APPOINT RAYMOND SHAW AS CLASS II SPECIAL LAW ENFORCEMENT OFFICER

WHEREAS, the Township has a need for a Class II Special Law Enforcement Officer; and

WHEREAS, the Chief of Police has recommended Raymond Shaw for this position and, pursuant to N.J.S.A. 40A:14-146.10(e), has certified as to the eligibility and qualifications of this candidate.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington as follows:

- 1. Raymond Shaw is hereby appointed as a Class II Special Law Enforcement Officer of the Maple Shade Police Department commencing June 15, 2020 for a one-year term.
- 2. Pursuant to Section 36-16 (B) of the Township Code, this appointment is for a part-time position with a maximum of 20 hours of work per week; Compensation
 - 3. This appointment is made based on a wage of \$30.00 per hour.

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 May 28, 2020.

Andrea T. McVeigh, Township Clerk

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

AMEND CONTRACT WITH MUNICIPAL MAINTENANCE CO. FOR WTP MODIFICATIONS TO ADD GAC FILTRATION TO FILTER 4 AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Municipal Maintenance Co. for WTP modifications to add GAC filtration to filter at the Maple Shade Township Wastewater Treatment Plant; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the WTP modifications to add GAC filtration to Filter 4 at the Maple Shade Wastewater Treatment Plant, has advised the Township Council, by way of a May 14, 2020 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.

- That the Township Council hereby amends the subject contract and decreases the contract 2. price in the amount of \$5,945.00, from \$76,000.00 to \$70,055.00, in accordance with the terms and conditions of the aforementioned certification and May 14, 2020 correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.
- 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 May 28, 2020.

Andrea T. McVeigh, Township Clerk

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

AMENDMENT TO CONTRACT # AND FINAL CHANGE ORDER NO. 1

THIS AGREEMENT entered into this day of , 2020 by and between MUNICIPAL MAINTENANCE CO., having its principal place of business at 1352 Taylors Lane, Cinnaminson, New Jersey (08077) (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 WTP modifications to add GAC filtration to Filter 4 at the Maple Shade Wastewater Treatment Plant, in accordance with the terms and conditions set forth in Contract # ; and

WHEREAS, Remington & Vernick Engineers, the Township Agent responsible for supervising the WTP modifications to add GAC filtration to Filter 4 at the Maple Shade Wastewater Treatment Plant, has advised the Township Council, by way of a correspondence dated May 14, 2020, 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-2020-

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 Municipal Maintenance Co. in the amount of 5,945.00.
- 2. The parties hereby agree to amend said contract to decrease the price from from \$76,000.00 to \$70,055.00.
- 3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

date as written above.	
	TOWNSHIP OF MAPLE SHADE
ATTEST:	
	BY:CLAIRE VOLPE, Mayor
ANDREA T. DeGOLIA, Township Clerk	
	MUNICIPAL MAINTENANCE CO.
ATTEST:	
	BY

IN WITNESS WHEREOF, the parties hereto have set hands and seal the above day and

AWARD OF CONTRACT TO PIONEER PIPE CONTRACTOR'S, INC. FOR BEECHWOOD AVENUE WATER MAIN REPLACEMENT FOR THE AMOUNT OF \$421,236.50

WHEREAS, the Township Council has determined to provide for the replacement of water main on Beechwood Avenue, 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

WHEREAS, the Township Utility Engineer has publicly advertised for bids and has received and opened bids on May 19, 2020 for the purpose of awarding a contract for the aforementioned purpose and has recommended that the Township Council award said contract to that entity identified as the lowest responsive and responsible bidder; 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 awards a contract to Pioneer Pipe Contractors, Inc., 2682 Glassboro Crosskeys Road, Sewell, NJ (08080) the said entity for the aforesaid purpose for the amount of \$421,236.50, representing bid items 1 through 33 inclusive as available funding

permits, 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 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 May 28, 2020.

Andrea T. McVeigh, Township Clerk

DITTE: May	, 20, 2020					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman						X
Manchello		X	X			
Nunes			X			
Wiest	X		X			
Volpe			X			

AWARD OF CONTRACT TO BOOTH MECHANICAL, INC. FOR THE REPLACEMENT OF RETURN WATER PIPING AT THE PARK AVENUE WASTEWATER TREATMENT PLANT FOR THE AMOUNT OF \$76,124.40

WHEREAS, the Township Council has determined to provide for the replacement of return water piping at the Park Avenue 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

WHEREAS, the Township Utility Engineer has publicly advertised for bids and received and opened bids on May 19, 2020 in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-2 *et seq.* and has informed the Township Manager 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:11-4; 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 awards a contract to Booth Mechanical, Inc., 42 N. Lippincott Avenue, Maple Shade, NJ (08052) for the amount of \$76,124.40, representing bid items 1 through 20 inclusive as available funding permits, 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 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 May 28, 2020.

Andrea T. McVeigh, Township Clerk

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

AUTHORIZE EXECUTION OF BRANCH SERVICE AGREEMENT WITH RESPECT TO TOWNSHIP LIBRARY

WHEREAS, the Township of Maple Shade presently maintains a library for the use of the Township and other County member community residents; and

WHEREAS, the Township of Maple Shade desires that the Township Library continue as a branch of the Burlington County Library System and the Burlington County Library Commission desires that the Maple Shade Township Library continue as a branch of the Burlington County Library System; and

WHEREAS, the Township Manager is in receipt of a Branch Service Agreement with respect thereto and has recommended that the Township Council enter into same; and

WHEREAS, the Township Council has reviewed said recommendation and desires to act favorably with respect thereto.

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 desires to enter into the Branch Service Agreement with the Burlington County Library Commission.
- 2. That the Township Council, for the aforementioned reasons, hereby directs the Township Mayor and Clerk to execute any and all documents in order to effectuate the terms of this Resolution.

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 May 28, 2020.

Andrea T. McVeigh, Township Clerk

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

AUTHORIZE CONTINUED WAIVER FROM COMPLIANCE WITH TOWNSHIP CODE SECTION 128 FOR MAPLE SHADE SCHOOL DISTRICT CONSTRUCTION THROUGH DECEMBER 2020

WHEREAS, pursuant to prior resolutions, the Township Council granted temporary waivers from compliance with Chapter 128 of the Township Code (Noise restrictions) to the Maple Shade Township School District to facilitate the District-wide school construction projects which began on or about June 24, 2019; and

WHEREAS, the latest relief granted is to expire on June 30, 2020; and

WHEREAS, the School District has requested a continuation of the noise waiver for the duration of the calendar year and additional relief to permit construction on Sundays, as needed; and

WHEREAS, Council considered the circumstances presented by the School District and having received no complaints from neighboring residents, determined to provide continued relief on a limited basis.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington as follows:

- 1. For the period from June 30, 2020 through December 31, 2020, construction on the school district buildings may commence at 6:30 a.m. and continue until 8 p.m. Monday through Saturday;
- 2. For the period from June 30 through December 31, 2020, Sunday construction shall be permitted between the hours of 10 a.m. and 6 p.m. provided that the School District notifies the Township Manager no later than 48 hours prior to the Sunday for which relief is requested and the Manager approves the same.
- 3. Should there be any violation of the extended hours provided, Council may modify or terminate this waiver, as it deems appropriate.
- 4. The School District shall return to the Township Council on or before December 10, 2020, to determine whether and under what conditions the waiver may continue.

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 May 28, 2020.

Andrea T. McVeigh, Township Clerk

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