AUTHORIZE FOR AERIAL LARVAL MOSQUITO CONTROL

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has determined to provide for the application of mosquito larvicide for all municipalities, said larvicide to be applied primarily to low-lying, swampy areas, wooded sites, and along or around streams and other bodies of water; and

WHEREAS, the Board of Chosen Freeholders of the County of Burlington has forwarded a correspondence to the Township of Maple Shade indicating that in order for the Division of Mosquito Control to apply mosquito larvicide over the Township of Maple Shade, the Township must execute the authorization provided with respect thereto; and

WHEREAS, the Township Council has reviewed said correspondence and approves the execution of the authorization.

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 directs the Mayor and Clerk to execute the authorization for the application of mosquito larvicide over the Township of Maple Shade.
- 2. That the Township Council hereby directs the Township Clerk to forward a copy of this Resolution to the Board of Chosen Freeholders of the County of Burlington.

CERTIFICATION

I do hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, at a meeting held on January 18, 2024.

Andrea T. McVeigh, Township Clerk

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

AUTHORIZE NATIONAL NIGHT OUT EVENT

WHEREAS, National Night Out is an annual community-building campaign to promote police community partnerships and neighborhood camaraderie to make our neighborhoods safer, better places to live; and

WHEREAS, the Community Affairs Officer, Cpl. Misty Weiss and Police Chaplains of the Maple Shade Police Department have requested that Council authorize a National Night Out event to be held John F. Kennedy "Aces" Park and Broadway Ave; and

WHEREAS, the Township Council endorses the efforts of Cpl. Weiss and the Police Chaplains and encourages the community to support this program.

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

- 1. The Township Police Department is hereby authorized to hold a National Night Out Event on Tuesday, August 6, 2024 from 5:30 p.m. to 8:30 p.m. in the municipal recreation field located at John F. Kennedy "Aces" Park and Broadway Ave. The Rain Date for the event shall be Wednesday, August 7, 2024.
- 2. Broadway Avenue shall be closed for the duration of the event. The Maple Shade Police Department will determine the exact time of the street closure and be responsible for notification to the residents along the street.

CERTIFICATION

I do hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, at a meeting held on January 18, 2024.

Andrea T. McVeigh, Township Clerk

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

AUTHORIZE PURCHASE OF 2 POWER PRO STRETCHERS UNDER NEW JERSEY BERGEN COUNTY CO-OP

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

WHEREAS, the Township has obtained pricing for two Power Pro Stretchers from Stryker Medical through a New Jersey Bergen County Co-op (#CK04-), as per the price sheet attached; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as set forth in the attached certification hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Maple Shade authorizes the purchase of two power pro stretchers, in the amount of \$102,858.42.

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 January 18, 2024.

Andrea T. McVeigh, Township Clerk

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

AWARD OF CONTRACT TO JP SMITH CONTRACTORS FOR THE WASTEWATER TREATMENT PLANT – CHLORINE CONTACT TANK REPAIRS

WHEREAS, the Township Utility Engineer advertised for bids and received and opened bids on December 15, 2023, for the Wastewater Treatment Plant – Chlorine Contact Tank Repairs and informed the Township Manager that a certain entity is the lowest, qualified responsible bidder for said contract and recommended that the Township Council award said contract or reject said bids within sixty (60) days as required by N.J.S.A. 40A:11-4; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

- 1. That the Township Council, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, and the Township Council hereby directs that the hereinafter expenditure be charged against: C-06-216-22-007-006
- 2. That the Township Council hereby awards a contract to JP Smith Contractors, 253 S. York Road, Suite A, Hatboro, PA (19040), as the lowest qualified bidder, in the amount of \$174,520.00, in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders and Specifications, copies of which are on file in the Office of the Township Clerk and available for public inspection during regular business hours.
- 3. That the Township Council hereby directs the return of bid securities to any unsuccessful bidders in accordance with N.J.S.A. 40A:11-4.
- 4. That the Township Council hereby directs the Township Mayor and Clerk execute any contract documents which are necessary to effectuate the terms of this Resolution and which shall be prepared by or reviewed by the Office of the Township Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple ShadeTownship Council at a meeting held on January 18, 2024.

Andrea T. McVeigh, Municipal Clerk

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