

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-205

AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT WITH MOORESTOWN TOWNSHIP FOR SHARED COURT FACILITIES

WHEREAS, pursuant to the Uniform Shared Services Act, N.J.S.A. 40A:65-1 et seq., any municipality of the State may enter into a contract with any other municipality for the joint provision of any service that any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., two or more municipalities, by resolution, may agree to provide jointly for court employees for their municipal courts without establishing a joint municipal court; and

WHEREAS, the parties desire to enter into a Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, to establish all obligations in connection with the shared municipal court facilities; and

WHEREAS, under the Agreement, Maple Shade agrees to provide a court room facility.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade that the Mayor and Township Clerk be and are hereby authorized and directed to execute the Shared Services Agreement for court facilities and administrative employees, in a form substantially similar to the form attached hereto and upon final review and approval by the Township Attorney.

Tabled: November 30, 2023

Motion to take from Table: Schmidt Second: Volpe Roll Call: yes

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 December 14, 2023.

Andrea T. McVeigh, Township Clerk

DATE: December 14, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-207

RESOLUTION TO DECLARE BLOCK 112, LOT 12
AS TAX EXEMPT AND TO CANCEL TAXES FROM
NOVEMBER 30, 2023 THROUGH DECEMBER 31, 2023

WHEREAS, the Tax Assessor, by way of an December 11, 2023 memorandum, has requested that the Township Council cancel and refund the taxes paid from November 30, 2023 through December 31, 2023 for the property known as Block 112, Lot 12 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 as 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 November 30, 2023 through December 31, 2023 for Block 112, Lot 12 in the manner and in the amounts set forth in the attached Schedule A.

2. That the Township Council hereby declares Block 112, Lot 12 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

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Andrea T. McVeigh, Township Clerk

DATE: December 14, 2023

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-208**

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 to transfer appropriations from the specific line item in the 2023 Current Funds and Utility Funds; and

WHEREAS, transfers are permitted by N.J.S.A. 40A:4-58;

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

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: December 14, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-209

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may be resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Maple Shade has the need on a timely basis to purchase goods or services utilizing State contracts or state cooperative purchasing contracts; and

WHEREAS, the Township of Maple Shade intends to enter into contracts with the attached Referenced State Contract and State Cooperative Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE RESOLVED, by the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract or Cooperative Purchasing Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED that the Township County of the Township of Maple Shade in the County of Burlington and State of New Jersey pursuant to N.J.A.C. 5:30-5.5(b), the certification of funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered pursuant to the open-end contract; and

BE IT FURTHER RESOLVED that the said duration of the contracts between the Township of Maple Shade and the Referenced State Contract Vendors shall be from January 2024 to December 2024.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: December 14, 2023

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-210

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CONDUCT FINANCIAL MATTERS UNTIL THE FIRST REGULAR COUNCIL MEETING IN JANUARY 2024

WHEREAS, the Township Council will not be convening any regular business meetings until mid-January 2024; and

WHEREAS, 2023 budget appropriation transfers may be necessary and bills for 2023 and 2024 appropriations will need to be authorized for payment prior to the next regular business meeting of the Township Council; and

WHEREAS, outstanding bills may only be paid with funds that have already been budgeted for and encumbered by purchase orders; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, that the Township's Chief Financial Officer is hereby authorized to make budget appropriation transfers through year-end 2023 and pay bills budgeted for and encumbered through the Township Council's first regular meeting in January 2024.

BE IT FURTHER RESOLVED that the Township Council shall formally approve any bills authorized by the Chief Financial Officer for payment during this period via a standard bill list at the first regular business meeting of 2024.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: December 14, 2023

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-211**

**APPOINTING BRIAN C. DAVIS AS OFFICE OF EMERGENCY
MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF MAPLE
SHADE FOR THE STATUTORY TERM OF THREE YEARS**

WHEREAS, N.J.S.A. A:9-40.1 requires every municipality in the State of New Jersey to have a municipal emergency management coordinator duly appointed by the governing body for the statutory term of 3 years; and

WHEREAS, N.J.S.A. A:9-40.1 requires the municipal emergency management coordinator to be responsible for planning, activating and coordinating the conduct of emergency management operations within the municipality; and

WHEREAS, Township Council has determined it is in the best interests of the residents of the Township of Maple Shade to appoint a new individual to the position of Emergency Management Coordinator; and

WHEREAS, Brian C. Davis has expressed his desire to serve as Emergency Management Coordinator for the township.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington, State of New Jersey hereby appoints Brian C. Davis to the position of Emergency Management Coordinator for the Township of Maple Shade for the statutory term of three (3) years beginning on January 1, 2024 to December 31, 2026.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: December 14, 2023

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-212

**RESOLUTION APPROVING APPOINTMENT OF DANIEL KERR AS FIRE OFFICIAL
FOR MAPLE SHADE TOWNSHIP**

WHEREAS, the State of New Jersey, Division of Fire Services has relinquished oversight of the Township Local Enforcement Agency creating a need to appoint a Township Fire Official; and

WHEREAS, the provisions of N.J.S.A. 52:27D-203b requires that the appointment of a Fire Official shall be made by Resolution of the governing body.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington that in accordance with the provisions of N.J.S.A. 52:27-203b and N.J.A.C. 5:71-2.1 et seq., Daniel Kerr is appointed as the Fire Official for Maple Shade effective December 4, 2023.

BE IT FURTHER RESOLVED that Township Clerk is authorized to forward a copy of this Resolution to the State of New Jersey Department of Community Affairs, Division of Fire Safety with all required documentation.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: December 14, 2023

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