

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2019-R-183**

### **RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE AUTHORIZING THE PURCHASE OF A FORD F550 PICKUP TRUCK WITH ACCESSORIES THROUGH A NJ STATE APPROVED CO-OP (ESCNJ PURCHASE CONTRACT #ESCNJ 18/19-42) FOR AN AMOUNT NOT TO EXCEED \$88,813.84**

**WHEREAS**, the Township of Maple Shade may by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods and/or services under the New Jersey State Approved Co-op, ESCNJ ; and

**WHEREAS**, the Township of Maple Shade wishes to purchase a Ford F550 with accessories for the Public Works Department; and

**WHEREAS**, Winner Ford of Cherry Hill, NJ has been awarded ESCNJ Purchase Contract #ESCNJ 18/19-42; and

**WHEREAS**, the total purchase is in the amount of \$88,813.84; and

**WHEREAS**, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.3 (b), has certified that there are sufficient funds available for the purpose of said purchase in an amount not to exceed \$88,813.84 for the year 2019 to be charged to account **X-04-56-018-006-002** said certification being attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of Maple Shade, County of Burlington, to hereby authorize and approve the purchase of a Ford F550 with accessories from Winner Ford of Cherry Hill, NJ under ESCNJ Purchase Contract #ESCNJ 18/19-42 in an amount not to exceed \$88,813.84.

**BE IT FURTHER RESOLVED** that the appropriate Township Officials are hereby authorized to execute any and all documents to effectuate said purchase.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon adoption.

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 November 14, 2019.

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Andrea T. McVeigh, Township Clerk

DATE: November 14, 2019

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2019-R-184

### APPOINT MATTHEW J. HENKEL AS CLASS III OFFICER

WHEREAS, on May 9, 2019 the Township Council adopted Ordinance 2019- 06 adding the positions of Class II and Class III Special Law Enforcement Officer; and

WHEREAS, the Chief of Police has recommended appointing Matthew J. Henkel as a Class III Officer for the 2019-2020 Maple Shade School District year; and

WHEREAS, funding for this position is subject to reimbursement from the Maple Shade Board of Education.

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

1. Matthew J. Henkel is hereby appointed as a Class III Officer of the Maple Shade Police Department commencing November 4, 2019 for the 2019-2020 academic year subject to successful completion of all training.
2. This appointment is only for one academic year. Any renewal is subject to continued funding by the Board of Education and satisfactory evaluation of the officer.
3. This appointment may be terminated prior to the end of the term should the Board of Education cease to fund the position.

#### 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 November 14, 2019.

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Andrea T. McVeigh, Township Clerk

DATE: November 14, 2019

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2019-R-185**

AMEND CONTRACT WITH R.E. PIERSON CONSTRUCTION FOR IMPROVEMENTS TO  
EAST MILL ROAD – PHASES 1 & 2 AND APPROVE  
FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to R.E. Pierson Construction for improvements to East Mill Road – Phases 1 & 2; and

WHEREAS, CME Engineers, the Township's agent responsible for supervising the improvements to East Mill Road, has advised the Township Council, by way of an October 24, 2019 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 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 \$163,546.88, from \$2,283,380.02 to \$2,119,833.14, in accordance with the terms and conditions of the certification and October 24, 2019 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 November 14, 2019.

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Andrea T. McVeigh, Township Clerk

DATE: November 14, 2019

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

**TOWNSHIP OF MAPLE SHADE  
RESOLUTION 2019-R-186**

RESOLUTION APPROVING APPLICATION FOR PERSON-TO-PERSON  
LIQUOR LICENSE TRANSFER (0319-33-005-007) FROM FONTANA, INC.  
TO 73LL, LLC

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

WHEREAS, notice of the transfer application was published on October 29, 2019 and November 5, 2019, 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.

