TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2020-R-76</u>

AUTHORIZE READING BUDGET BY TITLE ONLY

THEREAS, N.J.S.A 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the Budget has been made available for public inspection in the free public library, if any, located within our municipality and a County library. If there is no County library located within the municipality, then it must be provided to any County library in the County wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the Governing Body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

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 April 23, 2020.

April 23, 2020							
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	
Kauffman			Х				
Manchello		Х	Х				
Nunes			Х				
Wiest	Х		Х				
Volpe			Х				

Andrea T. McVeigh, Township Clerk

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2020-R-77</u>

AMEND CONTRACT WITH BR WELDING, INC. FOR WASTEWATER TREATMENT PLANT DIGESTER TANK IMPROVEMENTS AND APPROVE CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to BR Welding, Inc. for wastewater treatment plant digester tank improvements; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the wastewater treatment plant digester improvements, has advised the Township Council, by way of an April 9, 2020 correspondence and change order no. 1 and the submission of the appropriate certification that the original contract completion date should be extended for 60 days due to the current COVID-19 pandemic 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 change order does require any change in the cost of the project and the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-11.3, previously certified as to the availability of funds for this contract; and

WHEREAS, the Township Council has reviewed the Utility Engineer's 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 extends the subject contract completion date to September 19, 2020, with no monetary change to the contract, in accordance with the terms and conditions of the aforementioned certification and April 9, 2020, correspondence and change

order no. 1 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 Maple Shade Township Council at a meeting held on April 23, 2020.

Andrea T. McVeigh, Township Clerk

Approved. April 23, 2020							
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	
Kauffman			Х				
Manchello			Х				
Nunes		Х	Х				
Wiest	Х		Х				
Volpe			Х				

Approved: April 23, 2020

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2020-R-78</u>

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR STORM RECOVERY TRUST FUND REQUIRED BY P.L. 2013, c.271 and N.J.S. 40A:4-62.1

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, P.L. 2013, c.271 and N.J.S. 40A:4-62.1 provide for the receipt of unexpended balances budgeted annually for storm recovery efforts by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Storm Recovery Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Maple Shade, County of Burlington, State of New Jersey as follows:

- 1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Storm Recovery Trust Fund.
- 2. The Clerk of the Township of Maple Shade, County of Burlington is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 April 23, 2020.

Andrea T. McVeigh, Township Clerk

April 23, 2020

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

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2020-R-79</u>

A RESOLUTION AUTHORIZING USE OF STORM RECOVERY RESERVE FUNDS

WHEREAS, municipalities and counties with Storm Recovery Reserves may use those funds for the coronavirus response; and

WHEREAS, N.J.S.A. 40A: 4-62.1 permits a municipality or county to adopt a resolution authorizing storm recovery reserve funds to be used for "any purpose necessary to protect the safety, security, health, and welfare, of its citizens from the damage caused by an emergency declared by the Governor or the President of the United State", and

WHEREAS, any reimbursement of these expenditures shall be deposited back into the reserve; and

WHEREAS, it is in the best interest of the township to establish a Storm Recovery Reserve to ensure the safety, security, health, and welfare of its citizens from damage caused by the Coronavirus Emergency; and

WHEREAS, Local Finance Notice 2020-06 requires the Governing Body to adopt a resolution establishing a Storm Recovery Reserve for the above stated purpose, to be submitted to the Division of Local Government Services.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Maple Shade, County of Burlington, New Jersey that it hereby establishes a Storm Recovery Reserve to be used for the Coronavirus Response in accordance with N.J.S.A. 40A:62.1; and

BE IT FURTHER RESOLVED that this resolution shall be filed with the Division of Local Government Services.

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 April 23, 2020.

