

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2022-R-83

AMEND CONTRACT FOR LENOLA PUMP STATION REPLACEMENT  
WITH BOOTH MECHANICAL AND APPROVE  
FINAL CHANGE ORDER  
IN THE AMOUNT OF \$10,643.10

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Booth Mechanical, Inc. for the Lenola Pump Station replacement; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the Lenola pump station replacement, has advised the Township Council, by way of a March 25, 2022 correspondence and attached change orders and the submission of the appropriate certification, that the original contract be increased; 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 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 hereby amends the subject contract and increases the contract price in the amount of \$10,643.10, from \$628,000.00 to \$638,643.10, in accordance with the terms and conditions of the aforementioned certification and March 25, 2022 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 do hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, at a meeting held on April 14, 2022.

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

DATE: April 14 27, 2022

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



# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2022-R-84

### AUTHORIZE THE SALE OF SURPLUS PROPERTY THROUGH ON-LINE AUCTION

**WHEREAS**, Maple Shade Township has determine that the property described in Exhibit A is no longer needed to be retained as per the Maple Shade Police Department; and

**WHEREAS**, N.J.S.A. 40A:11-36 authorizes the sale of surplus personal property no longer needed to be retained through the use of an online auction service; and

**WHEREAS**, the Local Unity Technology Pilot Program and Study Act (P.L. 2001, c.30) authorizes the sale of surplus personal property no longer needed to be retained through the use of an online auction service; and

**WHEREAS**, Maple Shade Township through this resolution, gives notice of its intention, pursuant to Local Finance Notice 2008-9, to sell the surplus property by means of an online auction of GovDeals at [www.Govdeals.com](http://www.Govdeals.com) at a date to be determined.

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of Maple Shade, County of Burlington that Township is hereby authorized to sell the surplus personal property described as various electronics and equipment on an online auction website entitled [www.GovDeals.com](http://www.GovDeals.com); and

**BE IT FURTHER RESOLVED**, formal public notification will be provided by the publication of a Legal Notice not less than 7 or more than 14 days prior to the scheduled auction; and

**BE IT FURTHER REOLVED**, the terms and conditions of the agreement entered into between GovDeals and the Township of Maple Shade are available at [www.GovDeals.com](http://www.GovDeals.com).

### 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 April 14, 2022.

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Andrea T. McVeigh, Township Clerk

DATE: April 14, 2022

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2022-R-85

### RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO MIDLANTIC FIRE, LLC FOR THE INSTALLATION OF HOOD SUPPRESSIONS SYSTEMS AT VARIOUS MUNICIPAL CONCESSION STANDS

**WHEREAS**, the Township of Maple Shade has identified a public health and safety need for appropriate suppression systems 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**, Midlantic Fire, LLC, has submitted proposals, dated March 14<sup>th</sup>, 2022 indicating they will provide the equipment and installation of the required suppression systems as indicated by the attached proposals; and

**WHEREAS**, Midlantic Fire, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Midlantic Fire, LLC 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 Midlantic Fire, LLC 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 \$44,000.00 to be charged to various Capital Accounts identified on the certification, 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 Midlantic Fire, LLC as a non-fair and open contract in an amount not to exceed \$44,000.

**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 Maple Shade Township Council at a meeting held on April 14, 2022.

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

Date: April 14, 2022

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2022-R-86**

AWARD OF CONTRACT FOR I & I REDUCTION IN EUCLID PUMP STATION FLOW REGION TO STANDARD PIPE SERVICES, LLC, 567 WALTHER ROAD, NEWARK, DE 19702 IN AN AMOUNT OF \$424,480.00 REPRESENTING BID ITEMS 1-14

WHEREAS, the Township Council has determined to provide for the I & I reduction in Euclid pump station flow region project, 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 is appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$44,000.00; and

WHEREAS, N.J.S.A. 40A:11-4 provides that a municipality with a Qualified Purchasing Agent may only award a contract, the cost of which will exceed \$44,000.00 in a fiscal year, only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Engineer has publicly advertised for bids and has received and opened bids on April 5, 2022 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



Standard Pipe Services, LLC, 567 Walther Road, Newark, DE 19702 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 \$424,480.00 (representing bid items 1-14), 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held April 14, 2022.

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

DATE: April 14, 2022

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2022-R-87**

AWARD OF CONTRACT FOR WATER & SEWER IMPROVEMENTS FOR SOUTH LIPPINCOTT AVENUE TO SOUTH STATE, INC., 202 REEVES ROAD, BRIDGETON, NJ 08302 IN A TOTAL AMOUNT OF \$283,693.00 REPRESENTING BID ITEMS 1-13 AND ALTERNATE BID NO. 1

WHEREAS, the Township Council has determined to provide for water and sewer improvements for South Lippincott Avenue, 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 is appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$44,000.00; and

WHEREAS, N.J.S.A. 40A:11-4 provides that a municipality with a Qualified Purchasing Agent may only award a contract, the cost of which will exceed \$44,000.00 in a fiscal year, only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Engineer has publicly advertised for bids and has received and opened bids on April 5, 2022 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

South State, Inc., 202 Reeves Road, Bridgeton, NJ 08302 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 a total of \$283,693.00, representing \$274,618.00 for bid items 1-13 and \$9,075.00 representing Alternate Bid No. 1, the alternate bid will be completed on an if and where directed bases, 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held April 14, 2022.

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

DATE: April 14, 2022

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2022-R-88**

AUTHORIZE ENGINEERING SERVICES FOR  
REMINGTON & VERNICK ENGINEERS FOR  
MAIN STREET WATER PLANT FILTER VALVE REPLACEMENT  
FOR AN AMOUNT NOT TO EXCEED \$24,800.00

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 Main Street water plant filter valve replacement and has submitted a proposal for those services dated April 1, 2022; 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 Main Street water plant filter valve replacement as outlined in Remington & Vernick's proposal dated April 1, 2022 for an amount not to exceed \$24,800.00.
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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held April 14, 2022.

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Andrea T. McVeigh, Township Clerk

DATE: April 14, 2022

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2022-R-89

AUTHORIZE ENGINEERING SERVICES FOR  
REMINGTON & VERNICK ENGINEERS FOR  
WASTEWATER CONVEYANCE IMPROVEMENTS ON FREDERICK AVENUE  
FOR AN AMOUNT NOT TO EXCEED \$37,750.00

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 wastewater conveyance improvements on Frederick Avenue and has submitted a proposal for those services dated April 1, 2022; 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 wastewater conveyance improvements on Frederick Avenue as outlined in Remington & Vernick's proposal dated April 1, 2022 for an amount not to exceed \$37,750.00.
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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held April 14, 2022.

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Andrea T. McVeigh, Township Clerk

DATE: April 14, 2022

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