AUTHORIZE RENEWAL OF 2023-2024 LIQUOR LICENSES

WHEREAS, the Township Clerk has informed the Township Council that certain entities have applied to the Township Council for a renewal of Plenary Retail Consumption, Plenary Retail Distribution, and Club Licenses as permitted by N.J.S.A. 33:1-12.13; and

WHEREAS, the Township Clerk has informed the Township Council that the applications have been submitted with the proper fees and in the proper form and have otherwise conformed with the requirements set forth in N.J.S.A. 33:1-26 and 33:1-17; and

WHEREAS, the Township Council has reviewed said applications and accompanying documents and believes that it would be in the best interest of the Township to renew said licenses.

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 declares that the entities listed in attached Schedule B are qualified applicants who have fully complied with the aforementioned legal requirements.
- 2. That the Township Council, for the aforementioned reasons; hereby authorizes the approval of the above listed license renewals for the 2023-2024 term.
- 3. That the Township Council hereby directs the Township Clerk to execute the necessary documents to effectuate the terms of this Resolution.

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 June 8, 2023.

Andrea T.	McVeigh,	Township	Clerk

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

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-107</u>

AUTHORIZE SUBMISSION OF A MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MA-2024-MAPLE SHADE TOWNSHIP-00545 NORTH COLES AVENUE FROM LANCI AVENUE TO PARK AVENUE

WHEREAS, that Township Council formally approves the grant application to the NJDOT Municipal Aid Grant Program for Improvements to North Coles Avenue from Lance Avenue to Park Avenue (MA-2021-MAPLE SHADE TOWNSHIP-00545).

BE IT FURTHER RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as (MA-2021-MAPLE SHADE TOWNSHIP-00545) to the New Jersey Department of Transportation on behalf of the Township.

NOW THEREFORE, BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Maple Shade and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 June 8th, 2023.

Andrea T. McVeigh, Township Clerk

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

RELEASE PERFORMANCE GUARANTEE FOR BLACK ROCK ENTERPRISES, LLC WITH RESPECT TO THE FY 2021 NJDOT TRUST FUND – RESURFACING OF SOUTH LIPPINCOTT AVENUE

WHEREAS, Black Rock Enterprises, LLC entered into a contract with the Township of Maple Shade regarding the FY 2021 NJDOT Trust Fund for the resurfacing of South Lippincott Avenue, subject to certain terms and conditions including, but not limited to, the filing of Third Party Performance Guarantees insuring the satisfactory installation of certain on-tract and off-tract public improvements; and

WHEREAS, Black Rock Enterprises, LLC provided a performance guarantee for the FY 2021 NJDOT Trust Fund - resurfacing of South Lippincott Avenue project and notified the Township Council in writing and in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been completed which are the subject matter of the aforementioned bond and has requested the release of the performance guarantee; and

WHEREAS, the Township Engineer inspected the improvements and filed a detailed report in writing with the Township Council and recommended that the Township Council approve the request to release the performance guarantee subject to certain conditions; and

WHEREAS, the Township Council reviewed said request and report and desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A. 40:55D-53.

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 Township Council hereby agrees to release the performance guarantee filed for Black Rock Enterprises, LLC regarding the FY 2021 NJDOT Trust Fund – resurfacing of South Lippincott Avenue and release the retainage of \$2,217.97 to Black Rock Enterprises, LLC upon oosting of two-year maintenance guarantee.

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 June 8, 2023.

Andrea T. McVeigh, Township Clerk

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

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO LEAD GRANT ASSISTANCE PROGRAM

WHEREAS, effective July 22, 2022, the Legislature enacted P.L. 2021, c. 182, "An Act concerning certain lead-based paint hazard, and residential rental property, and establishing lead-based paint hazard programs, supplementing P.L. 2003, c. 311 (C. 52:27D-437.1 et al.) amending various parts of the statutory law, and making an appropriation;" and

WHEREAS, pursuant to N.J.S.A. 52:27D-437.16(b)(1), a municipality that maintains a permanent local agency for the purpose of conducting inspections and enforcing laws, ordinances, and regulations concerning buildings and structures, is required to inspect for lead-based paint hazards in certain specified single-family, two-family, and multiple rental dwellings, at the time periods set forth in the statute; and

WHEREAS, pursuant to N.J.S.A. 52:27D-437.16(b)(2) a municipality that does not maintain such a permanent local agency must hire a lead evaluation contractor, certified to provide lead paint inspection services by DCA, or enter a shared services agreement as permitted by law, for the purpose of conducting the inspections for lead-based paint hazards; and

WHEREAS, Pursuant to Section 9 of P.L. 2021, c. 182, the State of New Jersey has allocated the sum of \$3,900,000 to effectuate the purposes of P.L. 2021, c. 182 (C. 52:27D-437.16). Further, pursuant to the FY 2023 Appropriations Act (P.L. 2022, Chapter 49), DCA received a grant-in-aid amount of \$3,900,000 for P.L. 2021, c. 182, for a total of \$7,800,000 in appropriations to effectuate the purpose of the Act.

WHEREAS, DCA has allocated \$7,000,000 of this appropriation to the development of the Lead Grant Assistance Program ("LGAP") for the issuance of grant funds to municipalities for the purpose of assisting in municipal compliance with P.L. 2021, c. 182.

WHEREAS, the Division of Local Government Services (DLGS), within DCA, administers the LGAP; and

WHEREAS, the LGAP exists to provide funding to help off-set the costs to municipalities to provide the required inspections at stipulated times of certain single-family, two-family, and multiple rental dwelling units for lead-based paint hazards, pursuant to P.L. 2021, c. 182; and

WHEREAS, an authorized municipal officer must execute the attached grant agreement in order to receive LGAP funding.

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Township of Maple Shade, does hereby authorize the Township Manager to sign the attached grant agreement, and thus bind the Township of Maple Shade to the grant agreement's terms in order to receive the \$14,600.00 grant from the DLGS.

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 June 8, 2023.

Andrea T. McVeigh, Township Clerk

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

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-111</u>

RESOLUTION AUTHORIZING AN EMPLOYMENT AGREEMENT WITH JOSEPH PALUMBO FOR THE POSITION OF DIRECTOR OF FIRE SAFETY OPERATIONS

WHEREAS, the Township Council has created the position of Director of Fire Safety Operations for the Township of Maple Shade pursuant to Ordinance 2023-09; and

WHEREAS, the position was advertised and candidate interviews completed and Joseph Palumbo was recommended for the position; and

WHEREAS, the position was offered to Mr. Palumbo and he accepted the same.

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

- 1. That an employment agreement for Joseph Palumbo for the position of Director of Fire Safety Operations is hereby authorized and approved.
- 2. That the Mayor and Township Clerk are hereby authorized to execute an employment agreement with Mr. Palumbo in a form prepared or approved by the Township Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on June 8, 2023.

An	drea T. McV	eigh, Tow	nship Clerk

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