

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-94

**ACCEPT RESIGNATION AND APPROVE APPOINTMENTS
TO PLANNING 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 accepts the resignation of Robert Wilt and appoints the following individuals to serve on the Maple Shade Planning Board:

<u>Name</u>	<u>Expiration of Term</u>
Daniel McDonald, Class IV	12/31/2024
Matthew Reeves, Alternate #1	12/31/2024

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 May 23, 2024.

Andrea T. McVeigh, Township Clerk

DATE: May 23, 2024

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

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-95**

**ACCEPT RESIGNATION AND APPROVE APPOINTMENTS
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 Zoning 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 accepts the resignation of Jermaine Williams and appoints the following individual to serve on the Maple Shade Zoning Board:

<u>Name</u>	<u>Expiration of Term</u>
Beth Reeves, Alternate #2	12/31/2024
Sara Kanicki, Alternate #3	12/31/2024

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Andrea T. McVeigh, Township Clerk

DATE: May 23, 2024

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-96

**GRANT REQUEST FOR ROAD CLOSURE FOR EAST WOODCREST AVENUE
BLOCK PARTY**

WHEREAS, the residents of East Woodcrest Avenue submitted a proposal to the Township Council to close a portion of East Woodcrest Avenue for a block party to be held on June 9, 2024 between the hours of 10:00am and 9:00 pm; and

WHEREAS, the Coordinator of said event requested said portion of East Woodcrest Avenue, from Paul Road to Rose Avenue, be closed on June 9, 2024; and

WHEREAS, Title 39 provides that the Municipality may adopt, by resolution, and for a temporary and lawful purpose, a regulation as authorized by Title 39 with respect to prohibiting the use of public streets in accordance with the temporary conditions with respect to time and date to be imposed by the Governing Body; and

WHEREAS, the Township Council has reviewed the aforementioned request and the report of the Maple Shade Township Police Department and has determined that the pending request may be granted subject to certain conditions to assure public safety.

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 grants the request for the temporary closure of East Woodcrest Avenue on June 9, 2024 between the hours of 10:00am and 9:00pm subject to the following conditions:
 - a. That the aforementioned request is approved and authorized and that all public safety organizations are directed to be advised.
 - b. Applicants comply to the Conditions of the Block Party Application

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Andrea T. McVeigh, Municipal Clerk

DATE: May 23, 2024

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-97

AUTHORIZE ENDORSEMENT OF TREATMENT WORKS APPROVAL PERMIT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR BARRON'S URBAN RENEWAL ASSOCIATES, LP FOR THE PROPERTY LOCATED 103-119 WEST MAIN STREET

WHEREAS, a Treatment Works Approval (TWA) application has been prepared on behalf of Barron's Urban Renewal Associates, LP for the construction of a temporary treatment system utilized to treat water generated from remedial excavation at the site; and

WHEREAS, the Township desires to endorse the TWA application as recommended by the Township Utility Engineer.

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

1. The Township hereby endorses the TWA permit application of Barron's Urban Renewal to facilitate the remediation on the subject property.
2. The Township Manager, is hereby authorized and directed to execute all appropriate endorsements and to take such steps necessary to document the Township's endorsement of the TWA application.
3. All application fees for this submission shall be paid by the applicant and no fees or costs shall be paid or incurred by the Township.

CERTIFICATION

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Andrea T. McVeigh, Municipal Clerk

DATE: May 23, 2024

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-98

AWARD OF CONTRACT TO J.P. SMITH CONTRACTORS, INC. FOR CONCRETE REPAIRS
TO THE CHLORINE CONTACT TANK CENTER CHANNEL AT THE PARK AVENUE
WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$33,875.00

WHEREAS, there is a need for concrete repairs to the chlorine contact tank center channel at the Park Avenue Wastewater Treatment Plant; and

Whereas, the Township Utility Engineer has informed the Township Manager by letter dated May 13, 2024, that he received two (2) quotations for this work in accordance with N.J.S.A. 40A:11-3, and has recommended award of the contract to J.P. Smith Contractors, Inc. as the entity submitting the more advantageous quotation, price and other factors considered; and

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, hereby declares that J.P. Smith Contractors, Inc., 253 S. York Road, Hatboro, PA (19040) has submitted the most advantageous quotation and hereby awards a contract to J.P. Smith Contractors, Inc. for the above purpose for the amount of \$33,875.00, in accordance with the documents which are on file in the Office of the Township Clerk.

