

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-173

AUTHORIZE TRANSFER OF APPROPRIATIONS

WHEREAS, the Chief Financial Officer of the Township of Maple Shade deems that it is in the best interest of the Township of transfer appropriations from the specific line items in the 2021 Current Funds and Utility Funds; and

WHEREAS, transfers are permitted by N.J.S.A. 40A:4;

NOW THEREFORE BE IT RESOLVED that the following transfers are made as per attached Schedule A.

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 December 9, 2021.

Andrea T. McVeigh, Township Clerk

DATE: December 9, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-174

**AUTHORIZE ENGINEERING SERVICES FOR
REMINGTON & VERNICK ENGINEERS FOR
SEWER REHABILITATION FOR I&I REDUCTION IN
EUCLID PUMP STATION FLOW REGION FOR AN
AMOUNT NOT TO EXCEED \$84,500.00**

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 for sewer rehabilitation for I&I reduction in Euclid Pump Station flow region and has submitted a proposal for those services dated November 3, 2021; 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 engineering services for sewer rehabilitation for I&I reduction in Euclid Pump Station flow region as outlined in Remington & Vernick's proposal dated November 3, 2021 for an amount not to exceed \$84,500.00.
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 December 9, 2021.

Andrea T. McVeigh, Township Clerk

DATE: December 9, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-175

AWARD OF CONTRACT TO DERSTINE COMPANY
FOR FILTER MEDIA REPLACEMENT FOR FILTERS 1 & 3
IN AN AMOUNT NOT TO EXCEED \$121,000.00

WHEREAS, the Township Council has determined to provide for Filter Media Replacement for Filters 1 & 3 at the Maple Shade Township Wastewater Treatment Plant 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, pursuant to N.J.S.A. 40A:11-5(1)(gg), the Township is authorized to enter into a contract with a vendor to acquire the filter media without public bidding; and

WHEREAS, the Township Utility Engineer identified contractors with experience and capabilities of procuring the Filter Media Replacement for Filters 1 & 3 and contacted these vendors for pricing, and by correspondence dated December 1, 2021 to the Township Manager recommended a contract be awarded to Derstine Company, LLC in the amount of \$121,000.

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, awards a contract to Derstine Company, LLC, 320 Cowpath Road, Souderton, PA (18964) for an amount not to exceed \$121,000.00, representing the base bid and alternate bid, 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 December 9, 2021.

Andrea T. McVeigh, Township Clerk

DATE: December 9, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-176

**AWARD OF CONTRACT TO DERSTINE COMPANY, LLC
FOR PARK AVENUE WASTEWATER TREATMENT
PLANT GRIT SYSTEM REPLACEMENT FOR
AN AMOUNT NOT TO EXCEED \$400,000.00**

WHEREAS, the Township Council has determined to provide for the replacement of the Park Avenue Wastewater Treatment Plant grit system, 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, pursuant to N.J.S.A. 40A:11-5(1)(gg), the Township is authorized to enter into a contract with a vendor to acquire the wastewater treatment plant grit system without public bidding; and

WHEREAS, the Township Utility Engineer identified contractors with experience and capabilities of procuring the wastewater treatment plant grit system and contacted these vendors for pricing, and by correspondence to the Township Manager dated December 1, 2021 recommended a contract be awarded to Derstine Company, LLC in the amount of \$121,000.

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 awards a contract to Derstine Company, LLC, 320 Cowpath Road, Souderton, PA (18964) for the aforesaid purpose

for an amount not to exceed \$400,000.00 (representing \$395,000.00 base bid and \$5,000.00 alternate bid no. 1), 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 December 9, 2021.

