

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-104

AUTHORIZE RENEWAL OF 2024-2025 LIQUOR LICENSES

WHEREAS, the Township Clerk has informed the Township Council that certain entities have applied to the Township Council for a renewal of Plenary Retail Consumption, Plenary Retail Distribution, and Club Licenses as permitted by N.J.S.A. 33:1-12.13; and

WHEREAS, the Township Clerk has informed the Township Council that the applications have been submitted with the proper fees and in the proper form and have otherwise conformed with the requirements set forth in N.J.S.A. 33:1-26 and 33:1-17; and

WHEREAS, the Township Council has reviewed said applications and accompanying documents and believes that it would be in the best interest of the Township to renew said licenses.

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 declares that the entities listed in attached Schedule A are qualified applicants who have fully complied with the aforementioned legal requirements.
2. That the Township Council, for the aforementioned reasons; hereby authorizes the approval of the above listed license renewals for the 2024-2025 term.
3. That the Township Council hereby directs the Township Clerk to execute the necessary documents to effectuate the terms of this Resolution.

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 June 12, 2024.

Andrea T. McVeigh, Township Clerk

DATE: June 12, 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-104

SCHEDULE A

DDJ Enterprises, Inc. (#33) (0319-33-009-006)
t/a P.J. Whelihan's Pub
396 S. Lenola Road
Maple Shade, NJ 08052

600 Maple Shade, LLC (#33) (0319-33-007-008)
486 Lenola Road
Maple Shade, NJ 08052

2 Bills, Inc. (#33) (0319-33-002-004)
t/a Alden Café, Inc
302-304 W. Main Street
Maple Shade, NJ 08052

Patamike, Inc. (#33) (0319-33-006-005)
t/a Jay's Elbow Room
2806 Route 73 North
Maple Shade, NJ 08052

Ganesh Beverages, Inc. (#44) (0319-44-014-007)
t/a Crescent Liquor Store
16 E. Main Street
Maple Shade, NJ 08052

Happy Hour Social & Athletic Club, Inc. (#31) (0319-31-020-001)
Route 73 & Laurelton Avenue
P.O. Box 253
Maple Shade, NJ 08052

Veterans of Foreign Wars (#31) (0319-31-025-001)
Maple Shade Post #2445 USA
t/a VFW Post #2445
914 E. Main Street
Maple Shade, NJ 08052

Q & F Management (#33) (0319-33-013-012)
114-116 E. Main Street, Maple Shade, NJ 08052
(POCKET for 2024-2025)

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-104

Lin and Ong Plaza, LLC (#33) (0319-33-015-011)
T/A Oceancrat Seafood Boil & Bar
28 Church Road
Maple Shade, NJ 08052

Scooby Due, LLC (#33) (0319-33-003-010)
T/A The Melting Pot
Phillydue, Inc.
584 Route 38 East
Maple Shade, NJ 08052

Mor at Maple Shade, LLC (#33) (0319-33-010-005)
T/A Pizzeria Uno Chicago Grill
2803 Route 73 South
Maple Shade, NJ 08052

Carrabba's Italian Grill, LLC (#33) (0319-33-011-004)
t/a Carrabba's Italian Grill
500 Route 38 East
Maple Shade, NJ 08052

Bruval, Inc. (#33) (0319-33-001-007)
t/a Laurel Lanes / Splitz Bar & Grill
2825 Route 73 South
Maple Shade, NJ 08052

Sammy Multani Brothers, LLC (#32) (0319-32-019-006)
t/a Good Spirits
101 W. Main Street
Maple Shade, NJ 08052

Maple Shade 25 Club (#31) (0319-31-024-001)
t/a Maple Shade 25 Club
60 Rudderow Avenue
Maple Shade, NJ 08052

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-105

**RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY
MAINTENANCE FOR BLOCK 204 LOT 14**

WHEREAS, the Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owners of Block 204 Lot 14, as set forth in the attached Exhibits, took no action to abate the noted conditions and/or failed to contact the Township to address the property maintenance issues; and

WHEREAS, Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

WHEREAS, the Township Council, having reviewed the certifications of the Code Enforcement Officer, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

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 approves the charging of the costs against the subject properties, said costs being set forth the attached documents.

