TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-62</u>

APPROVAL OF FIREWORKS DISPLAY

WHEREAS, the Uniform Fire Code (NJAC 5:70 et seq.) and the New Jersey Fireworks Act (NJSA 21:2-1 et. seq.) provides that the Governing Body of a municipality may grant permission for a public display of fireworks; and

WHEREAS, the Township Recreation Department has requested to hold a fireworks display on Saturday July 1, 2023 (Raindate Sunday July 2, 2023) at approximately 9:30 P.M. at Maple Shade High School, 170 Frederick Ave., Maple Shade NJ 08052 which display shall be provided by Garden State Fireworks, Inc., 383 Carlton Road, Millington, New Jersey 07946; and

WHEREAS, the Recreation Department must make application for a permit from the New Jersey Department of Community Affairs, Division of Fire Safety to hold the proposed fireworks display; and

WHEREAS, the Recreation Director has requested a resolution from the Township Council authorizing the discharge of fireworks, as required by the Division of Fire Safety; and

WHEREAS, the Township Recreation Director has confirmed that all other conditions of the public fireworks display permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey does hereby authorize the Township Recreation Department to hold a fireworks display on Saturday July 1, 2023 (Raindate Sunday July 2, 2023) at approximately 9:30 P.M. at Maple Shade High School, 170 Frederick Ave., Maple Shade NJ 08052 subject to the issuance of the permit from the Division of Fire Safety.

CERTIFICATION

DATE March 0 2022

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 March 9, 2023.

DATE: March 9, 2023							
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	
Ms. Nunes	Х		Х				
Schmidt		Х	Х				
Ms. Volpe			Х				
Wiest			Х				
Kauffman			Х				

Andrea T. McVeigh, Township Clerk

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-63</u>

AUTHORIZE REQUEST TO RENEW THE REGISTRATION OF THE MACCS JOINT PURCHASING SYSTEM AGREEMENT

WHEREAS, a Joint Purchasing System was established in 2002 by certain Burlington County municipalities pursuant to N.J.S.A. 40A:11-10, which system is known as "Municipal Apartment and Condominium Collection Services" ("MACCS"); and

WHEREAS, MACCS provides for the joint purchase of goods and services, more particularly, the collection and disposal of solid waste from apartments and condominiums within the participating municipalities; and

WHEREAS, Maple Shade Township is the designated "lead agency" for the MACCS program and the current program expires on June 11, 2023; and

WHEREAS, the Lead Agency now seeks to renew the program for a term of five (5) years to expire on June 11, 2028 and has requested those participating municipalities desiring to continue with the program to provide confirmation of their continued participation;

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

- 1. That the Township Council hereby authorizes the submission of a request to renew the registration of the MACCS joint purchasing system;
- 2. That the Township Council hereby authorizes the Township Manager and Chief Financial Officer to complete any and all documentation required to renew the joint purchasing system registration.

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 March 9, 2023.

Andrea T. McVeigh, Township Clerk

DATE: Match 9, 2025							
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	
Ms. Nunes	Х		Х				
Schmidt		Х	Х				
Ms. Volpe			Х				
Wiest			Х				
Kauffman			X				

DATE: March 9, 2023

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-64</u>

AMEND CONTRACT WITH SOUTH STATE, INC. FOR WATER AND SEWER SYSTEM IMPROVEMENTS TO SOUTH LIPPINCOTT AVENUE AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to South State, Inc. for water and sewer system improvements to South Lippincott Avenue; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the water and sewer system improvements to South Lippincott Avenue, has advised the Township Council, by way of a March 2, 2023 correspondence and change order request and the submission of the appropriate certification that the original contract should be decreased and that said change does not materially expand upon the size, nature or scope of the original project as described in the specifications; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township Council has reviewed the request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1.That the Township Council, based upon the attached certification, hereby declares that there aresufficient funds and hereby directs the Township Chief Financial Officer to charge the expenditure againstOrdinance No.as amended.

