

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 28, 2023 – 6:30 P.M.

DRAFT

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

PUBLIC NOTICE of this meeting, pursuant to the Open Public Meetings Act, has been given by the Township Council in the following manner:

Notifying the Township Clerk December 22, 2022.

Mailing Notice to the Courier Post, The Central Record and Burlington County Times on December 22, 2022.

Posting Notice on the Official Municipal Bulletin Board on December 22, 2022.

Anyone from the public wishing to speak will be permitted to address comments to the Council during public participation portions only. Those wishing to speak should stand up to the podium, state their name and their address prior to making any comment. Each member of the Public will be given one (1) opportunity and up to five (5) minutes during each Public Portion to address comments to Council. A draft agenda and all resolutions have been posted on the Township webpage and bulletin board in the Municipal Building.

Please place all phones on mute to alleviate disruption of the meeting.

ROLL CALL

Resolution No. 2023-R-155 Resolution to Meet in Executive Session for the following:

1. Matters Relating to Litigation, Negotiation, and the Attorney-Client Privilege/Personnel:
Independent Fire Company

Motion to Close:

Second:

All in Favor:

Formal action may be taken upon conclusion of Closed Session.

(Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off. At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.)

Motion to Open:

Second:

All in Favor:

PUBLIC PORTION (for Consent Agenda Items) - Members of the public wishing to speak will be permitted to address comments or questions to Council regarding resolutions listed under the Consent Agenda only. Those wishing to speak should step up to the microphone and state their name and their address prior to making any comment. Each member of the public will be given one (1) opportunity and up to five (5) minutes during this Public Portion.

Motion to Close:

Second:

All in Favor:

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 28, 2023 – 6:30 P.M.

CONSENT AGENDA

Resolution No. 2023-R-156 Amend Contract for FY 2019 & 2020 NJDOT Municipal Aid Program / Improvements to Collins Lane & North Coles Avenue and Approve Change Order No. 1 as a Decrease

Resolution No. 2023-R-157 Authorize Engineering Services to Remington and Vernick Engineers for the 2024 Safe Route to School Application

Resolution No. 2023-R-158 Authorize Amendment to Shared Service Agreement with Burlington County Commissioners on Behalf of the Burlington County Prosecutor's Office to Increase Funding and to Extend the Terms of the Operation Helping Hand Program

Resolution No. 2023-R-159 Resolution Requesting Approval of Items of Revenue and Appropriation – N.J.S.A. 40A:4-87-Burlington County Prosecutor's Office – Operation Helping Hand Program

Resolution No. 2023-R-160 Amend Contract with Booth Mechanical, Inc. for the Frederick Avenue Sewer Main Replacement and Approve Final Change Order No. 1

Resolution No. 2023-R-161 Amend Contract with Municipal Maintenance Company, Inc. for the Headworks Bar Screen Refurbishment for the Park Avenue Wastewater Treatment Plant and Approve Final Change Order No. 1

Resolution No. 2023-R-162 Release Performance Guarantee and Accept Maintenance Guarantee for Frederick Avenue Sewer Main Replacement

Resolution No. 2023-R-163 Release Performance Guarantee and Accept Maintenance Bond or Municipal Maintenance Company, Inc. for the Headworks Bar Screen Refurbishment for the Park Avenue Wastewater Treatment Plant

Resolution No. 2023-R-164 Resolution of Support Authorizing the Submission of Sustainable Jersey Grant Application Funded by PSE&G for Sustainable Maple Shade to Promote Efficient Energy Usage and Sustainable Practices Amongst Maple Shade Township Residents

Motion to Approve Consent Agenda:

Second:

Comments:

Roll Call:

APPROVAL OF EXPENDITURE LIST

CURRENT FUND	\$
UTILITY FUND	\$
GENERAL CAPITAL FUND	\$
UTILITY CAPITAL FUND	\$
TRUST FUND	\$
GRANT FUND	\$

MAPLE SHADE TOWNSHIP COUNCIL
REGULAR SESSION AGENDA
SEPTEMBER 28, 2023 – 6:30 P.M.

