

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2024-R-123

### 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 C 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 July 18, 2024.

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Andrea T. McVeigh, Township Clerk

DATE: July 18, 2024

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

**TOWNSHIP OF MAPLE SHADE**  
**RESOLUTION 2024-R-123**

**SCHEDULE C**

Sensational Host, Inc. (#33) (0319-33-012-007) Pocket License  
t/a (formerly) Sensational Host  
3030 Route 73 North  
Maple Shade, NJ 08052

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2024-R-124

### RESOLUTION RELEASING PERFORMANCE GUARANTEE FOR HOLMAN AUTOMOTIVE GROUP, INC. - BLOCK 189, LOT 1

WHEREAS, Holman Automotive Group, Inc. provided a performance bond in the amount of \$3,600.00 to insure the successful completion for Landscape Perimeter Buffer and a performance bond in the amount of \$5,000.00 for Safety and Stabilization Guarantee for Block 189, Lot 1, and has notified the Township in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been completed and has requested the release of the performance bonds; and

WHEREAS, the Township has received the June 26, 2024, letter from Turek Consulting, LLC, the Township Engineer, recommending the release of the performance bonds, based upon the successful completion of the work, subject to certain conditions; and

WHEREAS, the Township Council has reviewed this request and report and desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A. 40:55D-53.

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, that the performance bonds posted by Holman Automotive Group, Inc. for Block 189, Lot 1 shall be released to the applicant subject to the following conditions:

1. Submission of a two-year maintenance guarantee, in a form acceptable to the Township Attorney, in the amount of \$540.00.
2. Completion of all outstanding punch list items.

#### **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 July 18, 2024.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: July 18, 2024

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

**TOWNSHIP OF MAPLE SHADE**  
**RESOLUTION 2024-R-125**

RESOLUTION TO DECLARE BLOCK 1.02, LOT 11  
AS TAX EXEMPT AND TO CANCEL TAXES FROM  
JULY 8, 2024 THROUGH DECEMBER 31, 2024

WHEREAS, the Tax Assessor, by way of an July 8, 2024 memorandum, has requested that the Township Council cancel and refund the taxes paid from July 8, 2024 through December 31, 2024 for the property known as Block 1.02, Lot 11 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 July 8, 2024 through December 31, 2024 for Block 1.02, Lot 11 in the manner and in the amounts set forth in the attached Schedule A.
2. That the Township Council hereby declares Block 1.02, Lot 11 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**

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 July 18, 2024.

\_\_\_\_\_  
Andrea T. McVeigh, Municipal Clerk

DATE: July 18, 2024

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2024-R-126

### AWARD OF CONTRACT TO THINK PAVERS HARDSCAPING, LLC. FOR IMPROVEMENTS TO VARIOUS ROADWAYS AS PART OF THE 2024 ROADWAY PAVEMENT RESTORATION PROJECT IN THE AMOUNT OF \$127,251.00

**WHEREAS**, the Director of Public Works has determined the need to provide improvements to various roadways throughout the township, said improvements being part of the 2024 Roadway Pavement Restoration Project, 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 aforementioned items will be paid with Municipal Funds and will exceed \$44,000.00 in the fiscal year; and

**WHEREAS**, the Township has publicly advertised for bids and has received and opened bids on June 25<sup>th</sup>, 2024, for the purpose of awarding a contract for the aforementioned purpose and the Township Manager has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and has 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 account **C-04-215-20-006-009**:

2. That the Township Council, for the aforementioned reasons, hereby declares that Think Pavers Hardscaping, LLC, 125 Kings Highway, Mount Royal NJ 08061 is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$127,251.00, representing the base bid 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 Township Manager 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 July 18, 2024.

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Andrea T. McVeigh, Municipal Clerk

DATE: July 18, 2024

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

**TOWNSHIP OF MAPLE SHADE**  
**RESOLUTION 2024-R-127**

**AUTHORIZING THE APPOINTMENT OF NICHOLAS WORSTALL TO  
THE MAPLE SHADE POLICE DEPARTMENT AND ATTENDANCE AT  
THE GLOUCESTER COUNTY POLICE ACADEMY**

**WHEREAS**, Chapter 36, Article X of the Maple Shade Township Code requires police officers and the Maple Shade Police Department to comply with the obligations of the Police Training Ace, N.J.S.A. 52:17B-66 et seq.; and

**WHEREAS**, N.J.S.A. 52:17B-68 provides that the Township shall authorize persons holding a probationary appointment as a police officer to attend an approved school and to successfully complete a police training course prior to being given a permanent appointment as a police officer; and

**WHEREAS**, the Chief of Police has identified Nicholas Worstall for a probationary appointment and attendance at the Gloucester County Police Academy beginning August 5, 2024, subject to Mr. Worstall’s successful completion of the Department’s hiring and examination process; and

**WHEREAS**, the Township Manager concurs with the recommendation of the Chief of Police and confirms the appointment of Nicholas Worstall effective August 4, 2024.

