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 \$59,521.69, 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.
 - 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

| | 11001 20, 2023 | | | | | |
|-----------|----------------|--------|------|------|---------|--------|
| COUNCIL | MOTION | SECOND | AYES | NAYS | ABSTAIN | ABSENT |
| Ms. Nunes | | x | · x | | | |
| Schmidt | | | X | | | 212 |
| Ms. Volpe | X | | Х | | | |
| Wiest | | | X | | | |
| Kauffman | | | X | | | |

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)

| Item No. | Description | Quantity (+/-) | | <u>Unit Price</u> | <u>Amount</u> |
|----------|---|----------------|------|-------------------|---|
| | Field Quantity Adjustments | | | | |
| 0 | BASE BID | | | | |
| 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 |
| | ALTERNATE A - Collins Lane & North Coles Avenue | | | | ((*) |
| 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) |
| All | 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 | (A) |
| A22 | Reset Water Valve Boxes | 2.00 | UN | \$50.00 | (\$800.00) \$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 | (\$2,300.00) |
| | ALTERNATE B - Collins Lane and North Coles Avenue | | | | |
| 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 | |
| B27 | Driveway Access Back Plate | 1.00 | UN | \$500.00 | \$4,000.00 \$500.00 |
| B30 | Tree Planting (Trees Supplied by Township) | (2.00) | UN | \$100.00 | |
| B37 | Asphalt Price Adjustment | (1.00) | DOLL | \$2,500.00 | (\$200.00) (\$2,500.00) |
| B38 | Fuel Price Adjustment | (1.00) | DOLL | \$100.00 | (\$2,300.00) |
| | | | | | 550 1550 |

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)

| Item | No. | Descr | iption | | Quantity (+/- |) | Unit Price | Amount |
|---------------------------|---------|-----------------------|------------------------------|---|--------------------------|-------|-------------|--|
| | | ALTERNATE C | - Collins Lane and North | Coles Avenue | | | | |
| C | 2 | Temporary Inlet Fi | Ilter, Type '2' | coles Avenue | (2.00) | T D T | | |
| C | 8 | Traffic Directors, I | Flaggers | | (3.00) | UN | \$100,00 | (\$300.00) |
| C1 | 0 | HMA Pavement Re | epair, 19M64 Base Course, | 5" thk | (100.00) | MH | \$76.73 | (\$7,673.00) |
| C1 | 4 | Replacement Conc | rete Vertical Curb | J tik. | (40.00) | SY | \$40.00 | (\$1,600.00) |
| C1 | 5 | Replacement Conc | rete Sidewalk, 4" thk. | | (25.00) | LF | \$38.00 | (\$950.00) |
| C1 | 6 | Replacement Conc | rete Driveway Apron, 6" thi | /Dainfaus - 1 | (40.00) | SY | \$90.00 | (\$3,600.00) |
| C2 | 8 | Tree Removal, 12" | to 24" dia | k. (Remorcea) | (5.00) | SY | \$90.00 | (\$450.00) |
| C2 | | Stump Removal | to 21 tild. | | (2.00) | UN | \$1,000.00 | (\$2,000.00) |
| C3 | | | es Supplied by Township) | | (1.00) | UN | \$500.00 | (\$500.00) |
| C3 | | Asphalt Price Adju | stment | | (4.00) | UN | \$100.00 | (\$400.00) |
| C3 | | Fuel Price Adjustm | | | (1.00) | DOLL | \$2,500.00 | (\$2,500.00) |
| | | mer 27.00 / Rajustiii | CIII | | (1.00) | DOLL | \$100.00 | (\$100.00) |
| | | Changes Due to F | ield Conditions | | | | | |
| 1 | I | Remove and Replace | ce Concrete Vertical Curb | | 155.00 | 20.35 | | 6 th 10 th 1 |
| 2 | I | Remove and Replace | ce Concrete Apron | | 155.00 | LF | \$68.00 | \$10,540.00 |
| 3 | 5 | Survey Layout | | | 94.00 | SY | \$130.00 | \$12,220.00 |
| 4 | 2 | " Milling and 2" P | aving to Grades at Intersect | ion of | 1.00 | LS | \$4,500.00 | \$4,500.00 |
| | 1 | N. Coles Avenue ar | nd W. Germantown Avenue | ion or | 1.00 | LS | \$18,225.00 | \$18,225.00 |
| Amount of Orig | ginal C | Contract | \$734,584.00 | 50 | Extra | | \$26,25 | 57.00 |
| Adjusted A | | 1 0 | | | Supplemental | - | \$45,48 | |
| Adjusted Amou Order #1 | int Bas | sed on Change | \$675,062.3 | | Reduction | *** | (\$131,2 | |
| Order #1 | | 36 | | *************************************** | Total Change | - | (\$59,52 | |
| % Change in Co | ontract | | 9 107 | 2 | | **** | (407,07 | 21.07) |
| [(+) Increase of | | | -8.1% | | | | | |
| 15/1 | / | Ch | 1/12/23 | | | | | |
| (Epginee | er) | | (Date) | Approved: | | | | |
| elleram (Presidje | og Offi | res cer) | 10/3/23 (Date) | \$272 | Manager) f Local Aid) | | (Da | te) |
| Ontrace | tor) | | 9/15/2023 (Date) | | | | | |

