

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-01

**APPOINTING VARIOUS MEMBERS OF THE TOWNSHIP PROFESSIONAL STAFF
FOR THE YEAR 2023**

WHEREAS, the Township of Maple Shade published a notice for the solicitation of proposals for professional service agreements for various professionals to be appointed by the Township Council; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, prior to awarding the professional service agreements herein, the Township Council considered six criteria that included the applicant's qualifications; general experience; specific experience with the Township of Maple Shade, if any; quantified achievements within the scope and nature of the services required; compensation; and references; and

WHEREAS, after receiving said proposals, the Township Council desires to award the following professional services agreements for the year 2023:

Eileen K. Fahey, Esquire – Township Attorney
Bowman & Company – Township Auditor
CME Associates – Township Engineer
Remington & Vernick Engineers – Road Project Engineer
Environmental Resolutions, Inc – Environmental Engineer
Malamut & Associates – Prosecutor
Cristian M. Towers – Public Defender
Archer & Greiner, P.C.– Bond Counsel
Surenian, Edwards & Nolan, LLC – Redevelopment/Affordable Housing Attorney
Plosia Cohen Law Firm – Labor Attorney
Remington & Vernick Engineers – Utility / Recreation Engineer
Phoenix Advisors, LLC – Financial Advisor
J. McHale & Associates, Inc. – Appraisal Services

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-02

APPROVE CALENDAR OF MEETINGS MUNICIPAL BOARDS AND AGENCIES

WHEREAS, the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey desires to schedule the meetings of the various boards and agencies as provided in Section 10C:4-18 of Chapter 231, P.L.1975, State of New Jersey, so that the public's right to know will be protected insofar as the public will have the right to attend the various meetings without conflict.

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, that the times and dates of 2023 Schedule for the following Boards and Agencies' meetings shall be held at the Maple Shade Municipal Complex, 200 Stiles Avenue, Maple Shade, New Jersey as indicated. Official action may be taken at these meetings.

TOWNSHIP COUNCIL REGULAR/AGENDA MEETINGS – 2nd/4th Thursday 6:30 P.M.

Council will meet in Executive Session beginning at 6:30pm and resume regular meeting at 7:00pm

1/5 (7:00 - Township Reorganization)

1/19*	2/9	3/9	4/13	5/11	6/8	7/20	8/17	9/14	10/12	11/9	12/14
	2/23	3/23	4/27	5/25	6/22			9/28	10/26		

BOARD OF HEALTH REGULAR MEETINGS – 2nd Thursday 6:30 P.M.

(Part of Township Council meeting)

1/19*	2/9	3/9	4/13	5/11	6/9	7/20	8/17	9/14	10/12	11/9	12/14
-------	-----	-----	------	------	-----	------	------	------	-------	------	-------

PLANNING BOARD – 4TH Wednesday 7:00 P.M.

1/25	2/22	3/22	4/26	5/24	6/28	7/26	8/23	9/27	10/25	11/29*	12/20*
------	------	------	------	------	------	------	------	------	-------	--------	--------

SITE PLAN/SUBDIVISION REVIEW – 1ST Tuesday 7:00 P.M.

1/10	2/7	3/7	4/4	5/2	6/7*	7/6*	8/1	9/5	10/3	11/2*	12/5
------	-----	-----	-----	-----	------	------	-----	-----	------	-------	------

ZONING BOARD OF ADJUSTMENT – 2ND Wednesday 7:00 P.M.

1/11	2/8	3/8	4/12	5/10	6/14	7/12	8/9	9/13	10/11	11/8	12/13
------	-----	-----	------	------	------	------	-----	------	-------	------	-------

** Denotes change in regularly scheduled meeting day*

The Maple Shade Advisory Board of Commerce holds their regular meetings on the first Thursday of each month beginning in January at 12:00 Noon, Location will be announced

The Township Clerk is hereby directed to forward a copy of this Resolution to those agencies and individuals as required by the terms and conditions of the Open Public Meetings Act.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-03