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

1. The Township Manager’s appointment of Nicholas Worstall, effective August 4, 2024, be confirmed; and
2. The probationary appointment as police officer be awarded contingent upon successful completion of the Police Department’s hiring and examination process.

**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 July 18, 2024.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: July 18, 2024

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

**TOWNSHIP OF MAPLE SHADE**  
**RESOLUTION 2024-R-128**

**AUTHORIZING THE APPOINTMENT OF CHARLES SZYMCZAK TO  
THE MAPLE SHADE POLICE DEPARTMENT AND ATTENDANCE AT  
THE GLOUCESTER COUNTY POLICE ACADEMY**

**WHEREAS**, Chapter 36, Article X of the Maple Shade Township Code requires police officers and the Maple Shade Police Department to comply with the obligations of the Police Training Ace, N.J.S.A. 52:17B-66 et seq.; and

**WHEREAS**, N.J.S.A. 52:17B-68 provides that the Township shall authorize persons holding a probationary appointment as a police officer to attend an approved school and to successfully complete a police training course prior to being given a permanent appointment as a police officer; and

**WHEREAS**, the Chief of Police has identified Charles Szymczak for a probationary appointment and attendance at the Gloucester County Police Academy beginning August 5, 2024, subject to Mr. Szymczak’s successful completion of the Department’s hiring and examination process; and

**WHEREAS**, the Township Manager concurs with the recommendation of the Chief of Police and confirms the appointment of Charles Szymczak effective August 4, 2024.

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

1. The Township Manager’s appointment of Charles Szymczak, effective August 4, 2024, be confirmed; and
2. The probationary appointment as police officer be awarded contingent upon successful completion of the Police Department’s hiring and examination process.

**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 July 18, 2024.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: July 18, 2024

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



# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2024-R-129**

### **AMEND CONTRACT WITH BOOTH MECHANICAL, INC FOR THE HYDRANT REPLACEMENT PROGRAM AND APPROVE FINAL CHANGE ORDER NO. 1**

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Booth Mechanical, Inc. for the Hydrant Replacement Program; and

WHEREAS, Remington & Vernick, the Township's Utility Engineer, has advised the Township Manager, by way of a June 3, 2024 correspondence and change order request and the submission of the appropriate certification that the original contract should be decreased; 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 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 \$6.80, from \$143,500.00 to \$143,493.20, in accordance with the terms and conditions of the aforementioned certification and the June 3, 2024 correspondence and change order final request, correspondence and request being attached hereto as Exhibit A and made a part hereof.

2. 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.

**TOWNSHIP OF MAPLE SHADE**  
**RESOLUTION 2024-R-129**

**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 July 18, 2024.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: July 18, 2024

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2024-R-130**

### **RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MAPLE SHADE IN SUPPORT OF THE STATE CANNABIS RETAIL APPLICATION OF HIGH PROFILE MAPLE SHADE, 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 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.

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2024-R-130

[Emphasis in original.]

**WHEREAS**, High Profile Maple Shade, LLC has requested the Township's support to locate a Class 5 cannabis retail business in the Township; and

**WHEREAS**, High Profile Maple Shade, LLC submitted a concept plan and application package for the Township's Cannabis Advisory Committee to review; 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 High Profile Maple Shade, LLC, which is reflected on the Township Tax Map as Block 141, Lot 3, is a location that is zoned by the municipality for the proposed use, subject to the necessary approvals by the Township Planning and or Zoning 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, and only one (1) cannabis retailer has been approved for licensure to be located in the Township of Maple Shade; and

**WHEREAS**, the Township has issued one (1) resolution 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.

**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 High Profile Maple Shade, 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

**TOWNSHIP OF MAPLE SHADE**  
**RESOLUTION 2024-R-130**

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 July 18, 2024.

\_\_\_\_\_  
Andrea T. McVeigh, Municipal Clerk

DATE: July 18, 2024

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