AMENDMENT TO CONTRACT # AND APPROVE CHANGE ORDER NO. 1

THIS AGREEMENT entered into this day of , 2023 by and between CHARLES MARANDINO, LLC, having its principal place of business at 233 Main Street, P.O. Box 20, Milmay, NJ (08340) (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 FY 2019 and 2020 N.J.D.O.T. Municipal Aid Program/improvements to Collins Lane and North Coles Avenue, in accordance with the terms and conditions set forth in Contract # and

WHEREAS, Richard A. Alaimo Association of Engineers, the Township Agent responsible for the FY 2019 and 2020 N.J.D.O.T. Municipal Aid Program/improvements to Collins Lane and North Coles Avenue, has advised the Township Council, by way of a correspondence dated September 15, 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 # is hereby amended to decrease the amount due and owing to Charles Marandino, LLC in the amount of \$59,521.69.
- 2. The parties hereby agree to amend said contract to decrease the price from \$734,584.00 to \$675,062.31.
- 3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

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 | |
| | CHARLES MARANDINO, LLC |
| ATTEST: | |
| | BY |
| | |
| BY: | |

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

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

AUTHORIZE AMENDMENT TO SHARED SERVICE AGREEMENT WITH BURLINGTON COUNTY COMMISIONERS 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

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

RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND
APPROPRIATION - N.J.S.A. 40A:4-87BURLINGTON 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 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 \$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

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

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

| 21112. 2 promoti 20, 2020 | | | | | | | | |
|---------------------------|--------|--------|------|------|---------|--------|--|--|
| COUNCIL | MOTION | SECOND | AYES | NAYS | ABSTAIN | ABSENT | | |
| Ms. Nunes | | X | X | | | | | |
| Schmidt | | | X | | | | | |
| Ms. Volpe | X | | X | | | | | |
| Wiest | | | X | | | | | |
| Kauffman | | | X | | | | | |

AMENDMENT TO CONTRACT # AND APPROVE FINAL CHANGE ORDER NO. 1

THIS AGREEMENT entered into this day of , 2023 by and between **BOOTH MECHANICAL, INC.,** having its principal place of business at 42 N. Lippincott Avenue, Maple Shade, New Jersey (08052) (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 Frederick Avenue sewer main replacement, in accordance with the terms and conditions set forth in Contract # ; and

WHEREAS, Remington & Vernick, the Township Agent responsible for supervising the Contractor during the Frederick Avenue sewer main replacement, has advised the Township Council, by way of a correspondence dated September 14, 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 # is hereby amended to decrease the amount due and owing to Booth Mechanical, Inc. in the amount of \$50.00.
- 2. The parties hereby agree to amend said contract to decrease the price from \$242,540.00 to \$242,490.00.
- 3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

| IN WITNESS WHEREOF, the parties | s hereto have set hands and seal the above day and date as writte |
|----------------------------------|---|
| above. | |
| | TOWNSHIP OF MAPLE SHADE |
| ATTEST: | |
| | BY:CHARLES KAUFFMAN, Mayor |
| Andrea T.McVeigh, Township Clerk | |
| | BOOTH MECHANICAL, INC. |
| ATTEST: | |
| | BY |
| DV. | |