RESOLUTION PROVIDING FOR THE TEMPORARY CURRENT FUND BUDGET AND THE TEMPORARY UTILITY FUND BUDGET FOR THE YEAR 2023

WHEREAS, N.J.S.A.40A: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2023 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2023: and

WHEREAS, an amount within 26.25% of the total appropriations for the 2022 Municipal Budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance State Aide Agreement in the said 2023 Temporary Budget in the sum of \$7,104,877.00; and

WHEREAS, an amount within 26.25% of the total appropriations for the 2022 Dedicated Water and Sewer Utility Budget, excluding any appropriations made for Debt Service or Capital Outlay in the said 2023 Temporary Budget in the sum of \$4,819,216.00

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Maple Shade, County of Burlington, State of New Jersey, that the following appropriation be made:

(ATTACHED SCHEDULE A)

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-04

APPROVE CASH MANAGEMENT PLAN

WHEREAS, under the requirements of NJSA 40A:5-14 and upon the recommendation of the Chief Financial Officer, the Township of Maple Shade is mandated to establish a Cash Management Plan to provide a guide to Municipal Officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the Township of Maple Shade.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Maple Shade's funds. The following Government Unit Deposit Protection Act (GUDPA) approved banks are authorized depositories for deposit of funds:

1. Columbia Savings Bank
2. New Jersey Cash Management Plan
3. New Jersey Asset and Rebate Management Program

All warrants or checks for the disbursement of money shall be made by any three (3) of the following officials and facsimile signatures may be used:

1. Township Manager
2. Treasurer
3. Chief Financial Officer
4. Assistant Finance Officer

The Township Manager, Chief Financial Officer and Assistant Finance Officer are empowered to invest cash funds as bank balances will allow from time to time in order to realize a revenue. The above stated officers are authorized to transfer funds electronically for the purpose of investments and payroll only.

The following are authorized as suitable investments:

- Interest bearing bank accounts in banks as authorized above for deposit of local unit funds (GUDPA approved)

- Certificates of deposit in GUDPA approved banking institutions
- Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as treasury Bills, Notes and Bonds
- Government money market mutual funds that comply with N.J.S.A. 40A:5-15.1(e)
- Any federal agency or instrumentality obligation authorized by congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors
- Bonds or other obligations of the local unit or school district of which the township is a part
- Any other obligation with maturities not exceeding 397 days as permitted by the State Division of Investments
- Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services
- New jersey Cash Management fund
- Repurchase agreements of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(e)
- New Jersey Asset & Rebate Management Program
- New Jersey CLASS

There are no approved security broker/dealers. In the event that a security broker/dealer should be approve during the year, the registered principal of said brokerage firm so approved shall be provided with and sign an acknowledgement that they have seen and reviewed the cash management plan.

Each month the Chief Financial Officer shall prepare a report for the Administrator that consists of the following:

- A summary of all investments made or redeemed for the month
- A listing of any and all financial institutions holding local unit funds
- The class or type of securities purchases or funds deposited
- Income earned on deposits and investments
- Market value of investments and disclosure as to how the value was determined if applicable

- A list of accounts or deposits that do not earn interest

This document shall constitute the cash management policy of the Township.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the manager and to the Local Finance Board or Local Ethics Board if applicable.

Any official who, in the course of his/her duties deposits or invests in accordance with this plan shall be relieved of any liability for loss.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-05

DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS

WHEREAS, the laws of the State of New Jersey require that financial institutions to be used as depositories for municipal funds be approved by the Governing Body each year; and

WHEREAS, the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey desires to act in accordance with the aforementioned requirements.

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 names the following institutions as depositories of Municipal funds for the year 2023:
 - a. Columbia Savings Bank
 - b. New Jersey Cash Management Plan
 - c. New Jersey Asset and Rebate Management Program

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-06

DESIGNATE OFFICIAL NEWSPAPERS

WHEREAS, N.J.S.A. 40A:53-1 states that a Governing Body of a municipality may designate an official newspaper for the publication of all advertisements and local notices required by law to be published by the municipality; and

WHEREAS, Section C40:49 of Public Law 1975, Chapter 231, State of New Jersey provides the notices of meetings will be transmitted to two newspapers in the Act.

