RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION - N.J.S.A. 40A:4-87-NJDA – SPOTTED LANTERN FLY GRANT

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approval the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount. 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 Township Council hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$15,000.00, which is now available from the New Jersey Department of Agriculture Spotted Lantern Fly Grant Program.
- 2. The Township Council hereby appropriates the like sum of \$15,000.00 under the caption of "NJDA Spotted Lantern Fly Program."
- 3. The above is the result of the submission of a grant application and execution of a grant agreement with New Jersey Department of Environmental Protection in the amount of \$15,000.00

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 July 20, 2023.

Andrea T. McVeigh, Township Clerk

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

RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 1 LOT 10

WHEREAS, the Township Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owner(s) of Block 1, Lot 10, set forth in the attached Property Complaint Work Order, took no action to abate the noted conditions and/or failed to contact the Code Enforcement Officer to address the property maintenance issues; and

WHEREAS, Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

WHEREAS, the Township Council, having reviewed the certifications of the Code Enforcement Official, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

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 Township Council hereby approves the charging of the costs against the subject properties, said costs being set forth in the attached Property Complaint Work Order and a copy of this Resolution shall be given to the Tax Collector.

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 July 20, 2023.

Andrea T. McVeigh, Township Clerk

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

RELEASE PERFORMANCE GUARANTEE FOR DERSTINE COMPANY, LLC WITH RESPECT TO THE PARK AVENUE WASTEWATER TREATMENT PLANT GRITT SYSTEM REPLACEMENT

WHEREAS, Derstine Compnay, LLC entered into a contract with the Township of Maple Shade regarding the Park Avenue Wastewater Treatment Plant Gritt System Replacement, 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, Derstine Company, LLC provided a performance guarantee for the Gritt System Replacement 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 Derstine Company, LLC regarding the Park Avenue Wastewater Treatment Plant Gritt System Replacement and release the performance bond to Derstine Company, LLC upon posting of the \$378,800.00 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 July 20, 2023.

Andrea T. McVeigh, Township Clerk

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

RESOLUTION RELEASING PERFORMANCE GUARANTEE OF MAPLE SHADE STORAGE, LLC FOR BLOCK 67, LOTS 1 AND 2

WHEREAS, Maple Shade Storage, LLC previously provided three maintenance bonds to insure the successful completion of improvements for Block 67, Lots 1 and 2, and has notified the Township in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been completed and has requested the release of the maintenance bonds; and

WHEREAS, the Township has received the July 11, 2023, letter from CME Associates, the Township Engineer, recommending the release of the maintenance bonds, based upon the successful completion of the work, subject to certain conditions; and

WHEREAS, the Township Council has reviewed this 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 maintenance bonds posted by Maple Shade Storage, LLC for Block 67, Lots 1 and 2 shall be released to the applicant subject to the following conditions:

- 1. Submission of a two-year maintenance guarantee, in a form acceptable to the Township Attorney, in the amount of \$13,157.77.
- 2. Posting of any outstanding engineering and inspection escrow.
- 3. Completion of all outstanding punch list items.

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 July 20, 2023.

Andrea T. McVeigh, Township Clerk

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

AUTHORIZE ENGINEERING SERVICES FOR WASTEWATER TREATMENT PLANT SCREW PUMP REPAIRS

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 repair the screw pump at the front of the Park Avenue Wastewater Treatment Plant, and has submitted a proposal for those services dated June 20, 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 defined in the June 20, 2023 proposal.

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 sewer pump repair for the Park Avenue Wastewater Treatment Plant project as outlined in Remington & Vernick's proposal dated June 20, 2023 for an amount not to exceed \$38,700.00.
- 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 July 20, 2023.

Andrea T. McVeigh, Township Clerk

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

RESOLUTION AUTHORIZING THE TRANSFER OF PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO THE BOROUGH OF COLLINGSWOOD POLICE DEPARTMENT

WHEREAS, the Township of Maple Shade is the owner of a 2014 Dodge Charger which, due to its age and mechanical condition will be replaced and is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36(2) allows for the disposal of public property to another contracting unit; and

WHEREAS, the Collingswood Police Department, has expressed a desire for use of the property.