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 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 23, 2024.

Andrea T. McVeigh, Municipal Clerk

DATE: May 23, 2024

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-98

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-99

REJECT ALL BIDS FOR MAIN STREET PUMP STATION FORCE MAIN REPLACEMENT

WHEREAS, the Township of Maple Shade (the “Township”) advertised for and accepted bids for the replacement of the force main at the Main Street Pump Station (the “Project”); and

WHEREAS, four (4) bids were received, opened, and read on May 16, 2024; and

WHEREAS the Engineer’s cost estimate for the Project was \$ 1,077,500.00 (the “Cost Estimate”) and

WHEREAS, the lowest responsible bid submitted for the Project was submitted by KMETZ, Inc. in the amount of \$1,202,091.00 which substantially exceeds the cost estimate for the Project; and

WHEREAS, N.J.S.A. 40A:11-13.2 allows a municipality to reject all bids for certain reasons including 1) if the lowest bid substantially exceeds the cost estimate for the goods and services; 2) if the lowest bid exceeds the municipal appropriation; or 3) if the contracting unit wants to substantially revise the specifications for the goods or services; and

WHEREAS, the Township Utility Engineer reviewed the bids received and confirmed by letter dated May 16, 2024 that the lowest bid received exceeded the Project Cost Estimate and the Township budget for the Project and recommended that the bids be rejected and that the bid specifications be substantially modified to eliminate certain items to bring the project back within the amount budgeted by the Township; and

WHEREAS, it is the desire of the Township to reject all bids received on May 16, 2024 for exceeding the cost estimate and budget and authorize the revision of the specifications for rebid.

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 bids submitted by the following bidders for the Project, which includes all bids submitted, are hereby rejected:

- a. KMETZ, Inc.
- b. Booth Mechanical, Inc.
- c. Earle Asphalt Company
- d. South State, Inc.

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-99

2. That the Township Utility Engineer revise the bid specifications for the Project as recommended and determine the time, date, and place for receipt of bids.
3. That a copy of this resolution be provided to all rejected bidders.

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 May 23, 2024.

Andrea T. McVeigh, Municipal Clerk

DATE: May 23, 2024

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-100

AUTHORIZE UTILITY ENGINEERING SERVICES FOR
FY 2024 NJDOT TRUST FUND RESURFACING
OF NORTH COLES AVENUE, ROLAND AVENUE
AND DRAINAGE IMPROVEMENTS ON BUTTONWOOD
AVENUE IN AN AMOUNT NOT TO EXCEED \$87,900.00

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 services including engineering/design, bid documents/specifications, bidding advertisement support, contract administration and construction observation services for the FY 2024 NJDOT Trust Fund resurfacing of North Coles Avenue, Roland Avenue and drainage improvements on Buttonwood Avenue, and has submitted a proposal for those services dated May 10, 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, 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 the engineering services for the FY 2024 NJDOT Trust Fund resurfacing of North Coles Avenue, Roland Avenue and drainage improvements on Buttonwood Avenue as outlined in Remington & Vernick’s proposal dated May 10, 2024 in the amount not to exceed \$87,900.00.
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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held May 23, 2024.