2. That the Township Council hereby amends the subject contract and decreases the contract price in the amount of \$50,285.12, from \$283,693,00 to \$233,407.88, in accordance with the terms and conditions of the aforementioned certification and March 2, 2023

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 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 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 March 9, 2023.

Andrea T. McVeigh, Township Clerk

DATE: March 9, 2025							
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	
Ms. Nunes	Х		Х				
Schmidt		Х	Х				
Ms. Volpe			Х				
Wiest			Х				
Kauffman			Х				

DATE: March 9, 2023

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-64</u>

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

THIS AGREEMENT entered into this day of , 2023 by and between **SOUTH STATE**, **INC.**, having its principal place of business at 202 Reeves Road, Bridgeton, NJ (08302) (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**");

<u>WITNESSETH</u>

WHEREAS, the Contractor has been awarded a contract by the Township for water and sewer system improvements to South Lippincott Avenue, in accordance with the terms and conditions set forth in Contract # ; and

WHEREAS, Remington & Vernick Engineers, the Township Agent responsible for supervising the water and sewer system improvements to South Lippincott Avenue, has advised the Township Council, by way of a correspondence dated March 2, 2023, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize a decrease in construction administration for the aforesaid purposes; and

WHEREAS, the Township Council has reviewed said request and change order and desires to act favorably pursuant thereto as per Resolution R-2023-

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

1.The parties agree that Contract #is hereby amended to decrease theamount due and owing to South State, Inc. in the amount of \$50,285.12.

2. The parties hereby agree to amend said contract to decrease the price from \$283,693.00 to \$233,407.88.

3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

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

TOWNSHIP OF MAPLE SHADE

ATTEST:

BY:_____ CHARLES KAUFFMAN, Mayor

ANDREA T. DeGOLIA, Township Clerk

SOUTH STATE, INC.

ATTEST:

BY_____

BY:_____

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-65</u>

AUTHORIZING THE USE OF THE MUNICIPAL LOT, GAZEBO PARK AND TEMPORARY STREET CLOSURE FOR THE 2023 FOOD TRUCK FESTIVAL

WHEREAS, Main Street Maple Shade requested of Council the authorization to utilize the Municipal parking lot between North Forklanding Road and North Lippincott Avenue adjacent to Brubaker Lane (the "Acme Lot") on June 12, 2023 for a Food Truck Festival from 5:00pm and 8:30pm and also use of Gazebo Park for a Craft and Vendor Show; and

WHEREAS, the Township Council endorses the efforts of the organization and encourage the community to support these events.

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 following:

- 1. Main Street Maple Shade, Inc., is hereby authorized to hold a Food Truck Festival on Monday June 12, 2023 from 5:00 pm to 8:30 pm in the municipal parking lot located between North Forklanding Road and North Lippincott Avenue adjacent to Brubaker Lane (the "Acme Lot"); and
- 2. The above municipal parking lot (the "Acme Lot") shall be closed to vehicles from 12:01 am to 11:59 pm on Monday June 12, 2023; and
- 3. Main Street Maple Shade is also hereby authorized to hold a Craft and Vendor Event at the Gazebo on Main Street and Wallace Avenues from 5:00 pm to 8:30 pm on Monday June 12, 2023; and
- 4. Wallace Avenue shall be closed to traffic from 5:00 pm to 9:00 pm on the day of the event; and
- 5. Main Street Maple Shade shall be responsible for the total cost of off-duty pay for two (2) Maple Shade Police officers from 4:00 pm to 9:00 pm

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 March 9, 2023.

DATE. Maich 9, 2025							
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	
Ms. Nunes	Х		Х				
Schmidt		Х	Х				
Ms. Volpe			Х				
Wiest			Х				
Kauffman			Х				

DATE: March 9, 2023

Andrea T. McVeigh, Township Clerk