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

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

AMENDMENT TO CONTRACT # AND FINAL CHANGE ORDER NO. 1

THIS AGREEMENT entered into this day of , 2023 by and between MUNICIPAL MAINTENANCE CO., INC., having its principal place of business at 1352 Taylors Lane, Cinnaminson, New Jersey (08077) (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 headworks bar screen refurbishment for the Park Avenue Wastewater Treatment Plant, in accordance with the terms and conditions set forth in Contract # ; and

WHEREAS, Remington & Vernick, the Township Agent responsible for supervising the headworks bar screen refurbishment for the Park Avenue Wastewater Treatment Plant, has advised the Township Council, by way of a correspondence dated September 14, 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 # is hereby amended to decrease the amount due and owing to Municipal Maintenance Co., Inc. in the amount of \$6,521.25.
- 2. The parties hereby agree to amend said contract to decrease the price from \$43,569.00 to \$137,047.75.
- 3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

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. McVeigh, Township Clerk | |
| | MUNICIPAL MAINTENANCE CO., INC. |
| ATTEST: | |
| | BY |
| | |
| BY: | |

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

| 5111E. 50pt0mo01 20, 2020 | | | | | | | |
|---------------------------|--------|--------|------|------|---------|--------|--|
| COUNCIL | MOTION | SECOND | AYES | NAYS | ABSTAIN | ABSENT | |
| Ms. Nunes | | X | X | | | | |
| Schmidt | | | X | | | | |
| Ms. Volpe | X | | X | | | | |
| Wiest | | | X | | | | |
| Kauffman | | | X | | | | |

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

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

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 it 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

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

RESOLUTION TO DECLARE BLOCK 66, LOT 3, QUALIFIER C312 AS TAX EXEMPT AND TO CANCEL AND REFUND TAXES FROM STEPEMBER 20, 2023 THROUGH DECEMBER 31, 2023

WHEREAS, the Tax Assessor, by way of a September 25, 2023 memorandum, has requested that the Township Council cancel and refund the taxes paid from September 20, 2023 through December 31, 2023 for the property known as Block 66, Lot 3, Qualifier C312, and declare said property tax exempt as the Township Assessor has determined that the property owner meets the criteria of N.J.S.A. 54:04-3.30 to merit tax exemption of a totally disabled veteran; and

WHEREAS, the Township Council may revise and adjust past due assessments when in error and desires to act favorably with respect to the aforementioned recommendation.

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 cancels and refunds the municipal portion of real property taxes paid from September 20, 2023 through December 31, 2023 for Block 66, Lot 3, qualifier C312, in the manner and in the amounts set forth in the attached Schedule A.
- 2. That the Township Council hereby declares Block 66, Lot 3, qualifier C312, tax exempt pursuant to N.J.S.A. 54:4-3.30 based on the proof submitted that the property owner is a totally disabled veteran.

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

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

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2023-R-165</u>

RESOLUTION AUTHORIZING THE TRANSFER OF EXCESS AND UNCLAIMED BICYCLES FROM MAPLE SHADE POLICE DEPARTMENT TO PEDALS FOR PROGRESS

WHEREAS, the Township of Maple Shade is the owner of various excess and unclaimed bicycles, which have become a storage issue; and

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

WHEREAS, Pedals for Progress is a non-profit organization that supplies unwanted bicycles to developing economies which the people oversees use as non-polluting transportation to get to jobs, markets, and schools.

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 excess and unclaimed bicycles from the Maple Shade Police Department to Pedals for Progress.

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 September 28, 2023.

| Andrea T. McVeigh, Municipal Clerk | |
|------------------------------------|--|

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