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 June 12, 2024.

Andrea T. McVeigh, Township Clerk

DATE: June 12, 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-106

**RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY
MAINTENANCE FOR BLOCK 1 LOT 10**

WHEREAS, the Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owners of Block 1 Lot 10, as set forth in the attached Exhibits, took no action to abate the noted conditions and/or failed to contact the Township to address the property maintenance issues; and

WHEREAS, Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

WHEREAS, the Township Council, having reviewed the certifications of the Code Enforcement Officer, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

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 approves the charging of the costs against the subject properties, said costs being set forth the attached documents.

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 June 12, 2024.

Andrea T. McVeigh, Township Clerk

DATE: June 12, 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-107**

**RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY
MAINTENANCE FOR BLOCK 35 LOT 1.01**

WHEREAS, the Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owners of Block 35 Lot 1.01, as set forth in the attached Exhibits, took no action to abate the noted conditions and/or failed to contact the Township to address the property maintenance issues; and

WHEREAS, Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

WHEREAS, the Township Council, having reviewed the certifications of the Code Enforcement Officer, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

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 approves the charging of the costs against the subject properties, said costs being set forth the attached documents.

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 June 12, 2024.

Andrea T. McVeigh, Township Clerk

DATE: June 12, 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-108**

**RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY
MAINTENANCE FOR BLOCK 113 LOT 1.01**

WHEREAS, the Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owners of Block 113 Lot 1.01, as set forth in the attached Exhibits, took no action to abate the noted conditions and/or failed to contact the Township to address the property maintenance issues; and

WHEREAS, Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

WHEREAS, the Township Council, having reviewed the certifications of the Code Enforcement Officer, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

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 approves the charging of the costs against the subject properties, said costs being set forth the attached documents.

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 June 12, 2024.

Andrea T. McVeigh, Township Clerk

DATE: June 12, 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-109

**RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY
MAINTENANCE FOR BLOCK 9 LOT 10.01**

WHEREAS, the Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owners of Block 9 Lot 01.01, as set forth in the attached Exhibits, took no action to abate the noted conditions and/or failed to contact the Township to address the property maintenance issues; and

WHEREAS, Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

WHEREAS, the Township Council, having reviewed the certifications of the Code Enforcement Officer, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

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 approves the charging of the costs against the subject properties, said costs being set forth the attached documents.

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 June 12, 2024.

Andrea T. McVeigh, Township Clerk

DATE: June 12, 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-110

AUTHORIZING THE TEMPORARY CLOSURE OF THE MUNICIPAL PARKING LOT AND BRUBAKER LANE FOR THE MAPLE SHADE BUSINESS ASSOCIATION CAR SHOW SATURDAY, SEPTEMBER 7TH, 2024 8AM TO 12 NOON

WHEREAS, the Maple Shade Business Association has requested of Council the authorization to utilize the Municipal parking lot between North Forklanding Road and North Lippincott Avenue adjacent to Brubaker Lane (the “Acme Lot”) on Saturday, September 7th, 2024 for a Car Show from 8:00am to 12:00noon; and

WHEREAS, the Business Association is also requesting the closure of Brubaker Lane; and

WHEREAS, the Township Council endorses the efforts of the organization and encourages the community to support these events.

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, authorizes the following:

1. The Maple Shade Business Association., is hereby authorized to hold a Car Show on Saturday, September 7th, 2024 from 8:00am to 12:00noon in the municipal parking lot located between North Forklanding Road and North Lippincott Avenue adjacent to Brubaker Lane (the “Acme Lot”); and
2. The above municipal parking lot (the “Acme Lot”) shall be closed to vehicles from 12:01am to 1:00pm on Saturday, September 7th, 2024; and
3. The Maple Shade Business Association is also hereby authorized to utilize Brubaker Lane for their event from 8:00am to 12:00noon on September 7th, 2024; and
4. Brubaker Lane shall be closed to traffic from 8:00am to 1:00pm on the day of the event; and

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 June 12, 2024.