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 Courier Post and the Central Record newspapers are hereby designated as the official newspapers for the publication of all advertisements, Legals and notices required by law to be published by the municipality for the year 2023.
2. That, in addition, the Burlington County Times and Newsweekly are designated as the newspapers to receive bid notices, Legals, and other advertisements of the municipality publicizing township activities for the year 2023.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-07

**APPOINTING COREY E. AHART AS MUNICIPAL JUDGE OF THE
MUNICIPAL COURT OF THE TOWNSHIP OF MAPLE SHADE, IN THE
COUNTY OF BURLINGTON TO A THREE-YEAR TERM**

WHEREAS, in accordance with N.J.S.A. 2B:12-4, the Honorable Corey E. Ahart is being appointed as Municipal Court Judge; and

WHEREAS, after reviewing potential candidates, the Township Council is desirous of making a permanent appointment as Municipal Court Judge.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, and State of New Jersey, that Corey E. Ahart be hereby appointed as Municipal Court Judge of the Township of Maple Shade.

BE IT FURTHER RESOLVED that said appointment, becoming effective January 1, 2023, with a three-year term expiring on December 31, 2025.

BE IT FURTHER RESOLVED that the Municipal Court Judge shall be paid an annual salary not to exceed \$28,990.91.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-08

APPOINT MEMBERS SITE PLAN/SUBDIVISION REVIEW BOARD

WHEREAS, the Township Council of the Township of Maple Shade, by Ordinance No. 1975-5 created a Site Plan/Subdivision Review Advisory Board; and

WHEREAS, the Township Council desires to appoint individuals to serve as members of said Board.

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 that the following individuals are hereby appointed members of the Maple Shade Site Plan/Subdivision Review Board for the following terms:

APPOINTEE

TERM

Rob Wells	12/31/2023
Fred Turek	12/31/2023
Thomas Mastrangelo	12/31/2023
Councilman Wiest, Chairman	12/31/2023

ALTERNATE

John Gee, Alternate	12/31/2023
---------------------	------------

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-09

APPOINT MEMBERS MAPLE SHADE PLANNING BOARD

WHEREAS, N.J.S.A.40:69A-89 states that the Township Council may provide for the manner of appointment of a Planning Board and Article IX of the Maple Shade Administrative Code provides that regular members of the Planning Board shall be appointed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey that the following individuals are hereby appointed to the Planning Board for the following terms:

<u>APPOINTEE</u>	<u>CLASS</u>	<u>TERM</u>
Fred Turek	IV	12/31/2026
Rob Wells	Alt. #1	12/31/2024
Emily Wallace	Alt. #2	12/31/2023
Deputy Mayor Steve Schmidt (Class I)		12/31/2023
Susan Danson (Class II)		12/31/2023
Claire Volpe (Class III)		12/31/2023

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-10

APPROVE APPOINTMENTS ZONING BOARD OF ADJUSTMENT

WHEREAS, N.J.S.A. 40:69A-89 states that the Township Council may provide for the manner of appointment of a Zoning Board and Article IX of the Administrative Code provides that the regular members of the Zoning Board of Adjustment shall be appointed by the Township Council.

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 that the following individuals are hereby appointed members of the Maple Shade Township Zoning Board of Adjustment for the following terms:

<u>APPOINTEE</u>	<u>CLASS</u>	<u>TERM</u>
Joanne Mortimer	IV	12/31/2023
Miriam Bebitch	IV	12/31/2026
William Zerega	Alt. #1	12/31/2022
Laura Walthy	Alt. #2	12/31/2024
Jermaine Williams	Alt. #3	12/31/2024
John Bearden	Alt. #4	12/31/2023

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-11

APPOINT MEMBERS ADVISORY BOARD OF COMMERCE

WHEREAS, the Township Council of the Township of Maple Shade, by Ordinance No. 1975-5 created an Advisory Board of Commerce and the Township Council desires to appoint individuals to serve as members of said Board.

