

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2020-R-158

### RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations regarding the use of electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Township Tax Collector has recommended that the Township participate in an electronic tax sale for 2019 and prior year delinquencies.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington, that the Tax Collector is hereby authorized to conduct an electronic tax sale.

**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 October 22, 2020.

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

DATE: October 22, 2020

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2020-R-159

RESOLUTION TO DECLARE BLOCK 17, LOT 3  
AS TAX EXEMPT AND TO CANCEL TAXES  
FROM OCTOBER 6, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, the Tax Assessor, by way of a October 12, 2020 memorandum, has requested that the Township Council cancel and refund the taxes paid from October 6, 2020 through December 31, 2020 for the property known as Block 17, Lot 3, 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 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 October 6, 2020 through December 31, 2020 for Block 17, Lot 3, in the manner and in the amounts set forth in the attached Schedule A.

2. That the Township Council hereby declares Block 17, Lot 3, 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.

### 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 October 22, 2020.

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

DATE: October 22, 2020

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

# **TOWNSHIP OF MAPLE SHADE RESOLUTION 2020-R-160**

## **TOWNSHIP OF MAPLE SHADE LOCAL GOVERNMENT EMERGENCY FUND (CRF) GRANT**

WHEREAS, as the public health emergency associated with the COVID-19 pandemic continues, the most significant negative financial impacts faced by county and municipal governments throughout New Jersey result from extreme economic contraction, deficits in tax and fee revenues, and extraordinary increases in public safety and health and human services expenditures; and

WHEREAS, severe fiscal stress limits the ability of counties and municipalities to maintain essential services and take the steps necessary to fight COVID-19; and

WHEREAS, without substantial federal assistance, residential taxpayers would absorb the primary impact of meeting these extraordinary needs and closing any associated operating deficits; and

WHEREAS, the Department of Community Affairs (“DCA”), through the Division of Local Government Services (“DLGS” or “Division”), has been deemed the lead agency for the distribution of the Local Government Emergency Fund (the “LGEF” or “Program”), provided through an allocation of the State of New Jersey’s CARES Act Coronavirus Relief Fund (CRF Funds); and

WHEREAS, counties and municipalities excluded from the federal government’s direct CRF allocation plan, as well as those counties and municipalities that are currently the most impacted by COVID-19 in comparison to their available resources, are eligible for LGEF funds pursuant to a maximum distribution determined by formula; and

WHEREAS, a total of \$60 million is currently being made available under the Program, with a potential \$60 million more to be allocated; and

WHEREAS, LGEF Grants exist to support costs incurred as part of a local unit’s response to COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the Township of Maple Shade Town Council that the Township of Maple Shade, County of Burlington in the State of New Jersey will apply for a LGEF Grant in the amount of \$258,041.00.

### **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 October 22, 2020.

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Andrea T. McVeigh, Township Clerk

DATE: October 22, 2020

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

# **TOWNSHIP OF MAPLE SHADE RESOLUTION 2020-R-161**

**AUTHORIZE ADDITIONAL FUNDING FOR  
UTILITY ENGINEERING SERVICES  
REGARDING THE LENOLA ROAD PUMP  
STATION REPLACEMENT AND THE REPLACEMENT  
OF THE WINDSOR AVENUE PUMP STATION  
REPLACEMENT IN THE AMOUNT OF \$28,200.00**

WHEREAS, the Township Council previously appointed Remington & Vernick Engineers as the Township Utility Engineer; and

WHEREAS, by way of previous Resolution, the Township Council authorized engineering services regarding the Lenola Road Pump Station replacement and the Windsor Avenue Pump Station replacement; and

WHEREAS, the Utility Engineer now seek additional funding for the required construction phase budgets which were not included in the original proposal and has submitted a proposal for those services dated October 5, 2020; 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, as limited.

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 additional funding for the required phase budgets, which were not included in the original proposal, for the Lenola Road Pump Station replacement and the replacement of the Windsor Avenue Pump Station, as outlined in Remington & Vernick's proposal dated October 5, 2020 for the amount of \$28,200.00.
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 Maple Shade Township Council at a meeting held on October 22, 2020.

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

DATE: October 22, 2020

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2020-R-162

AUTHORIZE UTILITY ENGINEERING SERVICES  
TO PROVIDE LIME SYSTEM REPLACEMENT STUDY  
FOR THE MAIN STREET WATER TREATMENT PLANT  
FOR AN AMOUNT NOT TO EXCEED \$13,700.00

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 related to the preparation of a lime system replacement study for the Main Street Water Plant and has submitted a proposal for those services dated August 25, 2020; 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, as limited.

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 services related to the preparation of a lime system replacement study for the Main Street Water Treatment Plant as outlined in Remington & Vernick's proposal dated August 25, 2019 for an amount not to exceed \$13,700.00.
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 Maple Shade Township Council at a meeting held on October 22, 2020.

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

DATE: October 22, 2020

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

# **TOWNSHIP OF MAPLE SHADE RESOLUTION 2020-R-163**

AUTHORIZE UTILITY ENGINEERING SERVICES  
FOR THE PREPARATION OF BID DOCUMENTS  
FOR THE REPLACEMENT OF FIRE HYDRANTS  
IN THE TOWNSHIP OF MAPLE SHADE AS PART OF  
THE 2020 HYDRANT REPLACEMENT PROGRAM  
FOR AN AMOUNT NOT TO EXCEED \$25,300.00

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 related to the preparation of bid documents for the replacement of fire hydrants in the Township of Maple Shade as part of the 2020 Hydrant Replacement Program and has submitted a proposal for those services dated October 5, 2020; 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, as limited.

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 services related to the preparation of bid documents for the replacement of fire hydrants in the Township of Maple Shade as part of the 2020 Hydrant Replacement Program as outlined in Remington & Vernick's proposal dated October 5, 2019 for an amount not to exceed \$25,300.00.
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 Maple Shade Township Council at a meeting held on October 22, 2020.

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Andrea T. McVeigh, Township Clerk



DATE: October 22, 2020

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2020-R-164**

AWARD OF CONTRACT TO BOOTH MECHANICAL, INC.  
FOR REPLACEMENT OF LENOLA ROAD PUMP STATION  
FOR THE AMOUNT OF \$628,000.00

WHEREAS, the Township Council has determined to provide for the replacement of the Lenola Road Pump Station, 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 it appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$40,000.00 in the fiscal year; and

WHEREAS, the Township Engineer has publicly advertised for bids and has received and opened bids on October 5, 2020 for the purpose of awarding a contract for the aforementioned purpose and the Township Manager has informed the Township Council 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, for the aforementioned reasons, hereby declares that Booth Mechanical, Inc., 42 N. Lippincott Avenue, Maple Shade, New Jersey (08052) is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$628,000.00, 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 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 October 22, 2020.

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

**DATE: October 22, 2020**

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