

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-67

**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY
APPROPRIATIONS (2023 TEMPORARY BUDGET AMENDMENT)**

WHEREAS, an emergent condition has arisen in that the Township is expected to enter into contracts, commitments or payments prior to the adoption of the 2023 budget and insufficient provision has been made in the 2023 temporary budget for the aforesaid purposes; and

WHEREAS, N.J.S.A. 40A: 4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2023 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$9,261,960.63 Current Fund and \$5,560,085.00 Water and Sewer Utility Operating Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Maple Shade, County of Burlington, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made as per Attached Schedule A:
2. Said emergency temporary appropriations will be provided for in the 2023 budget.
3. That one certified copy of this resolution be filed with 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 March 23, 2023.

Andrea T. McVeigh, Township Clerk

DATE: March 23, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-67

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-68

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S
“Enforcement Guidance on the Consideration of Arrest and Conviction Records
In Employment Decisions Under Title VII of the Civil Rights Act of 1964”

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c. 183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United State Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” as amended, 42 U.S.C. 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Maple Shade, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c. 183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 23, 2023.

Andrea T. McVeigh, Township Clerk

DATE: March 23, 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-68

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-70

AUTHORIZE NATIONAL NIGHT OUT EVENT

WHEREAS National Night Out is an annual community-building campaign to promote police community partnerships and neighborhood camaraderie to make our neighborhoods safer, better places to live; and

WHEREAS, the Community Affairs Officer, Cpl. Misty Weiss and Police Chaplains of the Maple Shade Police Department have requested that Council authorize a National Night Out event to be held John F. Kennedy "Aces" Park and Broadway Ave; and

WHEREAS, the Township Council endorses the efforts of Cpl. Weiss and the Police Chaplains and encourages the community to support this program.

NOW THEREFORE, be it resolved by the Township Council of the Township of Maple Shade as follows:

1. The Township Police Department is hereby authorized to hold a National Night Out Event on Tuesday, August 1, 2023 from 5:30 p.m. to 8:30 p.m. in the municipal parking lot located at John F. Kennedy "Aces" Park and Broadway Ave. The Rain Date for the event shall be Wednesday, August 2, 2023.
2. Broadway Avenue shall be closed for the duration of the event. The Maple Shade Police Department will determine the exact time of the street closure and be responsible for notification to the residents along the street.

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 23, 2023.

Andrea T. McVeigh, Township Clerk

DATE: March 23, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-71

**AUTHORIZING THE SALE OF SURPLUS PROPERTY THROUGH
ONLINE AUCTION**

WHEREAS, The Township of Maple Shade has determined that the property described as Schedule A and incorporated herein in is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c.30) authorizes the sale of surplus personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, The Township of Maple Shade, through this resolution, gives notice of its intention, pursuant to Local Finance Notice 2008-9 and Township Resolution 2023-R-27, to sell the surplus property by means of an on-line auction of GovDeals at www.GovDeals.com at a date to be determined; and

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 Township is hereby authorized to sell the surplus personal property on an online auction website entitled www.govdeals.com; and

BE IT FURTHER RESOLVED, formal public notification will be provided by the publication of Legal Notice no less than seven (7) or more than fourteen (14) days prior to the scheduled auction; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between GovDeals and the Township of Maple Shade are available at www.GovDeals.com.

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 23, 2023.

Andrea T. McVeigh, Township Clerk

DATE: March 23, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-72

AUTHORIZING THE USE OF GAZEBO PARK AND THE CLOSURE OF WALLACE AVE FOR CONCERTS IN THE PARK SPONSORED BY THE TOWNSHIP OF MAPLE SHADE RECREATION DEPARTMENT

WHEREAS, The Director of Recreation in efforts to continue to promote community engagement and activities has requested permission to hold two (2) Concert in the Park Events at Gazebo Park; and

WHEREAS, in doing so will require the closure of Wallace Avenue for the duration of the event.

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. Director of Recreation be permitted to organize the Concert in the Park Events on May 23, 2023 (raindate May 25th) and on August 15, 2023 (raindate August 17th from 6:30pm to 8:30pm at Gazebo Park on Main Street; and
2. Wallace Avenue shall be closed to vehicular traffic from 5:00pm until 9:00pm the night of the events; and
3. Approval of this event, including use of the park is subject to the implementation of parking and other safety restrictions deemed appropriate by the Maple Shade Police Department.

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 23, 2023.

Andrea T. McVeigh, Municipal Clerk

DATE: March 23, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-73

AMEND CONTRACT WITH M.S.P. CONSTRUCTION CORP.
FOR MERION LANE WATER MAIN REPLACEMENT
AND APPROVE CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to M.S.P. Construction Corp. for the Merion Lane water main replacement; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the Merion Lane water main replacement, has advised the Township Council, by way of a March 13, 2023 correspondence and change order request and the submission of the appropriate certification that the original contract should be decreased; 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 aforementioned 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 hereby amends the subject contract and decreases the contract price in the amount of \$36,071.46, from \$260,769.60 to \$224,698.14, in accordance with the terms and conditions of the March 13, 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 23, 2023.

Andrea T. McVeigh, Township Clerk

DATE: March 23, 2023

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

AMENDMENT TO CONTRACT #
AND APPROVE CHANGE ORDER NO. 1

THIS AGREEMENT entered into this _____ day of _____, 2023 by and between **M.S.P. CONSTRUCTION CORP.**, having its principal place of business at 19-B Minneakoning Road, Flemington, NJ 08822 (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**");

WITNESSETH

WHEREAS, the Contractor has been awarded a contract by the Township for the Merion Lane water main replacement, in accordance with the terms and conditions set forth in Contract # C3-00001; and

WHEREAS, Remington & Vernick Engineers, the Township Agent responsible for supervising the Merion Lane water main replacement, has advised the Township Council, by way of a correspondence dated March 13, 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 # C3-00001 is hereby amended to decrease the amount due and owing to M.S.P. Construction Corp. in the amount of \$36,071.46.
2. The parties hereby agree to amend said contract to decrease the price from \$260,769.60 to \$224,698.14.
3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-73

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

M.S.P. CONSTRUCTION CORP.

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-74

**RESOLUTION TO WAIVE THE GAMING LICENSE LOCAL FEE
FOR THE VETERANS OF FOREIGN WARS POST NO. 2445**

WHEREAS, the VFW has made application to renew their gaming license for the year 2023; and

WHEREAS, a Township application fee of \$750.00 is required by the applicant when renewing said license; and

WHEREAS, the VFW uses the proceeds of all their activities to help local youth groups as well as the needy people in the community; and

WHEREAS, the Township Council desires to waive said Township Licensing fee for the VFW.

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 waives the \$750.00 Township License Renewal Fee for the Veterans of Foreign Wars Post 2445.

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 23, 2023.

Andrea T. McVeigh, Township Clerk

DATE: March 23, 2023

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-74**

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-75**

**RESOLUTION AUTHORIZING THE TEMPORARY APPOINTMENT OF
WILLIAM ACKLEY AS ZONING OFFICER**

WHEREAS, there is an emergent need for a temporary Zoning Officer; and

WHEREAS, there are funds available for this position.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington that William Ackley is hereby appointed as the Temporary Zoning Officer of Maple Shade Township effective March 20, 2023 to be compensated at an hourly rate of \$50.00/hour, not to exceed 20 hours per week.

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 23rd, 2023.

Andrea T. McVeigh, Township Clerk

DATE: March 23rd, 2023

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