Motion to Approve: Second: Comments: Roll Call:

PUBLIC PORTION - Members of the public wishing to speak will be permitted to address their comments to the Council on any municipal topic. Those wishing to speak should step up to the microphone and state their name and their address prior to making any comment. Each member of the Public will be given one (1) opportunity and up to five (5) minutes during this Public Portion.

Motion to Close: Second: All in Favor:

STAFF AND PROFESSIONAL COMMENTS

OLD BUSINESS

1. Operations
2. Site Plan

NEW BUSINESS

1. Water/Sewer Billing Change

Motion to go Back into Close: Second: All in Favor:

Formal action may be taken upon conclusion of Closed Session
(Mayor of the Township Council then declares the meeting closed and directs that the tape be shut off. At conclusion of closed portion, Mayor of Township Council calls for a motion to reopen the meeting and turn the tape on.)

Motion to Open: Second: All in Favor:

**MOTION TO ADJOURN UNTIL TOWNSHIP COUNCIL MEETING SCHEDULED FOR
OCTOBER 12, 2023, AT 6:30 PM**

Motion: Second: All in Favor:

Notice is being forwarded in accordance with The Open Public Meetings Act – 9/26/23.

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-156

DRAFT

AMEND CONTRACT WITH CHARLES MARANDINO, LLC
FOR FY 2019 & 2020 N.J.D.O.T. MUNICIPAL AID
PROGRAM/IMPROVEMENTS TO COLLINS
LANE AND NORTH COLES AVENUE
AND APPROVE CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Charles Marandino, LLC for the FY 2019 and 2020 N.J.D.O.T. Municipal Aid Program/improvements to Collins Lane and North Coles Avenue; and

WHEREAS, Richard A. Alaimo Association of Engineers, the Township's agent responsible for supervising the FY 2019 and 2020 N.J.D.O.T. Municipal Aid Program/improvements to Collins Lane and North Coles Avenue Avenue, has advised the Township Council, by way of a September 15, 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, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being known until work commenced; 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 hereby amends the subject contract and decreases the contract price in the amount of \$59,321.69, from \$734,584.00 to \$675,062.31, in accordance with the terms and conditions of the aforementioned certification and September 15, 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 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 28, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 28, 2023

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



Richard A. Alaimo Association of Engineers

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-267-7452

September 15, 2023

Ms. Susan Danson, Manager
Maple Shade Township
200 Stiles Avenue
Maple Shade, NJ 08052

RE: Maple Shade Township
FY 2019 & 2020 N.J.D.O.T. Municipal
Aid Program / Improvements to Collins
Lane & North Coles Avenue
Change Order No. 1
Our File No. C-0280-0335-000


Dear Ms. Danson:

Enclosed please find four (4) copies of NJDOT Change Order No. 1 for approval at your next meeting. The purpose of these Change Order items is due to field quantity adjustments and also due to field conditions that include 1) Removal and replacement of concrete vertical curb; 2) Removal and replacement of concrete apron; 3) Survey layout; and 4) 2" milling and paving to grades at intersection of N. Coles Avenue and W. Germantown Avenue. Once approved, please sign all copies and return all to this office for further processing.

Should there be any questions, please do not hesitate to call me at this office.

Very truly yours,

RICHARD A. ALAIMO ASSOCIATION
OF ENGINEERS



Jack Nagle, P.E.
Senior Project Engineer/
Construction Manager

JN/dal

Enclosure

cc: Charles Marandino, LLC
James H. McKelvie, P.E., Senior Associate, RAAAE
RAAAE Field Services Department

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- Consulting Engineers -

Civil • Structural • Mechanical • Electrical • Environmental • Planners

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 1
STATE AID PROJECT**

Project	FY 2019 & 2020 N.J.D.O.T. Municipal Aid Program Improvements to Collins Lane & North Coles Avenue
Municipality	Maple Shade Township
County	Burlington
Contractor	Charles Marandino, LLC

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change: (Attach additional sheets if required)