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, that the following individuals are hereby appointed members of the Maple Shade Township Advisory Board of Commerce for the following terms:

<u>APPOINTEE</u>	<u>TERM</u>
Maddie Thompson	12/31/2025
Steve Torrey	12/31/2025
Tom Givnish	12/31/2025
Tony Egner	12/31/2025
CarolAnne Peacock	12/31/2025
Leon Santore	12/31/2025
Linda Marryott-Wiest	12/31/2025
Jennifer Nixon	12/31/2024
Susan Danson, Township Manager	12/31/2023
Chris Fletcher, Police Chief	12/31/2023
Nelson Wiest, Councilman	12/31/2023

EX-OFFICIO

Dr. Gary Edelstein	12/31/2023
Beth Norcia	12/31/2023

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-12

APPOINT MEMBERS OF GREEN TEAM ADVISORY COMMITTEE

WHEREAS, pursuant to Ordinance No. 2013-4, the Township Council created a Green Team Advisory Committee to begin the process of focusing on “green” issues within the Township; and

WHEREAS, Ordinance No. 2013-4 provides for the Green Team to consist of eight (8) regular voting members and five (5) non-voting members consisting of Township employees and elected officials; and

WHEREAS, the Township Council now seeks to reappoint the following voting members of the Green Team Advisory Committee.

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 following individuals are hereby appointed as voting members of the Green Team Advisory Committee for the term indicated:

Jenn Gunther	Full Member	December 31, 2023
Carl Carlson	Full Member	December 31, 2023
Rick Winter	Full Member	December 31, 2023
Heather Talarico	Full Member	December 31, 2023
John Zahradnick	Full Member	December 31, 2023
Charles Kauffman	Full Member-Mayor	December 31, 2023
Susan Danson	Township Manager	December 31, 2023
Pradip Soni	Community Development	December 31, 2023
Planning Board Engineer		December 31, 2023

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-13

APPOINT COMMISSIONERS PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND

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

WHEREAS, it is the desire of the Township Council to designate certain appointees, said appointees to serve as Fund Commissioners for the year 2023.

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, that the following appointments be approved:

Township Manager, Susan Danson – Commissioner

Mayor Charles Kauffman – Alternate Commissioner

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-14

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, N.J.A.C. 17:27.3.2 requires all public agencies awarding contracts for goods and services and/or construction contracts to appoint a Public Agency Compliance Officer (PACO) for a one-year term; and

WHEREAS, a Public Agency Compliance Officer is the liaison between the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts and the public agency, and the PACO is the point of contact for all matters concerning implementation and administration of N.J.S.A. 10:5-31, et seq. and its implementing regulations at N.J.A.C. 17:27-1.1, et seq.; and

WHEREAS, the Township Council desires to appoint the Township Manager as its Public Agency Compliance Officer for 2023.

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 appoints the Township Manager as the Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2 for a period of one year, beginning January 1, 2023.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-15

RE-APPOINT CHRISTINE TAYLOR AS MUNICIPAL TAX COLLECTOR, WITH TENURE, FOR THE TOWNSHIP OF MAPLE SHADE

WHEREAS, Christine Taylor was appointed to the position of Municipal Tax Collector for a four-year term expiring December 31, 2022, and

WHEREAS, the Township Council wishes to re-appoint Mrs. Taylor to this position and grant her tenure pursuant to N.J.S.A. 40A:9-140.10:

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, that Christine Taylor is hereby re-appointed as Municipal Tax Collector for the Township, thereby establishing tenure as provided by statute, effective January 1, 2023.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-16

SET INTEREST RATE AND GRACE PERIOD AND YEAR END PENALTY

WHEREAS, N.J.S.A. 54:4-67 as amended and supplemented permits the Governing body of a municipality to establish, by Resolution, the rate of interest to be charged for tax delinquents.

