

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-181

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 2022 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 8, 2022.

Andrea T. McVeigh, Township Clerk

DATE: December 8, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-182

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CONDUCT FINANCIAL MATTERS UNTIL THE FIRST REGULAR COUNCIL MEETING IN JANUARY 2023

WHEREAS, the Township Council will not be convening any regular business meetings until mid-January, 2023; and

WHEREAS, 2022 budget appropriation transfers may be necessary and bills for 2022 and 2023 appropriations will need to be authorized for payment prior to the next regular business meeting of the Township Council; and

WHEREAS, outstanding bills may only be paid with funds that have already been budgeted for and encumbered by purchase orders; and

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, that the Township's Chief Financial Officer is hereby authorized to make budget appropriation transfers through year-end 2022 and pay bills budgeted for and encumbered through the Township Council's first regular meeting in January 2023.

BE IT FURTHER RESOLVED that the Township Council shall formally approve any bills authorized by the Chief Financial Officer for payment during this period via a standard bill list at the first regular business meeting of 2023.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: December 8, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-183

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION – N.J.S.A. 40A:4-87-OPIOID SETTLEMENT PROCEEDS

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 \$11,115.13, which is now available from National Opioid Settlement.
2. The Township Council hereby appropriates the like sum of \$11,115.13 under the caption of “National Opioid Settlement Proceeds.”

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: December 8, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2022-R-184

AWARD OF CONTRACT TO MUNICIPAL MAINTENANCE
COMPANY FOR GRINDER REPLACEMENT AT
MAIN STREET PUMP STATION FOR THE
AMOUNT OF \$32,730.00

WHEREAS, the Township Council has determined to provide for the replacement of a grinder at the Main Street Pump Station in the Township of Maple Shade, same being more particularly described in specifications which are set forth on a Quotation Proposal Form and which are on file in the Office of the Township Clerk and available for public inspection during regular business hours; and

WHEREAS, the Utility Engineer has informed the Township Council that the cost of the aforementioned items will be paid with municipal funds and will exceed \$6,600.00, but be less than the bid threshold of \$44,000.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed the bid threshold, shall be awarded without public advertising for bids and bidding therefor, but that the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is \$6,600.00 or more and may 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 he has received one (1) quote 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: Ord. 2017-12 & Ord. 2019-13

2. That the Township Council, for the aforementioned reasons, hereby declares that Municipal Maintenance Co., 1352 Taylors Lane, Cinnaminson, NJ 08077, has submitted the most advantageous quotation and hereby awards a contract to Municipal Maintenance Co. for the above purpose for the amount of \$32,730.00, in accordance with the aforementioned contract documents which are on file in the Office of the Township Clerk.

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 December 8, 2022.

Andrea T. McVeigh, Township Clerk

DATE: December 8, 2022

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION NO. 2022-R-185

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may be resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Maple Shade has the need on a timely basis to purchase goods or services utilizing State contracts or state cooperative purchasing contracts; and

WHEREAS, the Township of Maple Shade intends to enter into contracts with the attached Referenced State Contract and State Cooperative Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

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 authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract or Cooperative Purchasing Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED that the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey pursuant to N.J.A.C. 5:30-5.5(b), the certification of funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered pursuant to the open-end contract; and

BE IT FURTHER RESOVLED that said the duration of the contracts between the Township of Maple Shade and the Referenced State Contract Vendors shall be from Jan. 2022 to Dec. 2022.

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 8, 2022

Andrea T. McVeigh, Township Clerk

DATE: December 8, 2022

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION NO. 2022-R-185**

Nunes			x			
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**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2022-R-186**

**AUTHORIZING THE PURCHASE OF AED'S AND VARIOUS CPR EQUIPMENT
UNDER THE NPPGOV CO-OP FROM ZOLL MEDICAL CORPORATION**

WHEREAS, the Township of Maple Shade, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.12 may by resolution and without advertising for bids, purchase any goods or services under A New Jersey Cooperative Purchasing Program for any contracts entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township Council provided for the purchase of Emergency Medical Services Equipment within the 2020 and 2021 Emergency Services Capital Budget; and

WHEREAS, the Chief of EMS has identified the need to purchase AED's and other necessary CPR equipment under NPPGov Contract # PS20200, the equipment as more specifically described in the quote attached hereto; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available in Capital Accounts C-04-215-20-006-007 (\$7,944.00) and C-04-215-21-009-011 (\$7,7,20.44).

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Maple Shade authorizes the purchase of AED's and other various CPR equipment from Zoll Medical Corporation, 298 Mill Road, Chelmsford, MA 01824-4105 in the amount of \$15, 664.43.

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 8, 2022.

Andrea T. McVeigh, Township Clerk

DATE: December 8, 2022

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION NO. 2022-R-187**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF MAPLE SHADE
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT AND MEMBER
PARTICIPATION INTO THE CAMDEN COUNTY EDUCATIONAL SERVICES
COMMISSION COOPERATIVE PURCHASING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 8, 2022 the governing body of the Township of Maple Shade County of Burlington State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Maple Shade

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Township Manager is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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 8, 2022

Andrea T. McVeigh, Township Clerk

DATE: December 8, 2022

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION NO. 2022-R-188**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF MAPLE SHADE
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT AND MEMBER
PARTICIPATION INTO THE TIPS FEDERAL COOPERATIVE PURCHASING
PROGRAM**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the TIPS Federal Cooperative Purchasing Program, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 8, 2022 the governing body of the Township of Maple Shade County of Burlington State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Maple Shade

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Township Manager is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

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