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
<u>Field Quantity Adjustments</u>				
<u>BASE BID</u>				
8	Traffic Directors, Flaggers	(367.50)	MH	\$76.73 (\$28,198.28)
9	Pavement Milling, Variable Depth (See Cross Sections)	149.37	SY	\$5.00 \$746.85
10	HMA Pavement Repair, 19M64 Base Course, 5" thk.	(100.00)	SY	\$40.00 (\$4,000.00)
11	Hot Mix Asphalt 9.5M64 Surface Course, 2" Thk.	51.28	TNS	\$90.00 \$4,615.20
13	6" x 8" x 18" Concrete Vertical Curb	(422.00)	LF	\$35.00 (\$14,770.00)
15	Replacement Concrete Sidewalk, 4" thk.	(282.00)	SY	\$90.00 (\$25,380.00)
16	Replacement Concrete Driveway Apron, 6" thk. (Reinforced)	(38.00)	SY	\$90.00 (\$3,420.00)
18	Traffic Stripes, Long Life Thermoplastic, 8" wide	(71.00)	LF	\$4.00 (\$284.00)
22	Reset Water Valve Boxes	2.00	UN	\$20.00 \$40.00
25	Inlet/Manhole Repair	3.00	UN	\$2,000.00 \$6,000.00
28	Tree Removal, 12" to 24" dia.	(1.00)	UN	\$1,000.00 (\$1,000.00)
30	Tree Planting (Trees Supplied by Township)	(5.00)	UN	\$100.00 (\$500.00)
34	Portable Variable Message Sign	(1.00)	UN	\$2,500.00 (\$2,500.00)
37	Asphalt Price Adjustment	(0.02)	DOLL	\$5,600.00 (\$131.43)
38	Fuel Price Adjustment	2.06	DOLL	\$2,800.00 \$5,754.97
<u>ALTERNATE A - Collins Lane & North Coles Avenue</u>				
A8	Traffic Directors, Flaggers	(100.00)	MH	\$76.73 (\$7,673.00)
A10	HMA Pavement Repair, 19M64 Base Course, 5" thk.	(40.00)	SY	\$40.00 (\$1,600.00)
A11	Hot Mix Asphalt 9.5M64 Surface Course, 2" Thk.	50.00	TNS	\$90.00 \$4,500.00
A14	Replacement Concrete Vertical Curb	(27.00)	LF	\$35.00 (\$945.00)
A15	Replacement Concrete Sidewalk, 4" thk.	(30.00)	SY	\$90.00 (\$2,700.00)
A18	Traffic Stripes, Long Life Thermoplastic, 8" wide	(200.00)	LF	\$4.00 (\$800.00)
A22	Reset Water Valve Boxes	2.00	UN	\$50.00 \$100.00
A30	Tree Planting (Trees Supplied by Township)	(5.00)	UN	\$100.00 (\$500.00)
A37	Asphalt Price Adjustment	(1.00)	DOLL	\$2,500.00 (\$2,500.00)
A38	Fuel Price Adjustment	(1.00)	DOLL	\$100.00 (\$100.00)
<u>ALTERNATE B - Collins Lane and North Coles Avenue</u>				
B8	Traffic Directors, Flaggers	(100.00)	MH	\$76.73 (\$7,673.00)
B10	HMA Pavement Repair, 19M64 Base Course, 5" thk.	(40.00)	SY	\$40.00 (\$1,600.00)
B14	Replacement Concrete Vertical Curb	(32.00)	LF	\$38.00 (\$1,216.00)
B15	Replacement Concrete Sidewalk, 4" thk.	(10.00)	SY	\$90.00 (\$900.00)
B25	Inlet/Manhole Repair	2.00	UN	\$2,000.00 \$4,000.00
B27	Driveway Access Back Plate	1.00	UN	\$500.00 \$500.00
B30	Tree Planting (Trees Supplied by Township)	(2.00)	UN	\$100.00 (\$200.00)
B37	Asphalt Price Adjustment	(1.00)	DOLL	\$2,500.00 (\$2,500.00)
B38	Fuel Price Adjustment	(1.00)	DOLL	\$100.00 (\$100.00)