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 interest rates for overdue taxes and utility fees are hereby set at eight (8) percent for the first \$1,500.00 and eighteen (18) percent in excess of \$1,500.00
2. Taxes in excess of \$10,000.00 will be charged a rate of six (6) percent interest on December 31st. This is known as a year-end penalty under N.J.S.A. 54:4-67.
3. Property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st of each year with a ten-day grace period, after which dates, if unpaid, shall become delinquent with interest charged as set forth above and reverting back to the due date on any quarterly installment of taxes.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-17

APPOINT MUNICIPAL TAX SEARCH OFFICER

WHEREAS, N.J.S.A. 54:5-11 provides that the Governing Body of each Municipality shall from time to time, by resolution, designate a bonded official of the Municipality to make examinations to Township records as to unpaid municipal liens and to certify the result thereof; and

WHEREAS, the Township Council now desires to make said appointment.

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 appoints Christine Taylor to the position of Municipal Tax Search Officer.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-18

AUTHORIZE TAX ASSESSOR TO FILE APPEALS, OMITTED AND ADDED ASSESSMENT APPEALS, AND ROLLBACK COMPLAINTS WITH THE BURLINGTON COUNTY BOARD OF TAXATION

WHEREAS, a statutory provision is made for review and correction of errors prior to certification of an assessment list; and

WHEREAS, a provision is also allowed for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, changes in property ownership at times necessitates adjustments in the veterans and/or senior citizen deduction allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rests with the Tax Assessor subject to specific laws and regulations and subject to review by Township Council and advice of the Municipal Attorney.

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 that the Tax Assessor is hereby authorized to file with the Burlington County Board of Taxation all such appeals, including Omitted and Added Assessment Appeals as may be necessary to maintain accuracy and equality in the assessment list of the Township of Maple Shade subject to the advice of the Municipal Attorney and review by the Township Council.

BE IT FURTHER RESOLVED that the Tax Assessor is hereby authorized to file with the Burlington County Board of Taxation rollback complaints.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-19

AUTHORIZE TOWNSHIP TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO FILE PROOFS OF CLAIM WITH THE UNITED STATES BANKRUPTCY COURT WITH RESPECT TO VARIOUS BANKRUPTCIES

WHEREAS, the Township Tax Collector has requested that the Township Council authorize the Tax Collector and Deputy Tax Collector to file Proofs of Claim with the United States Bankruptcy Court on behalf of the Township; and

WHEREAS, the Township Council has reviewed said request and desires to act favorably with respect thereto.

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 reason, hereby authorized the Tax Collector and Deputy Tax Collector to file Proofs of Claim with the United States Bankruptcy Court on behalf of the Township.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-20

CANCEL TAX BALANCES UNDER \$10.00

WHEREAS, the Tax Collector has requested that the Township Council adopt a Resolution granting cancellation of tax balances under \$10.00, which is permitted under N.J.S.A. 40A:5-17.1

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 grants canceling tax balances under \$10.00.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-21

AUTHORIZE TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND REFUND DUPLICATE PAYMENTS

WHEREAS, the Municipal Tax Collector has recommended that the Township Council grant authorization to the Tax Collector and Deputy Tax Collector to make routine adjustments of certain water and sewer utility accounts and refund duplicate payments – erroneous payments with proper documentation; and

WHEREAS, these adjustments may be required in the event of errors in billings, transfer of payments, credits for the filling of swimming pools as permitted by the Administrative Code.

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 Municipal Tax Collector and Deputy Tax Collector be and is hereby authorized and directed to adjust water and sewer utility accounts where indicated and for certain reasons.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-22

AUTHORIZE THE ASSESSMENT OF \$100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

WHEREAS, changes to the tax sale law now permit the issuance of a duplicate tax sale certificate for third-party lien holders and duplicate tax sale certificates must be approved by the Governing Body on a specific Resolution; and N.J.S.A. 54:5-52.1.

WHEREAS, the Township Tax Collector has requested that the Township Council authorize the Tax Collector and Deputy Tax Collector to charge a fee of \$100.00 per certificate prior to the issuance of said duplicate tax sale certificate; and

WHEREAS, the Township can no longer accept Affidavits of Redemption from third-party lien holders in lieu of the cancelled certificate; and

WHEREAS, the Township Council has reviewed said request and desires to act favorably with respect thereto.