 Andrea T. McVeigh, Township Clerk

DATE: December 9, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-177

AUTHORIZE ACCEPTANCE OF FEDERAL HIGHWAY ADMINISTRATION (FHWA) VIA THE NJ DEPARTMENT OF TRANSPORTION PHASE 1 SRTS PEDESTRIAN SAFETY IMPROVEMENTS GRANT

WHEREAS, the Township has been working with the NJ Department of Transportation and has been participating in the Safe Routes to School Project for Pedestrian Safety Improvements for the Design Phase of the project and has applied for funding for the Construction Phase for Safe Routes to School at Frederick Avenue and S. Clinton Avenue; and

WHEREAS, by letter dated November 17, 2021, the NJ Department of Transportation notified the Chief Financial Officer that the Township has been awarded \$283,024.60 in Federal funds under the Federal Highway Administration Project No. TAP-D00S(533).

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

- 1) That the Township hereby accepts the Federal Highway Administration 's Safe Routes to School Project Phase 1 SRTS Pedestrian Safety Improvements Grant in conjunction with the NJ Department of Transportation in the amount of \$283,024.60
- 2) That the Mayor, Township Manager and Clerk are hereby authorized to execute the grant agreement and such other and further documentation as required to satisfy the requirements for receipt of the grant funds.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: December 9, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-178

RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND
APPROPRIATION - N.J.S.A. 40A:4-87-
SAFE ROUTES TO SCHOOL

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approval the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

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. The Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$283,024.60, which is now available from the Federal Highway Administration – Safe Routes to School Program.
2. The Township Council hereby appropriates the like sum of \$283,024.60 under the caption of “Federal Highway Administration – Safe Routes to School Program.”
3. The above is the result of the submission of a grant application and execution of a grant agreement with Federal Highway Administration in the amount of \$283,024.60.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: December 9, 2021

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2021-R-179

**RESOLUTION AUTHORIZING THE TOWNSHIP TREASURER
TO PAY CERTAIN CLAIMS**

WHEREAS, conditions may necessitate the payment of bills at such times when the required majority of Council would not be available to hold a special meeting during the period between scheduled Council meetings due to the holidays or special circumstances; and

WHEREAS, upon the recommendation of the Township Manager, Council desires to provide the Township Treasurer with authority to pay claims necessary for the continued operation of the Township with such actions to be ratified by Township Council at its next available meeting.

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 Treasurer is hereby authorized to pay those bills deemed necessary, in the sole discretion of the Township Treasurer, for the continued operation of the Township.
2. Any and all such action taken by the Township Treasurer shall be ratified by the Township Council during a Council meeting.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: December 9, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-180

**AUTHORIZE ENGINEERING SERVICES FOR
REMINGTON & VERNICK ENGINEERS FOR REPLACEMENT
OF THREE SLUDGE PUMPS AT THE PARK AVENUE
WASTEWATER TREATMENT PLANT
FOR AN AMOUNT NOT TO EXCEED \$21,600.00**

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 for the replacement of three sludge pumps at the Park Avenue Wastewater Treatment Plant and has submitted a proposal for those services dated December 1, 2021; 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 engineering services related to the replacement of three sludge pumps at the Park Avenue Wastewater Treatment Plant as outlined in Remington & Vernick's proposal dated December 1, 2021 for an amount not to exceed \$21,600.00.
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.

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Andrea T. McVeigh, Township Clerk

DATE: December 9, 2021

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2021-R-181

AWARD OF CONTRACT TO BOOTH MECHANICAL, INC.
FOR INDIAN QUEEN LANE WATER MAIN REPLACEMENT
FOR AN AMOUNT NOT TO EXCEED \$289,500.00

WHEREAS, the Township Council has determined to provide for the replacement of the Indian Queen Lane water main, 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, pursuant to N.J.S.A. 40A:11-5(1)(gg), the Township is authorized to enter into a contract with a vendor to replace the water main without public bidding; and

WHEREAS, the Township Utility Engineer identified contractors with experience and capabilities of procuring the water main replacement and contacted these vendors for pricing, and by correspondence dated December 1, 2021 recommended to the Township Manager that a contract be awarded to Booth Mechanical, Inc.

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 awards a contract to Booth Mechanical, Inc., 42 N. Lippincott Avenue, Maple Shade, NJ (08052) is the

lowest qualified bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for an amount not to exceed \$289,950.00, 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.

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DATE: December 9, 2021

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