

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2022-R-156

### RESOLUTION TO CANCEL OUTSTANDING CHECKS

WHEREAS, the outstanding escrow checks listed on the attached Schedule A for the designated accounts have been outstanding for a period of over six months; and

WHEREAS, it is necessary to formally cancel said checks by resolution.

NOW THEREFORE, BE IT RESOLVED BY THE Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey, that the checks as reflected on the attached Schedule A shall be cancelled.

### 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 September 22, 2022.

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Andrea T. McVeigh, Township Clerk

DATE: September 22, 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-157

### AMEND CONTRACT WITH ALLIED CONTROL SERVICES FOR SCADA SYSTEM IMPROVEMENTS, APPROVE FINAL CHANGE ORDER NO. 1 AND TERMINATE CONTRACT FOR REMAINING SERVICES

WHEREAS, the Township Council, pursuant to Resolution No. 2021-R-64 awarded a contract to Allied Control Services (ACS) for SCADA system improvements; and

WHEREAS, Remington & Vernick Engineers (RVE), the Township's utility engineer, advised the Township Manager by way of a September 16, 2022 correspondence that ACS encountered issues in performing the work required, was unable to complete the project and recommended termination of the contract; and

WHEREAS, the work performed by ACS included the purchase of equipment not contemplated at the time of execution of the original agreement; and

WHEREAS, RVE has submitted the appropriate certification that the original contract be increased 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, RVE has further recommended that the contract with ACS be terminated; 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 aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order and terminate the contract.

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 and hereby directs the Township Chief Financial Officer to charge the expenditure against Ordinance No. \_\_\_\_\_ as amended.

2. That the Township Council hereby amends the subject contract and increases the contract price in the amount of \$452.00, from \$21,915.00 to \$22,367.00, in accordance with the terms and conditions of the aforementioned certification and September 16, 2022 correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.

3. That the Township Council approves payment of Allied Control Services' final invoice of \$5464.50 for the services provided and hereby terminates the remainder of the contract with Allied Control Services based on its acknowledged inability to provide the necessary services.

4. 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 September 22, 2022.

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

DATE: September 22, 2022

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

AMENDMENT TO CONTRACT #  
AND FINAL CHANGE ORDER NO. 1  
AND TERMINATE CONTRACT WITH  
ALLIED CONTROL SERVICES

THIS AGREEMENT entered into this            day of            , 2022 by and between **ALLIED CONTROL SERVICES**, having its principal place of business at 611 Garfield Avenue, West Point, Pennsylvania (19486) (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**");

**W I T N E S S E T H**

WHEREAS, the Contractor has been awarded a contract by the Township for SCADA system improvements, in accordance with the terms and conditions set forth in Contract #            ; and

WHEREAS, Remington & Vernick, the Township Agent responsible for supervising the Contractor during the SCADA system improvements, has advised the Township Council, by way of a correspondence dated September 16, 2022, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize an increase in construction administration for the aforesaid purposes; and

WHEREAS, Allied Control Services has encountered issues and is unable to complete the project intended and has requested payment of its final invoice and termination of the contract; 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 increase the contract price from \$21,915.00 to \$22,367.00 for additional materials provided by ACS.
3.        The parties agree to pay the final invoice of ACS the amount of 5464.50 and to terminate the contract awarded to Allied Control Services.
4.        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

ALLIED CONTROL SERVICES

ATTEST:

BY \_\_\_\_\_

BY: \_\_\_\_\_

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2022-R-158**

### **AWARD OF CONTRACT TO WOODARD & CURRAN FOR SCADA SYSTEM IMPROVEMENTS IN THE AMOUNT NOT TO EXCEED \$18,400.00**

WHEREAS, the Township Council previously awarded a contract for SCADA system upgrades at the wastewater treatment plant, which contract has been terminated due to the vendor's acknowledged inability to provide the required services; and