**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 November 14, 2019.

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

DATE: November 14, 2019

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

**TOWNSHIP OF MAPLE SHADE  
RESOLUTION 2019-R-187**

RESOLUTION APPROVING APPLICATION FOR PERSON-TO-PERSON  
LIQUOR LICENSE TRANSFER (0319-33-015-009) FROM PASTA BLITZ, INC  
TO BLITZ OF MAPLE SHADE LLC

WHEREAS, the Township Clerk received an application for a Person-to-Person Liquor License Transfer from Pasta Blitz, Inc to Blitz of Maple Shade, LLC. Said license being No. 0319-33-015-009, and

WHEREAS, notice of the transfer application was published on October 9, 2019 and October 15, 2019, 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.

**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 November 14, 2019.

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

DATE: November 14, 2019

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





**TOWNSHIP OF MAPLE SHADE**  
**RESOLUTION 2019-R-188**

RESOLUTION APPROVING APPLICATION FOR PERSON-TO-PERSON AND PLACE-TO-PLACE LIQUOR LICENSE TRANSFER (0319-33-004-006) FROM MS WINGS, LLC TO VERSI VINO, LLC

WHEREAS, the Township Clerk received an application for a Person-to-Person and Place-to-Place Liquor License Transfer from MS Wings, LLC (last known address, 461 Route 38 West) (pocket license) to Versi Vino, LLC. (461 Route 38 West) Said license being No. 0319-33-004-006, and

WHEREAS, notice of the transfer application was published on October 31, 2019 and November 7, 2019, 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 / Place-To-Place Liquor License Transfer.

**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 November 14, 2019.

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Andrea T. McVeigh, Township Clerk

DATE: November 14, 2019

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2019-R-189**

### **RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO STRYKER MEDICAL FOR THE PURCHASE OF STRETCHERS FOR THE TOWNSHIP OF MAPLE SHADE EMERGENCY MEDICAL SERVICES, INC.**

**WHEREAS**, the Township of Maple Shade has a need for stretchers for the Township of Maple Shade Emergency Medical Services, Inc. as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Township of Maple Shade has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, Stryker Medical., has submitted a quotation, dated 5/7/18 indicating they will provide stretchers as per the proposal; and

**WHEREAS**, Stryker Medical has completed and submitted a Business Entity Disclosure Certification which certifies that Stryker Medical has not made any reportable contributions to a political or candidate council in the Township of Maple Shade in the previous one year, and that the contract will prohibit Stryker Medical from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.3 (b), has certified that there are sufficient funds available for the purpose of approving said contract in an amount not to exceed \$34,165.00 to be charged to account C-04-215-99-950-108, and \$37,960.00 from a Columbia Bank Grant, said certification being attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of Maple Shade, County of Burlington, to hereby authorize and approve this contract with Stryker Medical as a non-fair and open contract in an amount not to exceed \$72,125.00.

**BE IT FURTHER RESOLVED** that the appropriate Township Officials are hereby authorized to execute any and all documents to effectuate said purchase.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon adoption.

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 November 14, 2019.

---

Andrea T. McVeigh, Township Clerk

DATE: November 14, 2019

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2019-R-190

### CURRENT FUND TRANSFER OF APPROPRIATIONS

**WHEREAS**, there are certain 2019 Budget Appropriations of the Township of Maple Shade with balances insufficient to meet requirements for operating Township affairs as indicated on the below schedule; and

**WHEREAS**, there are 2019 Budget Appropriations with unexpended balances that are not needed for such purposes; and

**WHEREAS**, N.J.S.A. 40A:4-59 provides for transfers to be made from unexpended balances to those which are expected to be insufficient during the last two months of the year.

**NOW THEREFORE**, be it resolved by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey that a transfer in the amount of \$15,000.00 be made between the 2018 Budget Appropriation as follows:

**Current and Utility Fund Transfer From:**

	<u>Account#</u>	<u>Account Name</u>	<u>Explanation:</u>
15,000.00	9-01-201-26-310-023	Public Property	Adjust for Year End expenses

**Current and Utility Fund Transfer To:**

<u>Amount</u>	<u>Account#</u>	<u>Account Name:</u>	<u>Explanation:</u>
15,000.00	9-01-201-25-255-026	Fire Department	Maintenance Invoices

### 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 November 14, 2019.

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Andrea T. McVeigh, Township Clerk

DATE: November 14, 2019

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