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - 1
STATE AID PROJECT**

Project	FY 2019 & 2020 N.J.D.O.T. Municipal Aid Program Improvements to Collins Lane & North Coles Avenue
Municipality	Maple Shade Township
County	Burlington
Contractor	Charles Marandino, LLC

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change (Attach additional sheets if required)

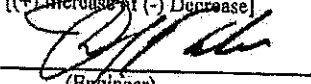
<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
<u>ALTERNATE C - Collins Lane and North Coles Avenue</u>				
C2	Temporary Inlet Filter, Type 2'	(3.00)	UN \$100.00	(\$300.00)
C8	Traffic Directors, Flaggers	(100.00)	MH \$76.73	(\$7,673.00)
C10	HMA Pavement Repair, 19M64 Base Course, 5" thk.	(40.00)	SY \$40.00	(\$1,600.00)
C14	Replacement Concrete Vertical Curb	(25.00)	LF \$38.00	(\$950.00)
C15	Replacement Concrete Sidewalk, 4" thk.	(40.00)	SY \$90.00	(\$3,600.00)
C16	Replacement Concrete Driveway Apron, 6" thk. (Reinforced)	(5.00)	SY \$90.00	(\$450.00)
C28	Tree Removal, 12" to 24" dia.	(2.00)	UN \$1,000.00	(\$2,000.00)
C29	Stump Removal	(1.00)	UN \$500.00	(\$500.00)
C30	Tree Planting (Trees Supplied by Township)	(4.00)	UN \$100.00	(\$400.00)
C37	Asphalt Price Adjustment	(1.00)	DOLL \$2,500.00	(\$2,500.00)
C38	Fuel Price Adjustment	(1.00)	DOLL \$100.00	(\$100.00)
<u>Changes Due to Field Conditions</u>				
1	Remove and Replace Concrete Vertical Curb	155.00	LF \$68.00	\$10,540.00
2	Remove and Replace Concrete Apron	94.00	SY \$130.00	\$12,220.00
3	Survey Layout	1.00	LS \$4,500.00	\$4,500.00
4	2" Milling and 2" Paving to Grades at Intersection of N. Coles Avenue and W. Germantown Avenue	1.00	LS \$18,225.00	\$18,225.00

Amount of Original Contract \$734,584.00

Adjusted Amount Based on Change Order #1 \$675,062.32

% Change in Contract -8.1%
[(+) Increase or (-) Decrease]

Extra	<u>\$26,257.02</u>
Supplemental	<u>\$45,485.00</u>
Reduction	<u>(\$131,263.71)</u>
Total Change	<u>(\$59,521.69)</u>



(Engineer)

9/12/23

(Date)

Approved: _____
(District Manager)
(Bureau of Local Aid)

(Date)

(Presiding Officer)



(Contractor)

(Date)

9/15/2023

(Date)

(Submit four (4) copies to the Local Aid District Office)

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-157

DRAFT

AUTHORIZE ENGINEERING SERVICES TO
REMINGTON & VERNICK ENGINEERS FOR
THE PREPARATION AND SUBMISSION
OF AN APPLICATION FOR THE FY 2024
SAFE ROUTES TO SCHOOL GRANT
IN THE AMOUNT OF \$6,450.00

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 for the preparation and submission of an application for the FY 2024 Safe Routes to School Grant and has submitted a proposal for those services dated September 21, 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 limited.

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 preparation and submission of an application for the FY 2024 Safe Routes to School Grant as outlined in Remington & Vernick's proposal dated September 21, 2023 for an amount not to exceed \$6,450.00.

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 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 28, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 28, 2023

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



**REMINGTON
& VERNICK
ENGINEERS**

RVE HQ:
2059 Springdale Road
Cherry Hill, NJ 08003
O: (856) 795-9595
F: (856) 795-1882

September 21, 2023

Ms. Susan Danson, Township Manager
Township of Maple Shade
200 Stiles Avenue
Maple Shade, New Jersey 08052

**Re: Township of Maple Shade
Scope of Services & Cost Proposal for the FY 2024 Safe Routes to School Application
M2023-215**

Dear Ms. Danson:

REMINGTON & VERNICK ENGINEERS (RVE) is pleased to provide the following scope of services and associated cost proposal for professional services related to the preparation & submission of an application for the FY' 2024 Safe Routes to School (SRTS) grant.