Andrea T. McVeigh, Township Clerk

, , pp101Cu. / i	5111 23, 2020					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			Х			
Manchello			Х			
Nunes		Х	Х			
Wiest	Х		Х			
Volpe			Х			

Approved: April 23, 2020

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2020-R-80</u>

RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE, COUNTY OF BURLINGTON TEMPORARILY PROHIBITNG ALL RENTALS OF HOTELS, MOTELS, GUESTS HOUSES AND RESIDENTIAL PROPERTIES IN ACCORDANCE WITH ADMINISTRATIVE ORDER 2020-08

WHEREAS, on March 9, 2020, through Executive Order No. 103, the facts and circumstances of which are adopted by reference herein, the Governor declared both a Public Health Emergency and a State of Emergency throughout the State due to the public health hazard posed by Coronavirus disease 2019 (COVID-19); and

WHEREAS, to further protect the health, safety, and welfare of New Jersey residents by, among other things, reducing the rate of community spread of COVID-19, the Governor issued Executive Order No. 107 on March 21, 2020, the facts and circumstances of which are adopted by reference herein, which established enhanced social mitigation strategies for combatting COVID-19; and

WHEREAS, on March 21, 2020, the Governor also issued Executive Order No. 108, the facts and circumstances of which are adopted by reference herein, finding that unitary management is essential for coordination needed during an emergency, and invalidating any county or municipal restriction imposed in response to COVID-19 that in any way will or might conflict with any of the provisions of Executive Order No. 107, or that in any way will or might in any way interfere with or impede its achievement or the achievement of Administrative Orders issued as authorized by the Governor's Executive Orders; and

WHEREAS, Executive Order No. 108 recognized that there are certain limited circumstances in which it may be beneficial for localities to be able to impose additional restrictions, and specifically identified that certain municipalities may have legitimate concerns about an influx of new visitors, which may cause public health concerns as the State imposes social distancing measures and aims to avoid unnecessary increases in density of individuals; and

WHEREAS, influxes of new visitors may overtax the public safety and emergency services and health care facilities in a particular locality as COVID-19 spreads through the increased population; and

WHEREAS, Executive Order No. 108 permitted municipalities to impose additional restrictions in response to COVID-19 on online marketplaces for arranging or offering lodging and further authorized the State Director of Emergency Management to make additions, amendments, clarifications, exceptions, and exclusions to this list; and

WHEREAS, on April 4, 2020, Colonel Patrick J. Callahan, State Director of Emergency Management issued Administrative Order 2020-08 amending Executive Order 108, permitting municipalities to impose additional restrictions in response to COVID-19 on the ability of hotels, motels, guest houses, or private residences, or parts thereof, to accept new transient guests or seasonal tenants;

WHEREAS, on April 23, 2020, Maple Shade Emergency Management Coordinator Andrew Simonsick, Sr. entered an emergency proclamation in accordance with Administrative Order2020-08; and

WHEREAS, in ratification of this directive and as authorized by Administrative Order 2020-08, the Township of Maple Shade wishes to temporarily prohibit all transient and seasonal rental of hotels, motels, guest houses and residential homes or parts thereof within the Township of Maple Shade until the State of Emergency is lifted by the Governor of the State of New Jersey

NOW, THEREFORE, BE IT ORDERED, by the Township Council of the Township of Maple Shade ("Township"), County of Burlington, State of New Jersey as follows:

- That the Order of the Maple Shade Emergency Management Coordinator temporarily prohibiting all transient and seasonal rentals of hotels, motels, guesthouses, and private residences or parts thereof within the Township of Maple Shade is hereby ratified.
- 2. That the transient and seasonal rental of hotels, motels, guesthouses, and private residences or parts thereof within the Township of Maple Shade is hereby prohibited.
- 3. No accommodations businesses in the Township of Maple Shade, including hotels, motels, guesthouses, private residences and lodging properties of any kind may accept any new transient guests or seasonal

visitors. Reservations for transient rentals during the State of Emergency that have been booked to commence after 8:00 a.m. on April 24, 2020 shall be cancelled or rescheduled.

- 4. The aforementioned restriction shall not apply to transient active duty military personnel, first responders, health care workers, construction workers engaged in public sector projects occurring in Burlington County, and any other person specifically exempt by paragraph 2 on page 2 of Administrative Order #2020-8.
- 5. Violation of this order may result in the immediate temporary revocation of a violating accommodation business' mercantile license and certificate of occupancy.
- 6. The Chief of Police and/or his designees may take any and all actions necessary to effectuate the provisions within this resolution.
- That this resolution shall be forwarded to the Chief of Police and Emergency Management Coordinator Andrew Simonsick, Sr.

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 April 23, 2020.

Andrea T. McVeigh, Township Clerk

Approved. Ap	11123, 2020					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			Х			
Manchello			Х			
Nunes		Х	Х			
Wiest	Х		Х			
Volpe			Х			

Approved: April 23, 2020