

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-186

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR PROFESSIONAL SERVICES WITH
RONALD P. MONDELLO, ESQ.**

WHEREAS the Township requires the professional services of a cannabis consultant to assist the Township in preparing a cannabis ordinance, application and review process and other matters related to establishing local regulation of cannabis; and

WHEREAS the contract to be awarded in a a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Ronald P. Mondello, Esq. possesses the necessary qualifications and expertise to provide the services required; and

WHEREAS, Mr. Mondello has submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in Maple Shade Township in the previous year, and that the contract will prohibit the Mr. Mondello from making any reportable contributions through the term of the contract, 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:
2. That the Township Council, hereby awards a contract to Ronald P. Mondello, Esq., with a business address of 0-100 27th Street, Fair Lawn, New Jersey 07410 in an amount not to exceed \$20,000.00.
3. That the Township Council hereby directs the Township Mayor and Clerk to execute any contract documents which are necessary to effectuate the terms of this Resolution, and which shall be prepared by or reviewed by the Township Attorney.

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-186

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 November 9, 2023.

Andrea T. McVeigh, Township Clerk

DATE: November 9, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-187

RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE TO SUPPORT THE SUBMISSION OF AN APPLICATION FOR THE FY' 2024 NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL IMPROVEMENTS TO NORTH FORKLANDING ROAD

WHEREAS, the Township of Maple Shade is applying for funding to conduct pedestrian and bicycle safety improvements along the school route for Howard R. Yocum Elementary School located at 748 North Forklanding Road within the Township of Maple Shade and

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for school children; and

WHEREAS, maintenance of the facility, once constructed, will be assumed by Township of Maple Shade with the exception of (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways;

NOW, THEREFORE BE IT RESOLVED, by the Council of Maple Shade Township that it hereby supports the submission of a grant application for the project identified as SRS-2024-FY 2024 NJDOT Safe Routes to School-00081 and authorizes the Mayor, Manager, and the Municipal Clerk to execute any and all documents necessary and related to the submission of said grant application or grant agreement.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on November 9, 2023.

Andrea T. McVeigh, Township Clerk

DATE: November 9, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-188

AUTHORIZE TRANSFER OF APPROPRIATIONS

WHEREAS, the Chief Financial Officer of the Township of Maple Shade deems that it is in the best interest of the Township of transfer appropriations from the specific line items in the 2023 Current Funds and Utility Funds; and

WHEREAS, transfers are permitted by N.J.S.A. 40A:4-59;

NOW THEREFORE BE IT RESOLVED that the following transfers are made as per attached Schedule A.

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 November 9, 2023.

Andrea T. McVeigh, Township Clerk

DATE: November 9, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-189

AUTHORIZE EXECUTION OF AFFORDABILITY ASSISTANCE AGREEMENT WITH NORTH FORK LANDING URBAN RENEWAL ASSOCIATES, L.P. FOR MAPLE SHADE MEWS

WHEREAS, North Fork Landing Urban Renewal Associates L.P. (the “Partnership”) is the owner of the age-restricted housing complex consisting of 100 affordable rental units commonly known as Maple Shade Mews, (the “Project”); and

WHEREAS, the Township, previously entered into an agreement with the Partnership to make annual payments to the Partnership on behalf of the tenants of the Project for the purpose of supporting the operations of the Project so that annual rent increases for the tenants of the Project would be limited; and

WHEREAS, the Township’s Affordable Housing Trust Fund Development Fee Spending Plan provides for the Township to use a portion of the Trust Fund balance for rental assistance to control rent increases within existing age-restricted rental units in the downtown area; and

WHEREAS, North Fork Landing Urban Renewal Associates, L.P. has agreed to enter into a rental subsidy agreement with the Township for an additional two-year term for the purpose of supporting the operations of the Project so that annual rent increases for the tenants of the Project can be limited.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, that the Mayor and Township Clerk are hereby authorized to execute an affordability assistance agreement with North Fork Landing Urban Renewal Associates, L.P. in such form as approved by the Township Manager and 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 November 9, 2023.