As you may be aware, the above referenced grant provides funding for infrastructure improvements that enable students from grades K-12 to safely walk and bike to school within two miles of a school.

It is our understanding that the Township desires to make an application for sidewalk improvements adjacent to Howard R. Yokum Elementary School located at 748 N. Forklanding Road.

Accordingly, the following three (3) phased approach will be utilized for the professional services associated with the preparation & submission of the grant application:

PHASE I: FIELD VISIT & MEASUREMENTS

RVE will conduct a field visit to collect the required application information. At this site visit RVE will review the existing conditions of the site and determine the scope of work for the application. RVE will conduct field measurements for the purpose of quantify the proposed improvements.

PHASE II: COORDINATION WITH OUTSIDE AGENCIES

RVE will coordinate with various agencies to obtain the required resolution(s) and letter(s) of support. These agencies include, but are not limited to, the Township of Maple Shade, Maple Shade Board of Education, Burlington County, and the County Commissioner.

PHASE III: PREPARATION & SUBMISSION OF THE GRANT APPLICATION

Using the information collected in Phase I and Phase II, RVE will prepare a DRAFT SRTS application through the NJDOT's System for Administering Grants Electronically (SAGE) for the Township's review.

Our office will then address any minor comments from the Township and submit the application.

Page 2

Scope of Services & Cost Proposal for the FY 2024 Safe Routes to School Application

September 21, 2023

M2023-215

COST OF SERVICES

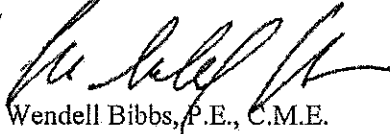
Our fees for these work efforts shall not exceed \$6,450.00 and will be billed on a time & material basis.

Should you have any questions or concerns regarding this proposal, please do not hesitate to contact Mr. Doug Johnson of our office at (856) 795-9595.

Sincerely,

REMINGTON & VERNICK ENGINEERS, INC.

By



K. Wendell Bibbs, P.E., C.M.E.

Executive Vice President

KWB/jpb

cc: Dennis K. Yoder, RVE; Douglas Johnson, RVE; Joe Barbadoro, RVE

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-158**

DRAFT

AUTHORIZE AMENDMENT TO SHARED SERVICE AGREEMENT WITH BURLINGTON COUNTY COMMISSIONERS ON BEHALF OF THE BURLINGTON COUNTY PROSECUTOR'S OFFICE TO INCREASE FUNDING AND TO EXTEND THE TERM OF THE OPERATION HELPING HAND PROGRAM

WHEREAS, pursuant to Resolution 2022-R-174 the Township entered into a Shared Service Agreement with Burlington County Board of Commissioners (the "County") to administer the Operation Helping Hand Program providing police outreach for residents suffering from substance abuse; and

WHEREAS, the term of the program and related funding was September 1, 2022 through August 31, 2022; and

WHEREAS, the County has received additional funding and seeks to amend the shared service agreement with the Township to extend the program through August 31, 2024, and to increase funding by \$13,000; and

WHEREAS, pursuant to its Resolution 2023-00511 adopted August 16, 2023, the County approved the amendment to the Shared Service Agreement and now seeks the Township's consent to the same.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington that the Township Council hereby agrees to the amendment of the Shared Service Agreement for Operation Helping Hand to extend the term of the program to August 31, 2024 and to increase program funding and hereby authorizes the Mayor and Township Clerk to execute such documents as necessary to implement 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 September 28, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 28, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-159

DRAFT

RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND
APPROPRIATION - N.J.S.A. 40A:4-87-
BURLINGTON COUNTY PROSECUTOR'S OFFICE –
OPERATION HELPING HAND PROGRAM