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

1. The Township Council hereby authorizes the transfer of the 2014 Dodge Charger, VIN# 2C3CDXAT8EH126102 to the Borough of Collingswood Police Department, in "as is" condition for the sum of \$9,200.00 with the Borough of Collingswood incurring all costs for the transport, transfer of title and registration of the vehicle.

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 July 20, 2023.

Andrea T. McVeigh, Municipal Clerk	

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

RESOLUTION CONFIRMING MANAGER'S APPOINTMENT OF JARRETT LEE AS A MAPLE SHADE POLICE OFFICER

WHEREAS, the Maple Shade Township Code at Section 36-3 (A) provides that the Township Manager, shall appoint all members of the Township Police Department upon recommendation of the Chief of Police; and

WHEREAS, the Chief of Police has recommended the appointment of Jarrett Lee as a full-time Level 2 Police Officer effective August 7, 2023 pursuant to the Civil Service Guidelines, and subject to all departmental probationary periods; and

WHEREAS, the Township Manager concurs with the recommendation of the Chief of Police and confirms the appointment of Jarrett Lee.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington, that the Township Manager's appointment of Jarrett Lee as a Level 2 Police Officer is hereby confirmed.

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 July 20, 2023.

Andrea T. McVeigh, Township Clerk

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

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-131</u>

AUTHORIZING THE APPOINTMENT ZACHARY SHEPHERD AS A MAPLE SHADE POLICE OFFICER AND ATTENDANCE AT CAMDEN COUNTY POLICE ACADEMY

WHEREAS, Chapter 36, Article X of the Maple Shade Township Code requires police officers and the Maple Shade Police Department to comply with the obligations of the Police Training Act, N.J.S.A. 52: 17B-66 et seq., and

WHEREAS, N.J.S.A. 52: 17B-68 provides that the Township shall authorize persons holding a probationary appointment as a police officer to attend an approved school and to successfully complete a police training course prior to being given a permanent appointment as a police officer; and

WHEREAS, the Chief of Police has identified Zachary Shepherd for a probationary appointment and attendance at the Gloucester County Police Academy beginning August 7, 2023, subject to the successful completion of the Department's hiring and examination process; and

WHEREAS, the Maple Shade Township Council has reviewed the request of the Police Department and consents to the conditions suggested.

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 probationary appointment as police officer is hereby awarded to Zachary Sheppard such appointment being contingent upon successful completion of the Police Department's hiring and examination process.

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 July 20, 2023.

Andrea T. McVeigh, Township Clerk

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

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-131</u>

RESOLUTION APPROVING APPLICATION FOR PLACE-TO-PLACE LIQUOR LICENSE TRANSFER (0319-33-015-010) FROM POCKET LICENSE TO 28 SOUTH CHURCH ROAD

WHEREAS, an application has been filed for a Place-To-Place transfer of Plenary Retail Consumption License 0319-33-015-010, heretofore issued to Lin and Ong Plaza, LLC for premises located at 28 South Church Road, Maple Shade, NJ 08052; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

NOW, THEREFORE, BEIT RESOLVED, that the Maple Shade Township Council does hereby approve, effective July 20, 2023, the Place-To-Place transfer of the aforesaid Plenary Retail Consumption License from its former location as a pocket license to 28 South Church road, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to premises located at 28 South Church Road, effective July 20, 2023."

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 July 20, 2023.

Andrea T. McVeigh, Township Clerk

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

RESOLUTION RELEASING PERFORMANCE GUARANTEE FOR BLOCK 113, LOT 1.05

WHEREAS, James Bartelle provided a performance bond to insure the successful completion of improvements for Block 113, Lot 1.05, and has notified the Township in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been completed and has requested the release of the performance bond; and

WHEREAS, the Township has received the July 11, 2023, letter from CME Associates, the Township Engineer, recommending the release of the performance bond, based upon the successful completion of the work, subject to certain conditions; and

WHEREAS, the Township Council has reviewed this 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 performance bond posted by James Bartelle for Block 113, Lot 1.05 shall be released to the applicant subject to the following conditions:

- 1. Submission of a two-year maintenance guarantee, in a form acceptable to the Township Attorney, in the amount of \$1,44320.
- 2. Posting of any outstanding engineering and inspection escrow.
- 3. Completion of all outstanding punch list items.

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 July 20, 2023.

Andrea T. McVeigh, Township Clerk

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