Andrea T. McVeigh, Township Clerk

DATE: November 9, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-190

AWARD OF CONTRACT TO NJ RELIABLE
COATINGS, LLC FOR THE CLEANING AND
COATING OF TWO WASTEWATER PLANT
FINAL CLARIFIERS IN THE AMOUNT OF \$17,480.00

WHEREAS, the Township Council has determined to provide for the cleaning and coating of two wastewater plant final clarifiers at the Maple Shade wastewater treatment plant, same being more particularly described in specifications which are set forth on a Quotation Proposal Form and which are on file in the Office of the Township Clerk and available for public inspection during regular business hours; and

WHEREAS, N.J.S.A. 40A:11-3 states that a contract, the cost of which will not exceed \$44,000 in a fiscal year, shall be awarded without public advertising for bids and bidding therefore, but N.J.S.A. 40A:11-6.1 provides that prior to the award of said contract, the municipality shall solicit quotations whenever practicable for a contract, the estimated cost of which is fifteen percent or more of the bid threshold, and award the contract to the entity who submitted the most advantageous quotation price and other factors considered; and

WHEREAS, the Township Utility Engineer received three (3) quotations and has recommended an award.

WHEREAS, the 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:

2. That the Township Council, for the aforementioned reasons, hereby declares that NJ Reliable Coatings, LLC, 403 Schoolhouse Road (Rear), Monroeville, NJ 08831 has submitted the most advantageous quotation and hereby awards a contract to NJ Reliable Coatings, LLC for the above purpose for the amount of \$17,480.00.

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-190

3. That the Township Council hereby directs the Township Mayor and Clerk to execute any contract documents necessary to effectuate the terms of this Resolution and which are 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 November 9, 2023.

Andrea T. McVeigh, Township Clerk

DATE: November 9, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-191

AUTHORIZE UTILITY ENGINEERING SERVICES
FOR WATER SYSTEM IMPROVEMENTS
ON COUNTY AVENUE FROM FELLOWSHIP
ROAD TO SOUTH MAPLE AVENUE AND ROSE AVENUE
FOR THE AMOUNT OF \$139,200.00

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 utility engineering services for water system improvements on County Avenue from Fellowship Road to South Maple Avenue and Rose Avenue and has submitted a proposal for those services dated October 31, 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 utility engineering services for water system improvements on County Avenue from Fellowship Road to South Maple Avenue and Rose Avenue as outlined in Remington & Vernick's proposal dated October 31, 2023 for the amount of \$139,200.00.
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 November 9, 2023.

Andrea T. McVeigh, Township Clerk

DATE: November 9, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-192

**RESOLUTION AUTHORIZING THE AWARD OF
A NON-FAIR AND OPEN CONTRACT TO WILLIER ELECTRIC MOTOR REPAIR CO.
FOR THE PURCHASE AND INSTALLATION OF VARIABLE FREQUENCY DRIVES AT
THE KINGS HIGHWAY PUMP STATION**

WHEREAS, the Township Utility Engineer recommended the replacement of the variable frequency drives at the Kings Highway Pump Station and solicited quotations for the same; mas a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Township of Maple Shade has determined and certified in writing that the value of services will exceed \$17,500; and

WHEREAS, Willier Electric Motor Repair Co., 1 Linden Ave., Gibbsboro, New Jersey submitted a proposal dated September 7, 2023 to provide the equipment, remove the existing drives and install the new equipment as indicated by the attached proposal; and

WHEREAS, Willier Electric Motor Repair Co. has completed and submitted a Business Entity Disclosure Certification which certifies that Willier Electric Motor Repair Co. has not made any reportable contributions to a political or candidate council in the Township of Maple Shade in the previous one year, and that the contract will prohibit Willier Electric Motor Repair Co. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.3 (b), has certified that there are sufficient funds available for the purpose of approving said contract in an amount not to exceed \$31,185.00 to be charged to _____ identified on the certification, said certification being attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Maple Shade, County of Burlington, to hereby authorize and approve this contract with Willier Electric Motor Repair Co., as a non-fair and open contract in an amount not to exceed \$31,185.00.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute any and all documents to effectuate said purchase in such form as reviewed or prepared by the Township Attorney.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

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 November 9, 2023.

Andrea T. McVeigh, Township Clerk

Date: November 9, 2022

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