

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2023-R-55

### RESOLUTION ENDORSING THE ADOPTION OF GREEN BUILDING PRACTICES FOR CIVIC, COMMERCIAL AND RESIDENTIAL BUILDINGS

**WHEREAS**, buildings account for 39% of CO<sub>2</sub> emissions – more than either the transportation or industrial sectors. In addition, buildings account for nearly 12% of potable water use, 65% of waste output, and 71% of electricity consumption in the U.S. (U.S. Green Building Council).

**WHEREAS**, green building – also referred to as sustainable or high-performance building -- is a collection of better design, construction, and operating practices that have the potential to reduce or eliminate the negative impacts of development on the environment and on human health. There are many examples of green building programs and guidelines that have been propagated at national, state, and municipal levels. They commonly address energy efficiency and carbon emissions reduction, water conservation, waste reduction, healthy and sustainably produced materials, indoor air quality, occupant productivity and health, and other components of green building and sustainable development.

**WHEREAS**, the purpose of this resolution is to enhance the public welfare and assure that commercial, residential and civic development is consistent with the Township of Maple Shade's desire to create a more sustainable community by incorporating green building measures into the design, construction, operation and maintenance of buildings.

**WHEREAS**, the Township desires to set a leadership example in the area of green building through the implementation of energy efficiency audits and upgrades to the municipal building stock, continued procurement practices...etc. (e.g. improve water conservation, reduce light pollution, increase construction waste recycling).

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Maple Shade hereby implements a Green Building Policy that will consider opportunities to incorporate green building measures into the design, construction, operation and maintenance of municipal buildings and facilities.

**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 February 23, 2023.

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

DATE: February 23, 2023

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

**TOWNSHIP OF MAPLE SHADE**  
**RESOLUTION 2023-R-55**

Kauffman			x			
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# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2023-R-56

### RESOLUTION OF SUPPORT AUTHORIZING THE SUBMISSION OF SUSTAINABLE JERSEY GRANT APPLICATION FUNDED BY PSE&G FOR THE TOWNSHIP OF MAPLE SHADE COMMUNITY GARDEN

**WHEREAS**, the Township of Maple Shade, a sustainable community, seeks to optimize quality of life for its residents by ensuring that its environmental, economic, and social objectives are balanced and mutually supportive; and

**WHEREAS**, the Township of Maple Shade strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, the Township of Maple Shade is participating in the Sustainable Jersey Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Grants Program funded by PSE&G.

**THEREFORE BE IT RESOLVED**, the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey has determined that the Maple Shade Green Team should apply and submit a Sustainable Jersey Grant application for the Maple Shade Community Garden in the amount of \$2,000.00; and

**BE IT FURTHER RESOLVED**, that upon receipt of the fully executed agreement from Sustainable Jersey and/or PSE&G, the Township Council does further authorize the expenditure of the funds pursuant to the terms of the agreement between the Township of Maple Shade, County of Burlington, State of New Jersey and the grantor.

**BE IT FURTHER RESOLVED**, that the Mayor, Township Clerk, Township Manager and/or Chief Financial Officer, and/or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

#### **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 February 23, 2023.

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

DATE: February 23, 2023

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

**TOWNSHIP OF MAPLE SHADE**  
**RESOLUTION 2023-R-56**

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2023-R-57

### AUTHORIZE ENGINEERING DESIGN AND INSPECTION SERVICES TO REMINGTON & VERNICK FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS – CHLORINE CONTACT TANK CONCRETE REPAIR

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 design and inspection services for Wastewater Treatment Plant improvements related to the chlorine contact tank concrete repair, and has submitted a proposal for those services dated February 2, 2023; 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 design and inspection services related to the Wastewater Treatment Plant improvements, i.e. chlorine contact tank concrete repair, as outlined in Remington & Vernick's proposal dated February 2, 2023 for an amount not to exceed \$28,700.00.
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 do hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, at a meeting held on February 23, 2023.

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

DATE: February 23, 2023

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2023-R-58

### AUTHORIZE ENGINEERING SERVICES FOR PARK AVENUE WASTEWATER TREATMENT PLANT REBUILD OF HEADWORKS BAR SCREEN

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 to rebuild the headworks bar screen at the front of the Park Avenue Wastewater Treatment Plant, and has submitted a proposal for those services dated February 2, 2023; 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 rebuild of the headworks bar screen at the front of the Park Avenue Wastewater Treatment Plant project as outlined in Remington & Vernick's proposal dated February 2, 2023 for an amount not to exceed \$19,600.00.
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 do hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, at a meeting held on February 23, 2023.

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

DATE: February 23, 2023

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2023-R-59**

### **RESOLUTION IN SUPPORT OF LIQUOR LICENSE REFORM IN THE STATE OF NEW JERSEY**

**WHEREAS**, the State of New Jersey's liquor license laws date back to the 1950's and 1960's; and

**WHEREAS**, under current law, a municipality may issue plenary retail consumption licenses until the combined total number in the municipality is fewer than one license for each 3,000 municipal residents and this restriction creates a shortage of these licenses in some municipalities; and

**WHEREAS**, the State of New Jersey's liquor license laws has caused an extreme supply imbalance that the statewide average cost of an individual liquor license is \$300,000, an exorbitant amount causing an inequitable landscape among current and potential restaurateurs; and

**WHEREAS**, the restaurant liquor license standards of other states in the Northeast region enable restaurateurs to join the market at a significantly lower price point than the State of New Jersey, thus giving them a competitive advantage; and

**WHEREAS**, in today's market, small business and downtown economic development thrive best where there is a healthy full-service restaurant market; and

**WHEREAS**, there is clear need to for reform as demonstrated by the numerous bills already introduced in the New Jersey Legislature each session with the intent to expand liquor licensure; and

**WHEREAS**, Governor Murphy affirmed his commitment to reform in his State of the State address on January 10, 2023 with a draft plan to make it more equitable to obtain a new liquor license while providing compensation to existing active license holders; and

**WHEREAS**, we recognize the need to compensate existing license holders that paid exorbitant prices for the right to sell liquor in their restaurants; and

**WHEREAS**, the State of New Jersey should be a leader in reform initiatives that helps its small businesses survive and thrive, provides an equitable business environment, and enables New Jersey to better compete in the regional market; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Maple Shade, in the County of Burlington, New Jersey that it supports meaningful liquor license reform legislation to create a more balanced liquor license market; and

**BE IT FURTHER RESOLVED** that the Clerk be and hereby is authorized to distribute copies of this Resolution to all appropriate officials and agencies including our Legislative Representatives, the Governor, the Lieutenant Governor, and the New Jersey State League of Municipalities.

**CERTIFICATION**

I do hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, at a meeting held on February 23, 2023.

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

**DATE:** February 23, 2023

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



# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2023-R-60

### AUTHORIZE TRANSFERS BETWEEN BUDGET APPROPRIATION RESERVES

WHEREAS, there are certain 2022 Budget Appropriation Reserves of the Township of Maple Shade with balances insufficient to meet requirements for operating Township affairs as indicated on the attached Exhibit A; and

WHEREAS, there are 2022 Budget Appropriation Reserves with unexpended balances that are not needed for such purposes; and

WHEREAS, N.J.S.A. 40A:4-59 provides for transfers to be made from the unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

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 transfers totaling \$95,000.00 be made between Budget Appropriation Reserves as per the 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 February 23, 2023.

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

DATE: February 23, 2023

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