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 authorizes the Tax Collector and Deputy Tax Collector to charge a fee of \$100.00 per certificate prior to the issuance of a duplicate tax sale certificate and that the Township can no longer accept Affidavits of Redemption from third-party lien holders in lieu of the cancelled certificate.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-23

AUTHORIZE TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO TRANSFER ERRONEOUS TAX PAYMENTS WITH PROPER DOCUMENTATION TO THE CORRECT ACCOUNT AND REFUND DUPLICATE PAYMENTS

WHEREAS, the Tax Collector has requested authorization to transfer erroneous tax payments, with proper documentation, from the payee to the correct account; and

WHEREAS, the Tax Collector has also requested authorization to refund duplicate payments – erroneous payments with proper documentation.

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 authorizes the Township Tax Collector and Deputy Tax Collector to transfer tax payments with proper documentation from the payee to the correct accounts.
2. That the Township Council, for the aforementioned reasons, hereby authorizes the Township Tax Collector and Deputy Tax Collector to refund duplicate payments – erroneous payments, with proper documentation.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-24

DESIGNATE SIGNATORIES FOR TAX TITLE LIEN ACCOUNT

WHEREAS, there exists the Tax Title Lien Account No. 26-01-951249 at Columbia Saving Bank and the Township of Maple Shade desires to designate the signatories for said account.

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 designates the following individuals as signatories to the Tax Title Lien Account as Columbia Savings Bank:
 - a. Christine Taylor, Tax Collector
 - b. Jane Eastwick, Deputy Tax Collector
2. That the Township Council hereby directs the Township Clerk to forward a copy of this Resolution to Columbia Saving Bank for their attention and compliance.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-25

RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations regarding the use of electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Township Tax Collector has recommended that the Township participate in an electronic tax sale for 2023 and prior year delinquencies.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington, that the Tax Collector is hereby authorized to conduct an electronic tax sale.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-26

RESOLUTION APPOINTING KAREN ZLOTNICK AS RECYCLING COORDINATOR

WHEREAS, the New Jersey Department of Environmental Protection and Energy has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations.

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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 of the Township of Maple Shade hereby designated Karen T. Zlotnick as the Township Recycling Coordinator, to ensure that the application is properly filed.
2. The monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-27

AUTHORIZE THE UTILIZATION OF SOURCEWELL COOPERATIVE PRICING CONTRACT FOR GOVDEALS ONLINE AUCTION SERVICES

WHEREAS, pursuant to N.J.S.A. 40A: 11- 36, items which are no longer needed for public use may be sold at public auction; and

WHEREAS, the Township Council previously approved the Township's participation in the Sourcewell Cooperative Purchasing Agreement, as authorized by the State of New Jersey Purchase Bureau; and

WHEREAS, the Township may access online auction services of Liquidity Services Operations, LLC d/ b/ a GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117 under Sourcewell Contract # 012821- GDI and the Township Qualified Purchasing Agent has recommended the use of these services; and

WHEREAS, the availability of this contract best serves the needs of the Township and the Police Department.

WHEREAS, auctions will be held on practicable dates not less than seven (7) or more than fourteen (14) days after the latest publication of the advertisement in the official newspaper announcing the auction after Township Council's authorization through resolution; and

WHEREAS, the items will be sold to the highest bidder and the terms of the sale shall be sold " as is" and "where is", without warranty or guarantee of any kind, with all sales being final upon payment of the full price in cash or certified check and subject to all lawfully advertised terms and restrictions,

WHEREAS, buyers are responsible for any/ all fees associated with the sale(s).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, pursuant to the provision of N. J. S. A. 40A: 11- 36, that the utilization of Sourcewell Contract # 012821- GDI through Liquidity Services Operations, LLC d/ b/ a GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117 is authorized for online auctions for items no longer needed for public use for a one (1) year period.