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve 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 \$13,000.00, which is now available from the Burlington County Prosecutor's Office.
2. The Township Council hereby appropriates the like sum of \$13,000.00 under the caption of "Operation Helping Hand Program."
3. The above is the result of the submission of a grant application and execution of a grant agreement with Burlington County Prosecutor's Office in the amount of \$13,000.00

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 September 28, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 28, 2023

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

0319 Maple Shade Township - County of Burlington

Select your local Government unit by pressing the triangle

Budget Amendment Certification Form, Appropriations Offset by Revenue

Counties/Municipalities (NJSA 40A:4-87) or Fire Districts (NJSA 40A:14-78.5)

Resolution Date: 9/28/2023

Resolution # _____

Muni Code 0319 Organization Name 0319 Maple Shade Township - County of Burlington

Fiscal Year 2023 Calendar Year State Fiscal Year Transitional year

Revenue Title Miscellaneous - Entered Manually Amount \$ 13,000.00

Description Burl. Co. Prosecutor's Office - Operation Helping Hand Program

Appropriation Title Miscellaneous - Entered Manually Amount \$ 13,000.00

Description Burl. Co. Prosecutor's Office - Operation Helping Hand Program

Local Match _____ Amount _____

Municipalities and Counties only		<u>Chapter 85 - Title and Text</u>	
Appropriation (From) Title	_____	Amount	_____
Appropriation (To) Title	_____	Amount	_____

By electronic transmittal of this form the County Clerk of the Board/Municipal Clerk/Fire District Executive Director certify that this resolution, reference above and included as an attachment with this form, is a true resolution and was properly adopted by the respective governing body

By electronic transmittal of this form the County/Municipality CFO or the Fire District Accountant certifies that this revenue has been realized and/or is in receipt of written notification from the funding source cited in the resolution and included as an attachment with this form and that the revenue/appropriation identified above meets all statutory requirements and that the Annual Operating Budget has been amended to include this item of revenue/appropriation.

By checking this box, I am swearing that the above statement is true. (The Email function will not work until you acknowledge the above statement as true)

Andrea T. McVeigh

Adriane McKendry

County Clerk of the Board, Municipal Clerk, or Fire District Director

County/Municipal CFO or Fire District Accountant

Township Clerk

Chief Financial Officer

Title of Certifying Officer

Title of Certifying Officer

tmcveigh@mapleshade.com

amckendry@mapleshade.com

Email Address

Email Address

856-779-9610 ext 166

856-779-9610 ext 163

Telephone Number

Telephone Number

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A.40A: 4-87

For Director, Division of Local Government Services by:

New

Approved Date: _____

Duly Appointed Designee

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-160

DRAFT

AMEND CONTRACT WITH BOOTH MECHANICAL, INC.
FOR THE FREDERICK AVENUE SEWER MAIN REPLACEMENT
AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Booth Mechanical, Inc. for the Frederick Avenue sewer main replacement; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the Frederick Avenue sewer main replacement, has advised the Township Council, by way of a September 14, 2023 correspondence and final change order no. 1 and the submission of the appropriate certification that the original contract 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, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being known until work commenced; 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 \$50.00, from \$242,540.00 to \$242,490.00, in accordance with the terms and conditions of the aforementioned certification and September 14, 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 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 28, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 28, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-161

DRAFT

AMEND CONTRACT WITH MUNICIPAL MAINTENANCE CO., INC.
FOR THE HEADWORKS BAR SCREEN REFURBISHMENT FOR
THE PARK AVENUE WASTEWATER TREATMENT PLANT
AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Municipal Maintenance Co., Inc. for the headworks bar screen refurbishment for the Park Avenue Wastewater Treatment Plant; and

WHEREAS, Remington & Vernick, the Township's agent responsible for supervising the headworks bar screen refurbishment for the Park Avenue Wastewater Treatment Plant, has advised the Township Manager, by way of a September 14, 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 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 \$6,521.25, from \$143,569.00 to \$137,047.75, in accordance with the terms and conditions of the aforementioned certification and the September 14, 2023 correspondence and change order final request, correspondence and request being attached hereto as Exhibit A and made a part hereof.
2. 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 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 28, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 28, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-162

