

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2022-R-118**

### **AUTHORIZE RENEWAL OF 2022-2023 LIQUOR LICENSES**

WHEREAS, the Township Clerk has informed the Township Council that certain entities have applied to the Township Council for a renewal of Plenary Retail Consumption and Plenary Retail Distribution Licenses as permitted by N.J.S.A. 33:1-12.13; and

WHEREAS, the Township Clerk has informed the Township Council that the applications have been submitted with the proper fees and in the proper form and have otherwise conformed with the requirements set forth in N.J.S.A. 33:1-26 and 33:1-17; and

WHEREAS, the Township Council has reviewed said applications and accompanying documents and believes that it would be in the best interest of the Township to renew said licenses.

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 declares that the entities listed in attached Schedule C are qualified applicants who have fully complied with the aforementioned legal requirements.
2. That the Township Council, for the aforementioned reasons; hereby authorizes the approval of the above listed license renewals for the 2022-2023 term.
3. That the Township Council hereby directs the Township Clerk to execute the necessary documents 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 June 23, 2022.

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Andrea T. McVeigh, Township Clerk

DATE: June 23, 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-119**

**RESOLUTION AUTHORIZING THE AWARD OF  
A NON-FAIR AND OPEN CONTRACT TO LIVEVIEW TECHNOLOGIES, INC  
FOR THE LEASE OF D3 MOBILE SECURITY PORTABLE SOLAR CAMERA  
SYSTEM**

**WHEREAS**, the Township of Maple Shade has identified a public health and safety need for an appropriate mobile security camera system 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**, Live View Technologies Inc, has submitted proposals, dated June 10, 2022 indicating they will provide the equipment of the required portable mobile security solar camera system as indicated by the attached proposals; and

**WHEREAS**, LiveView Technologies, Inc has completed and submitted a Business Entity Disclosure Certification which certifies that LiveView Technologies, Inc 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 LiveView Technologies, Inc 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 \$27,455.00 to be charged to various Grant and General Operating 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 LiveView Technologies, Inc as a non-fair and open contract in an amount not to exceed \$27,455.00.

**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 Maple Shade Township Council at a meeting held on June 23, 2022.

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

Date: June 23, 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-120**

AWARD OF CONTRACT TO BOOTH MECHANICAL, INC.  
FOR THE REPLACEMENT OF THE VALVE  
ACTUATOR AT THE MAIN STREET WATER TREATMENT PLANT  
FOR THE AMOUNT OF \$156,456.00

WHEREAS, the Township Council has determined to provide for the replacement of the valve actuator at the Main Street Water Treatment Plant, 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 \$44,000.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$44,000.00 in a fiscal year, shall be awarded 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 June 9, 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 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 \$156,456.00 (\$136,456.00 representing Base Bid items 1-4 and \$20,000.00 representing Alternate Bid No. 1, Item 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held June 23, 2022.

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

DATE: June 23, 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-121

### RESOLUTION RESCINDING RESOLUTION 2020-R-146 AND AUTHORIZING AMENDED ENGINEERING SERVICES FOR THE 2019 AND 2020 NJDOT MUNICIPAL AID PROJECTS

WHEREAS, pursuant to Resolution 2020-R-146, the Township Council authorized engineering services to be performed by the Township Engineer in relation to the 2019 NJDOT Municipal Aid Project which consists of resurfacing a portion of Collins Lane; and

WHEREAS the Township subsequently was awarded a 2020 NJDOT Municipal Aid Grant providing additional funding for the resurfacing of Collins Lane, as well as a portion of North Coles Avenue; and

WHEREAS the Township Engineer submitted a revised proposal dated June 13, 2022 for Engineering Consulting Services providing a scope of services for the combined 2019 and 2020 Municipal Aid Grant projects; 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:

- I. That Resolution 2020-R-146 is hereby rescinded;
2. That the Township Council hereby authorizes the engineering services necessary for the construction management phase of the 2019 and 2020 NJDOT Municipal Aid Project as outlined in Richard A. Alaimo Association of Engineer's proposal dated June 13, 2022 for an amount not to exceed \$170,000. The Township Council understands and agrees that any costs for material testing will be handled and paid separately.
3. 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 June 23, 2022.

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Andrea T. McVeigh, Township Clerk

DATE: June 23, 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-122

### RESOLUTION TO AMEND 2022 CAPITAL BUDGET

WHEREAS, the governing body of the Township of Maple Shade, County of Burlington desires to amend the 2022 Capital Budget by inserting thereon, or revising items therein, as shown in such budget for the following reason:

1. Revising amounts of projects originally included at the time of adoption of the capital budget.

NOW, THEREFORE, BE IT RESOVED, by the governing body of the Township of Maple Shade County of Burlington that the following amendments (said amendments hereby attached and made part of this Resolution) be made to the Capital Budget of the year 2022.

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services.

