

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-133

AWARD OF CONTRACT TO BOOTH MECHANICAL, INC.
42 N. LIPPINCOTT AVENUE, MAPLE SHADE, NJ
FOR FREDERICK AVENUE SEWER MAIN REPLACEMENT
PROJECT IN THE AMOUNT OF \$242,540.00

WHEREAS, the Township Council determined to provide for the replacement of the sewer main on Frederick Avenue, 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 \$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 received and opened bids on July 21, 2022 for the purpose of awarding a contract for the aforementioned purpose and the Township Engineer has informed the Township Manager that a certain entity is the lowest, qualified responsible bidder for said contract and 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 hereby declares that Booth Mechanical, Inc., 42 West Lippincott Avenue, Maple Shade, New Jersey (08052), is the lowest qualified bidder and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$242,540.00, 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.

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 August 18, 2022.

Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-134

AUTHORIZE ENGINEERING SERVICES FOR
REMINGTON & VERNICK ENGINEERS FOR
MERION LANE UTILITY & ROADWAY
REPLACEMENT PROJECT IN THE AMOUNT OF \$82,000.00

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 utility and roadway improvements on Merion Lane and has submitted a proposal for those services dated July 26, 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 Merion Lane utility and roadway improvements project as outlined in Remington & Vernick's proposal dated July 26, 2022 for an amount not to exceed \$82,000.00.

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 August 18, 2022.

Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-135

APPROVE TEMPORARY STREET CLOSURE

WHEREAS, **Timothy Miller**, Fire Marshal for the Maple Shade Fire Department, by way of a written petition dated July 18, 2022 has requested closure of South Maple Avenue from the entrance to the parking lot next to the fire house to Gradwell Avenue, and

WHEREAS, the Maple Shade Fire Department will hold its Annual Open House on Friday, October 7, 2022, and

WHEREAS, the Maple Shade Fire Department has petitioned the Township Council for authorization to close South Maple Avenue from the entrance to the parking lot next to the fire house to Gradwell Avenue during the hours of 5:00 pm to 10:00 p.m. for this event; and

WHEREAS, Township Council desires to act favorably with respect to this request.

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 aforementioned request is approved and authorized that all public safety organizations are directed to be advised.

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 August 18, 2022.

Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-136

RESOLUTION TO DECLARE BLOCK 90, LOT 17
PARTIALLY TAX EXEMPT AND TO CANCEL AND REFUND
50% OF THE TAXES PAID FROM
JUNE 27, 2022 THROUGH DECEMBER 31, 2022

WHEREAS, Andrew McClain, a joint owner of property known as Block 90, Lot 17 has made application to the Township Assessor for a Totally Disabled Veteran exemption and the Tax Assessor, by way of a July 25, 2022 memorandum, has requested the cancellation of 50% of the property taxes as the Township Assessor has determined that this property owner meets the criteria of N.J.S.A. 54:04-3.30; 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 50% of the municipal portion of real property taxes paid from June 25, 2022 through December 31, 2022 for Block 90, Lot 17, in the manner and in the amounts set forth in the attached Schedule A.

2. That the Township Council hereby declares Block 90, Lot 17 partially tax exempt pursuant to N.J.S.A. 54:4-3.30 based on the proof submitted that Andrew McClain, one of the two property owners, 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 August 18, 2022.

Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-137

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – N.J.S.A. 40A:4-87-AMERICAN RESCUE PLAN ACT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve 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 2022 in the sum of \$966,928.11, which is now available from the United State Treasury via the State of New Jersey for Coronavirus State & Local Fiscal Recovery Funds.
2. The Township Council hereby appropriates the like sum of \$966,928.11 under the caption of “American Rescue Plan Act – Water & Sewer Infrastructure Projects.”
3. The above is the result of participating in the Coronavirus State and Local Fiscal Recovery Fund Program established by the American Rescue Plan Act of 2021.

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 August 18, 2022.

Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-138

AUTHORIZE ENGINEERING SERVICES FOR
REMINGTON & VERNICK ENGINEERS FOR
LEAD SERVICE LINE REPLACEMENT
PROJECT FOR AN AMOUNT NOT TO EXCEED \$93,250.00

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 lead service line replacement and has submitted a proposal for those services dated August 2, 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 lead service line replacement project as outlined in Remington & Vernick's proposal dated August 2, 2022 for an amount not to exceed \$93,250.00.
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 August 18, 2022.

Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-139

RESOLUTION AUTHORIZING ESTABLISHMENT OF LIENS FOR PROPERTY MAINTENANCE FOR BLOCK 189.01, LOT 3.05

WHEREAS, the Township Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owners of Block 189.01, Lot 3.05, 586 Route 38 East took no action to abate the noted conditions and/or failed to contact the Code Enforcement Officer to address the property maintenance issues; and

WHEREAS, Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the property in compliance with the Township Code and to charge the cost of abatement to the property owner and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the property was in violation of the property maintenance code, has identified the actions taken on the property by the Township and has provided proof of the costs incurred in bringing the property into compliance; and

WHEREAS, the Township Council, having reviewed the certification of the Construction Code Official, hereinafter attached as Exhibit B, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject property.

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 approves the charging of the costs against the subject property, said costs being \$629.23.

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 August 18, 2022

Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-140

RESOLUTION AUTHORIZING ESTABLISHMENT OF LIENS FOR PROPERTY MAINTENANCE FOR BLOCK 5, LOT 3.01

WHEREAS, the Township Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owners of Block 5, Lot 3.01, 1115 Fernwood Avenue took no action to abate the noted conditions and/or failed to contact the Code Enforcement Officer to address the property maintenance issues; and

WHEREAS, Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the property in compliance with the Township Code and to charge the cost of abatement to the property owner and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the property was in violation of the property maintenance code, has identified the actions taken on the property by the Township and has provided proof of the costs incurred in bringing the property into compliance; and

WHEREAS, the Township Council, having reviewed the certification of the Construction Code Official, hereinafter attached as Exhibit B, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject property.

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 approves the charging of the costs against the subject property, said costs being \$233.21.

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 August 18, 2022

Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-141

RESOLUTION AUTHORIZING ESTABLISHMENT OF LIENS FOR PROPERTY MAINTENANCE FOR BLOCK 35, LOT 1.01

WHEREAS, the Township Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owners of Block 35, Lot .01, 310 Beechwood Avenue took no action to abate the noted conditions and/or failed to contact the Code Enforcement Officer to address the property maintenance issues; and

WHEREAS, Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the property in compliance with the Township Code and to charge the cost of abatement to the property owner and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the property was in violation of the property maintenance code, has identified the actions taken on the property by the Township and has provided proof of the costs incurred in bringing the property into compliance; and

WHEREAS, the Township Council, having reviewed the certification of the Construction Code Official, hereinafter attached as Exhibit B, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject property.

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 approves the charging of the costs against the subject property, said costs being \$245.58.

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 August 18, 2022

Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2022-R-142

**AUTHORIZING RENEWAL OF MEMBERSHIP IN THE PROFESSIONAL MUNICIPAL
MANAGEMENT JOINT INSURANCE FUND**

WHEREAS, the Township of Maple Shade is a member of the Professional Municipal Management Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2022 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Township of Maple Shade agrees to renew its membership in the Professional Municipal Management Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Professional Municipal Management Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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 August 18, 2022.

Andrea T. McVeigh, Municipal Clerk

DATE: August 18, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-143

AMEND CONTRACT WITH INTERSTATE WASTE SERVICES, INC. (f/k/a CENTRAL JERSEY WASTE & RECYCLING, INC.) FOR SOLID WASTE COLLECTION FOR THE MACCS PROGRAM AND APPROVE CHANGE ORDER #1 FOR CONTRACT DECREASE

WHEREAS, the Maple Shade Township Council, as lead agency for the “Municipal Apartment and Condominium Collection Services” (“MACCS”) joint purchasing program, pursuant to Resolution 2022-R-66, awarded a contract to Central Jersey Waste & Recycling, Inc. (n/k/a Interstate Waste Services) for the collection and disposal of solid waste and bulk from apartments and condominiums in the member municipalities; and

WHEREAS, Trash Pro, the program consultant and agent responsible for supervising the MACCS,, has advised the Township Manager, by way of an August 4, 2022 memorandum correspondence and change order. that the original contract be decreased due to a unit pricing change to address increased costs, which change would reduce the current contract price and would not nullify the effect of the competitive determination of lowest responsible bidder which was made at the time of contract award; 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 decreases the monthly contract price in the amount of \$14,495.46 from \$26,734.81 to \$12,239.85, in accordance with the terms and conditions of the aforementioned certification and August 4, 2022 Trash Pro memorandum and change order 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 Maple Shade Township Council at a meeting held on August 18, 2022.

 Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

AMENDMENT TO **CONTRACT #**
AND APPROVE CHANGE ORDER NO. 1

THIS AGREEMENT entered into this day of , 2022 by and between **INTERSTATE WASTE SERVICES. INC.** having its principal place of business at 300 Frank Burr Blvd, #39, Teaneck, NJ 07666, f/k/a Central Jersey Waste & Recycling, Inc. (hereinafter referred to as "**CONTRACTOR**") and the **TOWNSHIP OF MAPLE SHADE**, a municipal corporation organized under the laws of the State of New Jersey, having its principal place of business at the Municipal Building, 200 Stiles Avenue, Maple Shade, New Jersey (08052) (hereinafter referred to as "**TOWNSHIP**");

WITNESSETH

WHEREAS, the Contractor via its predecessor, Central Jersey Waste & Recycling, Inc. has been awarded a contract by the Township for the collection and disposal of solid waste from apartments and condominiums in the member municipalities of the “Municipal Apartment and Condominium Collection Services” (“MACCS”) joint purchasing program for in accordance with the terms and conditions set forth in the Contract dated April 22, 2022; and

WHEREAS, Trash Pro, the MACCS program consultant responsible for supervising the Contractor during the term of the Contract, has advised the Township Council, by way of a correspondence dated August 4, 2022, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize a decrease in cost of services; and

WHEREAS, the Township Council has reviewed said request and change order and desires to act favorably pursuant thereto as per Resolution R-2022- .

NOW, THEREFORE, in consideration of the mutual covenants, agreements and terms and conditions contained herein, the parties hereby agree as follows:

1. The parties agree **that Contract #** is hereby amended to decrease the monthly amount due and owing to Contractor in the amount of \$14,495.46
2. The parties hereby agree to amend said contract to decrease the monthly service price from \$26,734.81 to \$12,239.85.
3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have set hands and seal the above day and date as written above.

TOWNSHIP OF MAPLE SHADE

ATTEST:

BY: _____
SANDY NUNES, Mayor

ANDREA T. DeGOLIA, Township Clerk

INTERSTATE WASTE SERVICES, INC.

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-144

Governing Body Certification of the 2021 Annual Audit

WHEREAS, NJSA 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Township of Maple Shade pursuant to NJSA 40A:5-6, and copy has been received by each member of the governing body; and

WHEREAS, R.S 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated NJAC 5:30-6.5, a regulation requiring that the governing body of each municipality shall be resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled “Findings and Questioned Costs” or “Findings and Recommendations”; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Findings and Questioned Costs” or “Findings and Recommendations”, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to NJAC 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S 52:27BB-52 – to wit:

R.S. 52:27BB-52- A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey and order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollar (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office.”

NOW, THEREFOR BE IT RESOLVED, that the Township of Maple Shade, hereby states that it has complied with NJAC 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 August 18, 2022.

 Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-145

AWARD OF CONTRACT TO BLACK ROCK ENTERPRISES, LLC
1316 ENGLISTOWN ROAD, OLD BRIDGE, NJ
FOR THE 2021 NJDOT TRUST FUND RESURFACING
OF SOUTH LIPPINCOTT AVENUE IN THE AMOUNT OF \$315,000.00

WHEREAS, the Township Council determined to provide for the 2021 NJDOT Trust Fund Resurfacing of South Lippincott Avenue, 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 the \$44,000.00 bid threshold;

WHEREAS, the Township Engineer has publicly advertised for bids and received and opened bids on July 21, 2022 for the purpose of awarding a contract for the aforementioned purpose and the Township Engineer has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and 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 hereby declares that Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, New Jersey (08857), is the lowest qualified bidder and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$315,000.00, representing a Base Bid of \$242,379.25 and Alternate Bid No. 1 in the amount of \$72,620.75, 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 August 18, 2022.

Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-146

AUTHORIZE EXECUTION OF MUNICIPAL ALLIANCE GRANT AGREEMENT WITH BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BURLINGTON FOR THE FISCAL YEAR 2023

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township of Maple Shade, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey that:

1. The Township Council does hereby authorize the execution of a strategic plan for the Municipal Alliance grant for July 1, 2022 through June 30, 2023 (Fiscal Year 2023) in the amount of:

DEDR	\$ 9,000.00
Cash Match	\$ 2,250.00
In-Kind	\$ 6,750.00
2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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 August 18, 2022.

Andrea T. McVeigh, Township Clerk

DATE: August 18, 2022

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2022-R-147**

**AUTHORIZING NOTICE TO WITHDRAW FROM MEMBERSHIP IN THE
SOUTHERN NEW JERSEY HEALTH INSURANCE FUND**

WHEREAS, the Township of Maple Shade is a member of the Southern New Jersey Health Insurance Fund (“Fund”); and

WHEREAS, the by-laws of the Fund provide for a 90 day prior written notice of the intent to withdraw from membership in the Fund; and

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Maple Shade that it is hereby providing written notice of its Intent to Withdraw from the Fund and it is providing its notice herewith, such withdrawal to be effective at midnight December 31, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to the Fund offices and delivered immediately upon approval 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 August 18, 2022.

Andrea T. McVeigh, Municipal Clerk

DATE: August 18, 2022

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