Andrea T. McVeigh, Municipal Clerk

DATE: June 12, 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-111

AMEND CONTRACT WITH EVOQUA WATER
TECHNOLOGIES FOR THE REFURBISHMENT OF
THE HEADWORKS SCREW PUMP AT THE
MAPLE SHADE TOWNSHIP WASTEWATER TREATMENT
PLANT AND APPROVE CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Evoqua Water Technologies for the refurbishment of the headworks screw pump at the Maple Shade Township Wastewater Treatment Plant; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising this project, advised the Township Manager by way of a May 21, 2024 correspondence and change order request and the submission of the appropriate certification that the original contract should be increased and that said change does not materially expand upon the size, nature or scope of the original project as described in the specifications, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being known until work commenced; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-11.3, has reviewed the requested change order and has certified as to the availability of funds, said certification being attached hereto and made a part hereof; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

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 and hereby directs the Township Chief Financial Officer to charge the expenditure against Ordinance No. _____ as amended.

2. That the Township Council hereby amends the subject contract and increases the contract price in the amount of \$7,288.00, from \$389,486.00 to \$396,774.00, in accordance with the terms and conditions of the aforementioned certification and May 21, 2024

correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.

3. That the Township Council hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by 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 June 12, 2024.

Andrea T. McVeigh, Township Clerk

DATE: June 12, 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-111

AMENDMENT TO CONTRACT #
AND APPROVE CHANGE ORDER NO. 1

THIS AGREEMENT entered into this day of , 2024 by and between **EVOQUA WATER TECHNOLOGIES**, having its principal place of business at 258 Dunksferry Road, Bensalem, Pennsylvania (19020) (hereinafter referred to as "**CONTRACTOR**") and the **TOWNSHIP OF MAPLE SHADE**, a municipal corporation organized under the laws of the State of New Jersey, having its principal place of business at the Municipal Building, 200 Stiles Avenue, Maple Shade, New Jersey (08052) (hereinafter referred to as "**TOWNSHIP**");

WITNESSETH

WHEREAS, the Contractor has been awarded a contract by the Township for the refurbishment of the headworks screw pump at the Maple Shade Township Wastewater Treatment Plant, in accordance with the terms and conditions set forth in Contract # ; and

WHEREAS, Remington & Vernick, the Township Agent responsible for supervising the Contractor during the refurbishment of the headworks screw pump at the Maple Shade Township Wastewater Treatment Plant, has advised the Township Council, by way of a correspondence dated May 21, 2024, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize a increase in construction administration for the aforesaid purposes; and

WHEREAS, the Township Council has reviewed said request and change order and desires to act favorably pursuant thereto as per Resolution R-2024- .

NOW, THEREFORE, in consideration of the mutual covenants, agreements and terms and conditions contained herein, the parties hereby agree as follows:

1. The parties agree that Contract # is hereby amended to increase the amount due and owing to Evoqua Water Technologies in the amount of \$7,288.00.
2. The parties hereby agree to amend said contract to increase the price from \$389,486.00 to \$396,774.00.
3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have set hands and seal the above day and date as written above.

TOWNSHIP OF MAPLE SHADE

ATTEST:

BY: _____
CHARLES KAUFFMAN, Mayor

ANDREA T. DeGOLIA, Township Clerk

EVOQUA WATER TECHNOLOGIES

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-112

AMEND CONTRACT WITH J.P. SMITH CONTRACTORS, INC.
FOR THE WASTEWATER TREATMENT PLANT CHLORINE
CONTACT TANK REPAIRS, APPROVE FINAL CHANGE
ORDER NO. 1, AUTHORIZE PAYMENT CERTIFICATE
NO. 2 AND RELEASE RETAINAGE

WHEREAS, the Township Council, by previous Resolution, awarded a contract to J.P. Smith Contractors, Inc. for the Wastewater Treatment Plant chlorine contact tank repairs; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the Wastewater Treatment Plant chlorine contact tank repairs, advised the Township Manager by way of a June 7, 2024 correspondence and change order request and the submission of the appropriate certification that the original contract should be decreased; and

WHEREAS, Remington & Vernick Engineers further recommended that the Township authorize Payment Certificate No. 2 in the amount of \$68,397.84 and release the retainage in the amount of \$1,955.56; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

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 amends the subject contract and decreases the contract price in the amount of \$8,324.32, from \$174,520.00 to \$166,195.68, in accordance with the terms and conditions of the aforementioned certification and June 7, 2024 correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.