BE IT FURTHER RESOLVED that the proper Township Officials be, and they are hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by statute or this Resolution to effectuate said sales.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-28

RESOLUTION AUTHORIZING THE TOWNSHIP OF MAPLE SHADE, NEW JERSEY THROUGH THE MAPLE SHADE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE MAPLE SHADE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to Municipal, County and State Law Enforcement Agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling and upkeep of the property and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED that the Maple Shade Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, framing and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Maple Shade Police Department, without restriction; and

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-28

BE IT FURTHER RESOLVED that the Maple Shade Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes; and

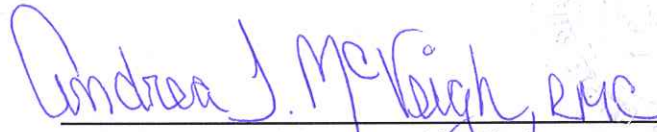
BE IT FUTHER RESOLVED that the Maple Shade Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Maple Shade Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property that may be made available through the 1033 Program during the period of time which this resolution authorizes; and requests to acquire "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which the resolution authorizes, with Program participation and all property request authorization terminating on December 31st of the current calendar year.

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 January 5th, 2023.


Andrea T. McVeigh, Township Clerk

DATE: January 5th, 2023

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

ITEM NAME	DEMIL CODE									
	A	B	C	D	E	F	G	Q		
AIRCRAFT, FIXED WING			1							
AIRCRAFT, ROTARY WING			1							
AIRPLANE,CARGO-TRANSPORT		1						5		
AIRPLANE,FLIGHT T42A		1								
AIRPLANE,UTILITY	1	1								
AIRPLANE,UTILITY U8F		1								
ARMORED SECURITY VEHICLE			1							
ARMORED SECURITY VEHICLE			1	1						
AUTOMOBILE,SEDAN			1							
AUTOMOBILE,WAGON			1							
BATON,KINETIC ENERGY				5						
BODY SHIELD		1						1		
BREACH SYSTEM				1						
BREACHING RAM	1									
BREACHING SYSTEM	1									
CAPABILITIES SET NON-LETHAL								1		
CAR,ARMORED				1						
CAR,ARMORED,MINE DISPOSAL			7							
CAR,ARMORED,MINE DISPOSAL				2						
CARRIER,AMBULANCE			1							
CARRIER,CARGO			3							
CARRIER,COMMAND POST			1					2		
CARTRIDGE,12 GAGE SHOTGUN								11		
CARTRIDGE,12 GAGE SHOTGUN,NON-LETHAL				1				1		
CARTRIDGE,40 MILLIMETER			1		1			1		
CHARGE,DIVERSIONARY								1		
CLUB,SELF-PROTECTION								7		
COMMUN,EQUIP,SOMS-B						1				
CUTTER HEAD,HYDRAULIC BREACHING AND EXTRACATION TOOL	1									
DEMOLITION KIT,BLASTING							1			
DEMOLITION KIT,BLASTING,PRACTICE							1			
DEMOLITION KIT,BREACHING SYSTEM,ANTI-PERSONNEL OBSTACLE				2			2			
DOOR OPENER,HYDRAULIC BREACHING AND EXTRACATION TOOL	1									
DRONE,TARGET				1						
DRONES			1							
FACESHIELD,MILITARY,RIOT CONTROL	1									

ITEM NAME		DEMIL CODE							
A	B	C	D	E	F	G	Q		
							3		
FACESHIELD, RIOT CONTROL									
FACESHIELD, RIOT CONTROL	1								
FORCED ENTRY AND RESCUE EQUIPMENT, AIRCRAFT CRASH	1								
GLIDERS		1							
GOGGLES, PROTECTION, RIOT CONTROL	5								
GRENADE, HAND						1			
GRENADE, HAND, NON-LETHAL						2			
GROUND SENSOR SURVEILLANCE VEHICLE		1							
GUN, PORTABLE RIOT CONTROL			1						
HATBOX, RIOT CROWD	2								
HELICOPTER, FLIGHT TRAINER		1							
HELICOPTER, FLIGHT TRAINER TH55A		1							
HELICOPTER, MEDEVAC		1							
HELICOPTER, OBSERVATION		3							
HELICOPTER, SEARCH AND RESCUE		2							
HELICOPTER, UTILITY		1	3						
HELMET, POLICE	1								
HELMET, SAFETY	1								
KIT, MECHANICAL BREA	2								
KIT, RIOT PROTECTION	1								
LIGHT ARMORED VEHICLE		17	26						
MINE CLEARING VEHICLE			1						
MINE DETECTOR SYSTEM, VEHICLE MOUNTED		3	2		1				
MINE RESISTANT VEHICLE		63	3						
MISCELLANEOUS WEAPONS - LOGSA LSN		1							
MODIFICATION KIT, GUN, WEAPON			1						
MUNITION, CROWD CONTROL MODULAR, NON-LETHAL						2			
No Item Name Available		1							
NON-BALLISTIC BODY SHIELD	1						1		
NON-LETHAL WEAPONS CAPABILITIES SET		2							
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES			1						
PROTECTIVE SHIELD, T	1						1		
RAM, BATTERING	1								
RAM, DOOR, MINI	1								
RIOT CONTROL SHIELD	1								
SECURITY VEHICLE		1							