#### CERTIFICATION

It is hereby certified that this is a true copy of a resolution amending the capital budget adopted by the governing body on the 23<sup>rd</sup> day of June, 2022.

TOWNSHIP OF MAPLE SHADE

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SANDRA NUNES, TOWNSHIP MAYOR

ATTEST:

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ANDREA T. MCVEIGH, TOWNSHIP CLERK

DATE: June 23, 2022

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

**RESOLUTION TO AMEND CAPITAL BUDGET**

**RESOLUTION NO. 2022-R- [REDACTED]**

**WHEREAS**, the governing body of the Township of Maple Shade, County of Burlington desires to amend the 2022 Capital Budget by inserting thereon, or revising items therein, as shown in such budget for the following reason:

1. Revising amounts of projects originally included at the time of adoption of the capital budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Maple Shade, County of Burlington that the following amendments (said amendments hereby attached and made part of this Resolution) be made to the Capital Budget of the year 2022.

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget adopted by the governing body on the 23rd day of June, 2022.

TOWNSHIP OF MAPLE SHADE

SANDRA NUNES, MAYOR

ATTEST:

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ANDREA T. MCVEIGH, TOWNSHIP CLERK

CERTIFICATION

I hereby certify that the foregoing resolution was duly adopted by the Council of the Township of Maple Shade Township at the regular meeting held on the 23rd day of June, 2022.

\_\_\_\_\_  
ANDREA T. MCVEIGH, TOWNSHIP CLERK

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2022-R-123

### GRANT REQUEST FOR ROAD CLOSURE FOR EAST WOODCREST AVENUE BLOCK PARTY

WHEREAS, the residents of East Woodcrest Avenue submitted a proposal to the Township Council to close a portion of East Woodcrest Avenue for a block party to be held on July 3, 2022 between the hours of 12:00 pm and 9:00 pm; and

WHEREAS, the Coordinator of said event requested said portion of East Woodcrest Avenue, from Paul Road to Rose Avenue, be closed on July 3, 2022; and

WHEREAS, Title 39 provides that the Municipality may adopt, by resolution, and for a temporary and lawful purpose, a regulation as authorized by Title 39 with respect to prohibiting the use of public streets in accordance with the temporary conditions with respect to time and date to be imposed by the Governing Body; and

WHEREAS, the Township Council has reviewed the aforementioned request and the report of the Maple Shade Township Police Department and has determined that the pending request may be granted subject to certain conditions to assure public safety.

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 grants the request for the temporary closure of East Woodcrest Avenue on July 3, 2022 between the hours of 12:00 pm and 9:00 pm subject to the following conditions:
  - a. That the aforementioned request is approved and authorized and that all public safety organizations are directed to be advised.
  - b. Applicants comply to the Conditions of the Block Party Application

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 June 23, 2022.

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

DATE: June 23, 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-124

AUTHORIZE ENGINEERING SERVICES OF  
REMINGTON & VERNICK ENGINEERS FOR  
FOR IMPROVEMENTS TO ACE'S PARK  
FOR AN AMOUNT NOT TO EXCEED \$28,850.00

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 various improvements to Ace's Park including drainage improvements, passive lighting, fencing improvements and construction phase services and has submitted a proposal for those services dated May 25, 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 improvements to Ace's Park as outlined in Remington & Vernick's proposal dated May 25, 2022 for an amount not to exceed \$28,850.00.

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 June 23, 2022.

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Andrea T. McVeigh, Township Clerk

DATE: June 23, 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-125

### RESOLUTION TERMINATING SHARED SERVICE FOR ANIMAL CONTROL AND AWARDING CONTRACT TO NEW JERSEY ANIMAL CONTROL

WHEREAS, pursuant to Resolution No. 2022-R-25 the Township entered into a shared service with Willingboro Township for animal control services for a one-year period expiring on December 31, 2022 and

WHEREAS, Willingboro Township has notified the Township Manager that it no longer can provide the agreed upon services due to loss of personnel, which personnel may not be able to be replaced for the remainder of the term of the shared service agreement; and

WHEREAS, New Jersey Animal Control, LLC (NJAC) has submitted a proposal to provide animal control services for the remainder of the calendar year on an “as needed” basis for an amount not to exceed \$6,600; and

WHEREAS, this contract is not subject to public bidding pursuant to the Local Public Contracts Law, N.J.S.A .40A:11-1 et seq. because it does not exceed the current bid threshold; 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 as follows:



1. The Shared Service Agreement with Willingboro Township for animal control services is hereby terminated based on Willingboro’s inability to provide the agreed-upon services;
2. A contract is hereby awarded New Jersey Animal Control, LLC of 617 Stokes Road, Medford, New Jersey to provide animal control services from July 1, 2022 through December 31, 2022, funding for the same being evidenced by the Chief Financial Officer’s Certification of Funds attached hereto.
3. The Township Mayor and Clerk are hereby authorized to execute any contract documents 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 June 23, 2022.

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

DATE: June 23, 2022

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