WHEREAS, the Township Utility Engineer has informed the Township Council that the cost of the remaining SCADA services will be less than the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000.00 in a fiscal year, shall be awarded without public advertising for bids and bidding therefor, and N.J.S.A. 40A:11-3 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is \$1,000.00 or more and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

WHEREAS, the Utility Engineer has informed the Township Council that it has received one quotation for the purpose of awarding a contract for the aforementioned purpose, and has recommended that the Township Council award said contract; and

WHEREAS, the 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 Woodard & Curran, 1699 King Street, Suite 406 Enfield, Connecticut 06082 for the above purpose for the amount not to exceed \$18,400.

3. That the Township Council hereby directs the Township Mayor and Clerk to execute any contract documents which are necessary to effectuate the terms of this Resolution and which are 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 September 22, 2022.

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

DATE: September 22, 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-159

### DESIGNATING DR. MARTIN LUTHER KING, JR. DAY AS AN OFFICIAL MUNICIPAL HOLIDAY IN THE TOWNSHIP

**WHEREAS**, the United States issued a federal statute honoring Dr. Martin Luther King, Jr., and his work in the Civil Rights movement with a federal holiday which was enacted by the 98<sup>th</sup> United States Congress in 1983; and

**WHEREAS**, said act was then signed by the President of the United States on November 2, 1983, creating Martin Luther King Jr. Day to be observed on the third Monday in January every year; and

**WHEREAS**, prior to the United States Government recognizing Martin Luther King Jr. Day as a Federal Holiday, the State of New Jersey, enacted law in 1977 honoring the late Martin Luther King Jr., by recognizing and observing the holiday; and

**WHEREAS**, today, Dr. Martin Luther King's birthday is celebrated as a day of service during which Americans celebrate the holiday by performing such worthy acts as feeding the homeless, cleaning up low-income neighborhoods and taking care of others; and

**WHEREAS**, the Township Council encourages its employees to perform such acts of service in and around the community and therefore agrees it is important to recognize the day as a municipal holiday.

**NOW THEREFORE, BE IT RESOLVED** that the Township Council of the Township of Maple Shade, County of Burlington hereby adopts the recommendation of the Township Manager that Martin Luther King Day be added as a recognized holiday in the pending negotiated bargaining unit contracts; and

**BE IT FURTHER RESOLVED** that Martin Luther King Day be added to the recognized Annual Holidays of the Township of Maple to be approved as an observed holiday for all non-unionized employees at the Township Re-Organization Meeting in January 2023.

### 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 September 22, 2022.

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Andrea T. McVeigh, Municipal Clerk

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2022-R-159

DATE: September 22, 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-160

### AUTHORIZING TOWNSHIP PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM EFFECTIVE JANUARY 1ST, 2023

**WHEREAS**, The Township of Maple Shade wishes to participate in the State Health Benefits Program, and hereby elects to participate in the SBHP Employee Health and Prescription Plans provided by the New Jersey Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission; and

**WHEREAS**, as a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder; and

**NOW THEREFORE BE IT RESOLVED**, we hereby appoint Adriane McKendry, Chief Financial Officer to act as Certifying Officer in the Administration of this plan.

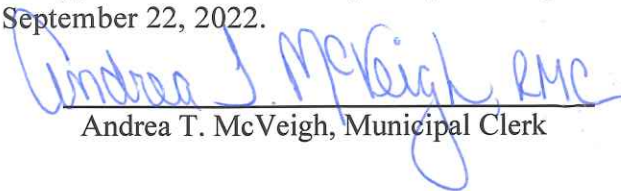
**BE IT FURTHER RESOLVED**, this resolution shall take effect immediately and coverage shall be effective as of January 1, 2023 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations.

Number of Employees: approximately 70

Employer's State Social Security Identification Number: 032930000  
022187000

**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 September 22, 2022.

  
Andrea T. McVeigh, Municipal Clerk

DATE: September 22, 2022

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