

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-67

APPROVE APPOINTMENT OF SARA KANICKI
TO ZONING BOARD

WHEREAS, pursuant to Section 4-36 of the Code of the Township of Maple Shade, the Township Council is authorized to fill vacancies and appoint individuals to serve on the Maple Shade Planning Board.

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 appoints the following individual to serve on the Maple Shade Zoning Board:

<u>Name</u>	<u>Expiration of Term</u>
Sara Kanicki, Alternate #4	12/31/2025

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 March 28, 2024.

Andrea T. McVeigh, Township Clerk

DATE: March 28, 2024

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-67

TOWNSHIP OF MAPLE SHADE
RESOLUTION NO. 2024-R-68

**AUTHORIZE ENGINEERING SERVICES OF REMINGTON & VERNICK ENGINEERS FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MAPLE SHADE FOOD BANK
IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$23,800.00**

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 various improvements to the Maple Shade Food Bank including new storage, counters, floors and construction phase services and has submitted a proposal for those services dated March 11, 2024; 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; 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 Maple Shade Food Bank Project as outlined in Remington & Vernick’s proposal dated March 11, 2024 for an amount not to exceed \$23,800.00.
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 March 28, 2024.

Andrea T. McVeigh, Township Clerk

Date: March 28, 2024

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

TOWNSHIP OF MAPLE SHADE RESOLUTION 2024-R-69

APPROVING THE MAPLE SHADE YOUTH FOOTBALL ASSOCIATION TO OPEN THE BEER GARDEN ONE ADDITIONAL NIGHT, THURSDAY APRIL 25TH, DURING THE ANNUAL YOUTH FOOTBALL CARNIVAL

WHEREAS, Thomas Oshinsky, President of Maple Shade Youth Football Association, on behalf of the Association, by way of a written request and submitting a Facilities Use Agreement to the Township Manager on February 1, 2024, has requested permission to close certain streets, to hold the 2024 Football Carnival, April 23rd to April 27, 2024 during the hours of 6:00 p.m. to 10:00 p.m. on John F. Kennedy “ACES” Field; and

WHEREAS, the Youth Football Association is also requested permission to operate a Beer Garden during the event on the John F. Kennedy “ACES” Field; and

WHEREAS, Township Council by way of Resolution 2024-R-48 approved the operating of a beer garden on Friday April 26th and Saturday April 27, 2024 from 6:30pm to 9:30pm; and

WHEREAS, the Maple Shade Youth Football Association has requested to operate the beer garden for an additional night on Thursday April 25, 2024 from 6:30pm to 9:30pm; and

WHEREAS, the Township Council desires to act favorably with respect to this request.

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 aforementioned request is approved and authorized subject to MYSF’s a) timely application for and approval of all necessary permits for the Beer Garden and b) compliance with all State regulations and local requirements for operation of the Beer Garden. The Maple Shade Youth Football Association will be responsible for securing any and all necessary permits/licenses/approvals from the appropriate County and State Agencies as they relate to the Amusements and Beer Garden.
2. That all public safety organizations are directed to be advised.

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-69**

3. The Maple Shade Youth Football Association shall pay for any Overtime/Off-Duty costs of the Maple Shade Police Department associated with the proper operation of a Beer Garden on Thursday, April 25th, Friday, April 26th and Saturday April 27th, 2024.

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 March 28, 2024

Andrea T. McVeigh, Township Clerk

DATE: March 28, 2024

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-70**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR PROFESSIONAL SERVICES WITH
DONALD M DOHERTY, ESQ.**

WHEREAS the Township requires a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 to retain special counsel for litigation; and

WHEREAS the contract to be awarded is for an amount not to exceed \$10,000; and

WHEREAS, Counsel 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 Donald Doherty 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 Donald M. Doherty, Esq., 125 N. Route 73, West Berlin, New Jersey 08091 at an hourly rate of \$200.00 per hour.
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.

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 March 28, 2024

Andrea T. McVeigh, Township Clerk

DATE: March 28, 2024

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION NO. 2024-R-71

RESOLUTION ADOPTING THE MAPLE SHADE FIRE DEPARTMENT STANDARD OPERATION PROCEDURES 100 THROUGH 116

WHEREAS, the Township Council is the appropriate authority to establish the rules and regulation for the governance of the Township Fire Department.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington that the Township Council hereby adopts Standard Operating Procedures 100 through 116 are hereby adopted as part of the rules and regulations of the Maple Shade Fire Department.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

Date: March 28, 2024

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