Andrea T. McVeigh, Municipal Clerk

DATE: May 23, 2024

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Kauffman			X			
Nunes	X		X			
Volpe			X			
Wiest		X	X			
Schmidt			X			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-101

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MAPLE SHADE IN SUPPORT OF THE STATE CANNABIS RETAIL APPLICATION OF FRIENDLY GREENS, LLC

WHEREAS, on April 25, 2024, the Township of Maple Shade Governing Body adopted Ordinance 2024-07, which permits the retail sale of cannabis as a conditional use in the Township’s General Commercial Districts (C), Business Development Districts (BD & BD-1) and Highway Commercial Districts (HC); and

WHEREAS, N.J.A.C. 17:30-5.1(g) states that, by resolution, “A municipality may demonstrate proof of local support for the suitability of a cannabis business’s proposed location by indicating that the intended location is appropriately located or otherwise suitable for the activities related to the operation of the proposed cannabis business;” and

WHEREAS, the New Jersey Cannabis Regulatory Commission’s “Notice of Application Acceptance for Personal Use Cannabis Licenses” indicates that:

Applicants for annual cannabis business licenses and conditional conversions shall include proof of local support in their applications, which shall be submitted as:

1. If the municipality has a governing body, a resolution by that governing body that includes:
 - a. The license applicant’s legal name under which they are registered to do business in the State of New Jersey; and
 - b. A determination that the municipality has authorized the type of cannabis business license being sought by the license-applicant to operate within its jurisdiction; and
 - c. A confirmation that if the municipality has imposed a limit on the number of licensed cannabis businesses, the issuance of a license to the license applicant by the Commission would not exceed that limit; and

WHEREAS, the New Jersey Cannabis Regulatory Commission issued guidance to the State’s municipalities on December 10, 2021, in which it stated the following:

Municipalities that limit the number of cannabis businesses allowed to operate within the municipal borders should not issue letters or resolutions of support in excess of the number of cannabis

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-101

businesses allowed to operate within the border unless such letter or resolutions of support specify that license applicants that receive Commission approval first in time shall be deemed approved by the municipality until the local license limit is reached.

[Emphasis in original.]

WHEREAS, Friendly Greens, LLC has requested the Township’s support to locate a Class 5 cannabis retail business in the Township; and

WHEREAS, Friendly Greens, LLC submitted a concept plan and application package for the Township’s Cannabis Advisory Committee to review; and

WHEREAS, representatives of Friendly Greens, LLC met with members of the Cannabis Advisory Committee to more formally present the proposal to establish a cannabis retail business in the Township; and

WHEREAS, the Township Council has been given a letter from the Cannabis Advisory Committee confirming that the cannabis retail license being sought may operate within the Township at the proposed location and recommending Council support of the application; and

WHEREAS, the proposed location of Friendly Greens, LLC, which is reflected on the Township Tax Map as Block 189, Lot 4.02, is a location that is zoned by the municipality for the proposed use, subject to the necessary approvals by the Township Planning Board; and

WHEREAS, pursuant to Ordinance 2024-07, the number of cannabis retailers in the Township of Maple Shade shall not exceed three (3); and

WHEREAS, as of the date of this Resolution, no other cannabis retailer exists in the Township of Maple Shade, no other cannabis retailer has been approved for licensure to be located in the Township of Maple Shade; and

WHEREAS, the Township has not issued resolutions of support for other Class 5 cannabis retail businesses but may issue additional resolutions in the future, and asserts that pursuant to the State’s guidance, the license applicants that receive Commission approval first in time shall be deemed approved by the municipality until the local license limit of three is reached.

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-101

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

1. The Township Council supports the state licensure application for Friendly Greens, LLC; and
2. The intended location is appropriated located and is suitable for the activities related to the operation of the proposed cannabis business; and
3. Township of Maple Shade has authorized cannabis retail to operate within its jurisdiction; and
4. The Township of Maple Shade has imposed a limit on the number of cannabis retailers, and asserts that the license applicants that receive Commission approval first in time shall be deemed approved by the municipality until the local license limit of 3 is reached.

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 May 23, 2024.

Andrea T. McVeigh, Municipal Clerk

DATE: May 23, 2024

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