS, the Utility Engineer has informed the Township Council that the cost of the aforementioned items will be paid with municipal funds and will exceed \$1,000.00, but be less than \$44,000.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000.00 in a fiscal year, shall be awarded without public advertising for bids and bidding therefor, but provides that prior to the award of said contract, the municipality shall solicit quotations, whenever practicable, where the estimated cost of which is \$1,000.00 or more and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

WHEREAS, the Utility Engineer has informed the Township Council that he has received two (2) quotations for the purpose of awarding a contract for the aforementioned purpose, and has recommended that the Township Council award said contract; and

WHEREAS, the 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: "charge to various capital ordinances: #2010-08, 2011-04, 2012-10, 2014-15 more specifically notated in the CFO's certification"

2. That the Township Council, for the aforementioned reasons, hereby declares that Allied Control Services, 611 Garfield Avenue, West Point, Pennsylvania (19486) has submitted the most advantageous quotation and hereby awards a contract to Allied Control Services, Inc. for the above purpose for the amount of \$21,915.00, in accordance with the aforementioned contract documents which are on file in the Office of the Township Clerk.

3. That the Township Council hereby directs the Township Mayor and Clerk to execute any contract documents which are necessary to effectuate the terms of this Resolution and which are 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held April 22, 2021.

 Andrea T. McVeigh, Township Clerk

DATE: April 22, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-65

RESOLUTION TO DECLARE BLOCK 146, LOT 4
AS TAX EXEMPT AND TO CANCEL TAXES
FROM MARCH 29, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, the Tax Assessor, by way of an April 6, 2021 memorandum, has requested that the Township Council cancel and refund the taxes paid from March 29, 2021 through December 31, 2021 for the property known as Block 146, Lot 4, 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 the widow of 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 March 29, 2021 through December 31, 2021 for Block 146, Lot 4, in the manner and in the amounts set forth in the attached Schedule A.

2. That the Township Council hereby declares Block 146, Lot 4, 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.

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Andrea T. McVeigh, Township Clerk

DATE: April 22, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-66

GRANT REQUEST FOR ROAD CLOSURE FOR FIFTH AVENUE BLOCK PARTY

WHEREAS, the residents of Fifth Avenue submitted a proposal to the Township Council to close a portion of Fifth Avenue for a block party to be held on July 3, 2021 between the hours of 10:00 am and 9:00 pm; and

WHEREAS, the Coordinator of said event requested said portion of Fifth Avenue, from Forklanding Road to Greenwood Avenue, be closed on July 3, 2021; and

WHEREAS, Title 39 provides that the Municipality may adopt, by resolution, and for a temporary and lawful purpose, a regulation as authorized by Title 39 with respect to prohibiting the use of public streets in accordance with the temporary conditions with respect to time and date to be imposed by the Governing Body; and

WHEREAS, the Township Council has reviewed the aforementioned request and the report of the Maple Shade Township Police Department and has determined that the pending request may be granted subject to certain conditions to assure public safety.

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 grants the request for the temporary closure of Fifth Avenue on July 3, 2021 between the hours of 10:00 am and 9:00 pm subject to the following conditions:
 - a. That the aforementioned request is approved and authorized and that all public safety organizations are directed to be advised.
 - b. Applicants comply to the Conditions of the Block Party Application

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Andrea T. McVeigh, Township Clerk

DATE: April 22, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-67

RESOLUTION APPOINTING BOBBILYNN LOOMIS AS MUNICIPAL ALLIANCE COORDINATOR

WHEREAS, legislation created P.L. 1989 establishing the Governor's Council on Alcoholism and Drug Abuse and the creating of a network of volunteers throughout New Jersey's communities called the Municipal Alliance Program; and

WHEREAS, the Municipal Alliance Program was created to allow change to be developed from the ground up, allowing communities to make local decisions and empower them to change from within the community; and

WHEREAS, there is a need to appoint a Municipal Alliance Coordinator to help administer the needs of the Program; and

WHEREAS Bobbilynn Loomis has the skills and experience necessary to fulfill the position of Municipal Alliance Coordinator.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade County of Burlington that Bobbilynn Loomis is hereby appointed Municipal Alliance Coordinator for Maple Shade Township.

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 April 22, 2021.

Andrea T. McVeigh, Township Clerk

DATE: April 22, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-68

AUTHORIZE SUBMISSION OF A STEWARDSHIP GRANT APPLICATION
FROM NEW JERSEY URBAN & COMMUNITY FORESTRY

WHEREAS, the Sustainable Maple Shade has recommended that the Township submit a New Jersey Department of environmental Protection Stewardship Grant application for an Urban & Community Forestry Program within the Township of Maple Shade; and

WHEREAS, the forestry program will include Reforestation, Tree Planting and Maintenance Plans;

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington, that the township is hereby authorized to submit the grant application and the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Maple Shade and that their signatures constitute acceptance of the terms and conditions of the grant agreement.

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 April 22, 2021.

Andrea T. McVeigh, Township Clerk

DATE: April 22, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-69

RESOLUTION IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PAVEMENT PRESERVATION PROJECT, FOR ROUTE 73 FROM GRANITE AVE TO ROUTE 41 IN THE TOWNSHIP OF MAPLE SHADE

WHEREAS, the New Jersey Department of Transportation (NJDOT) proposed pavement improvements along Route 73 from Granite Avenue to Route 41; and

WHEREAS, the Township has reviewed and discussed the proposed plans presented by NJDOT; and

WHEREAS, it is in the best interest of the residents of Maple Shade to approve the NJDOT project.

NOW, THEREFORE BE IT RESOLVED, by the Township Council of the Township of Maple Shade that said Council hereby supports the NJDOT's project; and

BE IT FURTHER RESOLVED, that the Township Council requests that NJDOT expeditiously completes the project to protect the safety of the Township residents.

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 April 22, 2021.

Andrea T. McVeigh, Township Clerk

DATE: April 22, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-70

APPROVE APPOINTMENT ZONING BOARD OF ADJUSTMENT

WHEREAS, N.J.S.A. 40:69A-89 states that the Township Council may provide for the manner of appointment of a Zoning Board and Article IX of the Administrative Code provides that the regular members of the Zoning Board of Adjustment shall be appointed by the Township Council.

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 that the following individuals are hereby appointed members of the Maple Shade Township Zoning Board of Adjustment for the following terms:

<u>APPOINTEE</u>	<u>CLASS</u>	<u>TERM</u>
William Zerega	Alt. #4	12/31/2021

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Andrea T. McVeigh, Township Clerk

DATE: April 22, 2021

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