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-29

RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-3A AND N.J.A.C. 5:34-5.2 et seq.

WHEREAS, the Township previously appointed Susan Danson as the Qualified Purchasing Agent and increased its bid threshold to \$44,000.00 pursuant to N.J.S.A. 40A:11-3A; and

WHEREAS, N.J.S.A. 40A:11-3(a) requires that contracts below the bid threshold may be awarded by a purchasing agent or other employee so designated by the governing body by resolution, and such powers may be generally delegated to the purchasing agent; and

WHEREAS, the Township of Maple Shade desires to take advantage of the increased bid threshold which was enacted to increase efficiency and adjust for changes in purchasing and business dynamics, and the Township of Maple Shade further wishes to confirm the statutory general delegation of this purchasing power to Susan Danson, License Q-1431, as the Township's duly-appointed Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-2(30).

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Maple Shade, in the County of Burlington, in the State of New Jersey, hereby designates Susan Danson, QPA, as the Qualified Purchasing Agent authorized to exercise the contracting power granted pursuant to N.J.S.A. 40A:11-2(30); and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 the Township Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-30

RESOLUTION AWARDING CONTRACT TO NEW JERSEY ANIMAL CONTROL, LLC FOR ANIMAL CONTROL SERVICES

WHEREAS, New Jersey Animal Control, LLC (NJAC) has been providing animal control services to the Township of Maple Shade since July 1st, 2022; and

WHEREAS, New Jersey Animal Control, LLC (NJAC) has submitted a proposal to continue to provide animal control services for the calendar year 2023 in the amount of \$16,200; 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. A contract is hereby awarded New Jersey Animal Control, LLC of 617 Stokes Road, Medford, New Jersey to provide animal control services from January 1, 2023 through December 31, 2023, funding for the same being evidenced by the Chief Financial Officer's Certification of Funds attached hereto.
2. 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-31

**RESOLUTION DESIGNATING DELTA DENTAL OF NEW JERSEY, INC.
AS THE DENTAL INSURANCE PROVIDER FOR THE TOWNSHIP OF
MAPLE SHADE (GROUP# 10356)**

WHEREAS, the Township of Maple Shade presently provides dental insurance coverage to its employees through a contract with Delta Dental Plan of New Jersey, Inc.; and

WHEREAS, Delta Dental of New Jersey, Inc. has provided a proposal to the Township of Maple Shade (Group # 10356) to renew the contract from January 1st, 2023 through December 31st, 2023; and

WHEREAS, a savings has been identified in the 2023 rates in comparison to what was originally proposed to the Township of Maple Shade; and

WHEREAS, the Chief Financial Officer has certified funds are available in the Township Temporary Budget / Township Budget.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey that the Township Manager and Chief Financial Officer are hereby authorized to execute the renewal agreements with Delta Dental of New Jersey, Inc.; and

BE IT FURTHER RESOLVED that a copy of this resolution be published in the official newspaper of the Township; and

BE IT FUTHER RESOLVED a copy of this resolution be forwarded to Delta Dental New Jersey, Inc., 1639 Route 10 Parsippany, NJ 07054 and the Chief Financial Officer.

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 January 5, 2023.

Andrea T. McVeigh, Township Clerk

DATE: January 5, 2023

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