

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-159

AMEND CONTRACT BOOTH MECHANICAL, INC.
FOR THE 2021 VALVE REPLACEMENT PROJECT
AND APPROVE FINAL CHANGE ORDER

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Booth Mechanical, Inc. for the 2021 Valve Replacement Project; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the Hydrant Replacement Program, has advised the Township Council, by way of a September 17, 2024 correspondence and final change order and the submission of the appropriate certification that the original contract be decreased 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 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 \$2,192.00, from \$109,600.00 to \$107,408.00, in accordance with the terms and conditions of the aforementioned certification and September 17, 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 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 September 26, 2024.

Andrea T. McVeigh, Township Clerk

DATE: September 26, 2024

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

AMENDMENT TO CONTRACT # 1
AND APPROVE FINAL CHANGE ORDER

THIS AGREEMENT entered into this _____ day of _____, 2024 by and between **BOOTH MECHANICAL, INC.**, having its principal place of business at 42 N. Lippincott Avenue, Maple Shade, New Jersey (08052) (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 2021 Valve Replacement Project, 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 2021 Valve Replacement Project, has advised the Township Council, by way of a correspondence dated September 17, 2024, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize a decrease 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 # C2-00002 is hereby amended to decrease the amount due and owing to Booth Mechanical, Inc. in the amount of \$2,192.00.
2. The parties hereby agree to amend said contract to decrease the price from \$109,600.00 to \$107,408.00.
3. 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-159**

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: _____
STEVE SCHMIDT, Mayor

ANDREA T. DeGOLIA, Township Clerk

BOOTH MECHANICAL, INC.

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-160

AWARD OF CONTRACT TO BOTT ELECTRIC FOR THE COLLINS LANE PARK PROJECT FOR THE AMOUNT OF \$79,950.00

WHEREAS, the Township Engineer advertised for and received and opened bids on September 17, 2024 for the Collins Lane Park Project, 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

WHEREAS, the Township Engineer has informed the Township Manager 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:
2. That the Township Council, hereby declares that Bott Electric, 3111 Route 38, Mt. Laurel, New Jersey (08054) is the lowest qualified bidder and hereby awards a contract to Bott Electric in the amount of \$79,950.00, 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 Engineer 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 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 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 September 26, 2024.

Andrea T. McVeigh, Township Clerk

DATE: September 26, 2024

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-161

**AUTHORIZING AGREEMENT BETWEEN MAPLE SHADE BOARD OF EDUCATION AND
TOWNSHIP OF MAPLE SHADE TO PROVIDE A SCHOOL RESOURCE OFFICER**

WHEREAS, the Maple Shade Board of Education and the Township of Maple Shade previously determined the Township would provide for one Maple Shade Police Department Officer to be assigned to the School District on a full-time basis as a School Resource Officer (“SRO”); and

WHEREAS, as provided in the Shared Service Agreement for these services, the parties annually evaluate whether the program should continue and have determined that it is in the best interest of the School District and the Township to continue this program.

WHEREAS, N.J.S.A. 40:65-4 et seq. provides that local units may enter into an agreement to provide or to receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the School Resource Officer Shared Services Agreement shall be effective for the 2024-2025 and 2025-2026 School Years, commencing on September 1, 2024 and terminating on June 30, 2026 at an estimated cost to the Board of Education of \$210,968.00 for the length of the contract, a copy of which is attached herewith.

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. That the Township Council hereby agrees to enter into an agreement with the Maple Shade Board of Education for the assignment of one (1) Township of Maple Shade Police Officer to the School District as the School Resource Officer for the 2024-2025 and 2025-2026 School Years, subject to the sharing of costs and such other terms and conditions set forth in the Agreement.
2. The Mayor and Township Manager are hereby authorized to execute the Shared Services Agreement on behalf of the Township in a form approved 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 September 26, 2024.

Andrea T. McVeigh, Municipal Clerk

DATE: September 26, 2024

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-162

AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN MAPLE SHADE BOARD OF EDUCATION AND TOWNSHIP OF MAPLE SHADE FOR CLASS III OFFICER SERVICES

WHEREAS, the Maple Shade Board of Education seeks to provide additional security in the Township Schools; and

WHEREAS, the Township has instituted the use of Class III Special Law Enforcement Officers; and

WHEREAS, the Board and Township agree that a Shared Services Agreement, pursuant to N.J.S.A. 40A:65-1 et seq. providing the use of Class III Special Law Enforcement Officers for school security promotes their mutual public purposes and best interest; and

WHEREAS, N.J.S.A. 40:65-4 et seq. provides that local units may enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Class III Officer Shared Service Agreement shall be effective for the 2024-2025 School Year, commencing September 1, 2024 and termination on June 30, 2025; and

WHEREAS, the Chief of Police shall assign four (4) Class III Special Law Enforcement Officer (“the Officers) who will serve as security for the Township Public School; and

WHEREAS, the Board of Education shall be responsible for the costs of the Officers’ training, uniforms and for their vehicle modifications in addition to the Officers salary.

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

1. The Township Council hereby agrees to enter into an agreement with the Maple Shade Board of Education for the assignment of four (4) Class III Officers to the Township School District for the 2024-2025 school year, subject to the payment of salaries and related costs and such other terms and conditions as set forth in the Agreement as attached hereto; and
2. The Mayor and Township Manager are hereby authorized to execute the Shared Services Agreement on behalf of the Township is a form approved by the Township Solicitor.

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-162

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 September 26, 2024.

Andrea T. McVeigh, Municipal Clerk

DATE: September 26, 2024

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