

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-149

**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 September 14, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 14, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-150

APPROVE TEMPORARY STREET CLOSURE

WHEREAS, **Timothy Miller, Jr.** Lieutenant for the Independent Fire Company No. 1, by way of a written petition dated August 30, 2023 has requested closure of South Maple Avenue from the entrance to the parking lot next to the fire house to Gradwell Avenue, and

WHEREAS, the Maple Shade Fire Department will hold its Annual Open House on Friday, October 6, 2023, and

WHEREAS, the Maple Shade Fire Department has petitioned the Township Council for authorization to close South Maple Avenue from the entrance to the parking lot next to the fire house to Gradwell Avenue during the hours of 5:00 pm to 10:00 p.m. for this event; and

WHEREAS, Township Council desires to act favorably with respect to this request.

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 aforementioned request is approved and authorized that all public safety organizations are directed to be advised.

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 September 14, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 14, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-150

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-151

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Clerk of Township Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office."

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Maple Shade, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-151

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 September 14, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 14, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-152

RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND
APPROPRIATION - N.J.S.A. 40A:4-87-
HOLY TRINITY LEGACY GIFT

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 \$91,787.38, which is now available from the NJ SYNOD ELCA-Holy Trinity Legacy Gift.
2. The Township Council hereby appropriates the like sum of \$91,787.38 under the caption of “NJ SYNOD ELCA-Holy Trinity Legacy Gift.”
3. The above is the result of a contribution from NJ SYNOD ELCA-Holy Trinity Lutheran Church in Maple Shade, in the amount of \$91,787.38 to Food Bank of Maple Shade.

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 September 14, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 14, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-153

AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN MAPLE SHADE TOWNSHIP AND MAPLE SHADE BOARD OF EDUCATION FOR CLASS III OFFICER SERVICES

WHEREAS, the Maple Shade Board of Education seeks to provide additional security in the Township Schools; and

WHEREAS, the Township has instituted the use of Class III Special Law Enforcement Officers; and

WHEREAS, the Board and Township agree that a Shared Services Agreement, pursuant to N.J.S.A. 40A:65-1 et seq. providing of the use of Class III Special Law Enforcement Officers for school security promotes their mutual public purposes and best interests; and

WHEREAS, N.J.S.A. 40:65-4 et seq. provides that local units may enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Class III Officer Shared Service Agreement shall be effective for the 2023-2024 School Year, commencing September 1, 2023 and terminating on June 30, 2024; and

WHEREAS, the Chief of Police shall assign four (4) Class III Special Law Enforcement Officers (the "Officers") who will serve as security for the Township Public Schools; and

WHEREAS the Board shall be responsible for the costs of the Officers' training, uniforms and for their vehicle modifications in addition to the Officers salary.

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

1. That the Township Council hereby agrees to enter into an agreement with the Maple Shade Board of Education for the assignment of four (4) Class III Officers to the Township School District for the 2023-2024 school year, subject to the payment of salaries and related costs and such other terms and conditions as set forth in the Agreement as attached hereto; and
2. That the Mayor and Township Manager are hereby authorized to execute the Shared Services Agreement on behalf of the Township in a form approved by the Township Attorney.

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-153

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 September 14, 2023.

Andrea T. McVeigh, Municipal Clerk

DATE: September 14, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-154

AWARD OF CONTRACT TO BOOTH MECHANICAL, INC. FOR THE HYDRANT REPLACEMENT PROJECT

WHEREAS, the Township Utility Engineer advertised for bids and received and opened bids on September 7, 2023, for the Hydrant Replacement Program and informed the Township Manager that a certain entity is the lowest, qualified responsible bidder for said contract and recommended that the Township Council award said contract or reject said bids within sixty (60) days as required by N.J.S.A. 40A:11-4; 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 a part hereof.

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 aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, and the Township Council hereby directs that the hereinafter expenditure be charged against: C-06-216-22-007-006

2. That the Township Council hereby awards a contract to Booth Mechanical, Inc., 42 West Lippincott Avenue, Maple Shade, New Jersey (08052), as the lowest qualified bidder, in the amount of \$143,500.00, representing Base Bid items 1-13 for \$108,500.00, Alternate Bid No. 1 for \$15,000.00 and Alternate Bid No. 2 for \$20,000.00, in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders and Specifications, copies of which are on file in the Office of the Township Clerk and available for public inspection during regular business hours.

3. That the Township Council hereby directs the return of bid securities to any unsuccessful bidders in accordance with N.J.S.A. 40A:11-4.

4. That the Township Council hereby directs the Township Mayor and Clerk execute any contract documents which are necessary to effectuate the terms of this Resolution and which shall be prepared by or reviewed by the Office of 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 September 14, 2023.

Andrea T. McVeigh, Municipal Clerk

DATE: September 14, 2023

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