2. That the Township Council for the aforementioned reasons hereby authorizes Payment Certificate No. 2 in the amount of \$68,397.84 and releases the retainage in the amount of \$1,955.56 for a final payment amount of \$70,353.80.

3. That the Township Council hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by 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 June 12, 2024.

Andrea T. McVeigh, Township Clerk

DATE: June 12, 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-112

AMENDMENT TO CONTRACT #
AND APPROVE FINAL CHANGE ORDER NO. 1
AND AUTHORIZE PAYMENT CERTIFICATE
NO. 2 AND RELEASE THE RETAINAGE OF \$1,955.96

THIS AGREEMENT entered into this day of , 2024 by and between **J.P. SMITH CONTRACTORS, INC.**, having its principal place of business at 253 South York Road, Hatboro, PA (19040) (hereinafter referred to as "**CONTRACTOR**") and the **TOWNSHIP OF MAPLE SHADE**, a municipal corporation organized under the laws of the State of New Jersey, having its principal place of business at the Municipal Building, 200 Stiles Avenue, Maple Shade, New Jersey (08052) (hereinafter referred to as "**TOWNSHIP**");

W I T N E S S E T H

WHEREAS, the Contractor has been awarded a contract by the Township for the Wastewater Treatment Plant chlorine contact tank repairs, in accordance with the terms and conditions set forth in Contract # ; and

WHEREAS, Remington & Vernick Engineers, the Township Agent responsible for supervising the Wastewater Treatment Plant chlorine contact tank repairs, has advised the Township Council, by way of a correspondence dated June 7, 2024, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize an decrease in construction administration for the aforesaid purposes; and

WHEREAS, Remington & Vernick Engineers, by way of said June 7, 2024 correspondence, advised the Township Council to authorize Payment Certificate No. 2 in the amount of \$68,397.84 and to release the retainage in the amount of \$1,955.56; and

WHEREAS, the Township Council has reviewed said request and change order and desires to act favorably pursuant thereto as per Resolution R-2024- .

NOW, THEREFORE, in consideration of the mutual covenants, agreements and terms and conditions contained herein, the parties hereby agree as follows:

1. The parties agree that Contract # is hereby amended to decrease the amount due and owing to J.P. Smith Contractors, Inc. in the amount of \$8,324.32.
2. The parties hereby agree to amend said contract to decrease the price from \$174,520.00 to

\$166,195.68.

3. The parties further agree that the Township Council shall authorize Payment Certificate No. 2 in the amount of \$68,397.84 and shall release the retainage in the amount of \$1,955.56; and

4. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-112

IN WITNESS WHEREOF, the parties hereto have set hands and seal the above day and date as written above.

TOWNSHIP OF MAPLE SHADE

ATTEST:

BY: _____
CHARLES KAUFFMAN, Mayor

ANDREA T. DeGOLIA, Township Clerk

J.P. SMITH CONTRACTORS, INC.

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-113

AWARD OF CONTRACT TO BOOTH MECHANICAL, INC. FOR COUNTY AVENUE WATER SYSTEM IMPROVEMENTS

WHEREAS, the Township Council determined to provide for County Avenue water system improvements, same being more particularly described in specifications which are on file in the office of the Township Clerk and available for public inspection during regular business hours, and it appearing that the cost of the improvements will be paid with Municipal Funds and will exceed \$44,000.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$44,000.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Engineer has publicly advertised for bids and received and opened bids on June 7, 2024 for the purpose of awarding a contract for the aforementioned purpose and the Township Engineer has informed the Township Council 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:

2. That the Township Council hereby declares that Booth Mechanical, Inc., 42 West Lippincott Avenue, Maple Shade, New Jersey (08052), is the lowest qualified bidder and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$291,832.50, representing Bid items 1-31, 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 Township Clerk to return the 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 Shade Township Council at a meeting held on June 12, 2024.

Andrea T. McVeigh, Township Clerk

DATE: June 12, 2024

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