DRAFT

RELEASE PERFORMANCE GUARANTEE AND ACCEPT MAINTENANCE GUARANTEE.FOR FREDERICK AVENUE SEWER MAIN REPLACEMENT

WHEREAS, Booth Mechanical, Inc. (the “Contractor”) entered into a contract with the Township of Maple Shade for the Frederick Avenue sewer main replacement; and

WHEREAS, the Contractor was required to post a Performance Bond in connection with this work; and

WHEREAS, in accordance with a report and recommendation of the Township Utility Engineer dated September 14, 2023, the Engineer has confirmed that Contractor has satisfactorily completed all required improvements and has recommended the release of Contractor’s performance bond and acceptance of a maintenance bond; and

WHEREAS, the Contractor has posted Maintenance Bond No. BX2202662140085MG issued by Bondex Insurance Company in the amount of \$242,540.00.

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 performance bond posted by Booth Mechanical, Inc. shall be released;
2. The maintenance bond posted by Booth Mechanical, Inc.is hereby accepted.
3. The Township CFO and Township Clerk are authorized to take all appropriate steps to implement 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 September 28, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 28, 2023

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-163**

DRAFT

RELEASE PERFORMANCE GUARANTEE AND ACCEPT MAINTENANCE BOND
OF MUNICIPAL MAINTENANCE CO., INC.
FOR THE HEADWORKS BAR SCREEN REFURBISHMENT
FOR THE PARK AVENUE WASTEWATER TREATMENT PLANT

WHEREAS, Municipal Maintenance Co., Inc. (“Contractor”) entered into a contract with the Township of Maple Shade for the headworks bar screen refurbishment for the Park Avenue wastewater treatment plant; and

WHEREAS, the Contractor was required to post a Performance Bond in connection with this work; and

WHEREAS, in accordance with a report and recommendation of the Township Utility Engineer dated September 14, 2023, the Engineer has confirmed that Contractor has satisfactorily completed all required improvements and has recommended the release of Contractor’s performance bond and acceptance of a maintenance bond; and

WHEREAS, the Contractor has posted Maintenance Bond No. 019071848M issued by The Ohio Casualty Insurance Company in the amount of \$137,047.75.

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 performance bond posted by Municipal Maintenance Co., Inc. shall be released;
2. The maintenance bond posted by Municipal Maintenance Co., Inc. is hereby accepted.
3. The Township CFO and Township Clerk are authorized to take all appropriate steps to implement 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 September 28, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 28, 2023

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-164**

DRAFT

**RESOLUTION OF SUPPORT AUTHORIZING THE SUBMISSION OF SUSTAINABLE JERSEY
GRANT APPLICATION FUNDED BY PSE&G FOR SUSTAINABLE MAPLE SHADE TO PROMOTE
EFFICIENT ENERGY USAGE AND SUSTAINABLE PRACTICES AMONGST MAPLE SHADE
TOWNSHIP RESIDENTS**

WHEREAS, the Township of Maple Shade, a sustainable community, seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Township of Maple Shade strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Township of Maple Shade is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Grants Program funded by PSE&G.

THEREFORE BE IT RESOLVED, the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey has determined that Sustainable Maple Shade should apply and submit a Sustainable Jersey Grant application for the promoting of efficient energy usage and sustainable practice amongst Maple Shade Township in the amount of \$2,500.00; and

BE IT FURTHER RESOLVED, that upon receipt of the fully executed agreement from Sustainable Jersey and/or PSE&G, the Township Council does further authorize the expenditure of the funds pursuant to the terms of the agreement between the Township of Maple Shade, County of Burlington, State of New Jersey and the grantor.

BE IT FURTHER RESOLVED, that the Mayor, Township Clerk, Township Manager and/or Chief Financial Officer, and/or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

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 28, 2023.

Andrea T. McVeigh, Township Clerk

DATE: September 28, 2023

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