

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-164

**AUTHORIZING THE USE OF THE MUNICIPAL LOT, GAZEBO PARK AND
TEMPORARY STREET CLOSURE FOR THE 2024 HOLIDAY FESTIVAL**

WHEREAS, Main Street Maple Shade has requested Council’s authorization to utilize Wallace Avenue for the 2024 Holiday Festival; and

WHEREAS, Main Street Maple Shade has also requested the use of Gazebo Park for the Festival activities; and

WHEREAS, the Township Council endorses these efforts and encourages the community to support this event.

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. Main Street Maple Shade, Inc. is hereby authorized to hold their Annual Holiday Festival on Saturday December 14, 2024 from 4:00pm to 7:00pm on Main Street; and
2. Main Street Maple Shade is authorized to utilize Wallace Avenue and the Gazebo for festival activities; and
3. Both the above may be closed to vehicular traffic at the discretion of the Chief of Police; and
4. Main Street Maple Shade is also hereby authorized to hold activities at the Gazebo on Main Street and Wallace Avenues from 4:00pm to 7:00pm on Saturday December 14, 2024; and
5. Main Street Maple Shade shall be responsible for contributing to the cost of off-duty police personnel in the amount of \$3,000.00.

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 October 10, 2024.

Andrea T. McVeigh, Township Clerk

DATE: October 10, 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-165

**AUTHORIZING THE TEMPORARY CLOSURE OF WALLACE AVENUE
AND MARGARET AVENUE FOR THE MAIN STREET MAPLE SHADE
HOLIDAY FESTIVAL FRIDAY DECEMBER 14, 2024**

WHEREAS, Main Street Maple Shade has previously sponsored a Holiday Festival on the first Friday in December; and

WHEREAS, the Board of Main Street Maple Shade has requested the use of Gazebo Park and the closure of Wallace Avenue and Margaret Avenue for their event on Friday December 14, 2024 from 6:00pm to 9:00pm; and

WHEREAS, the Township Police Department has recommended the closure of Wallace Avenue and Margaret Avenue for this event, in the interest of 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. Main Street Maple Shade is hereby authorized to hold the Holiday Festival on Friday December 14, 2024 from 6pm to 9pm at the Gazebo on Main Street;
2. Wallace Ave and Margaret Avenue will be closed to vehicular traffic on Friday December 14, 2024 from 4:30pm to 10:00pm; and
3. Approval of this event, including use of the Gazebo and the closure of Wallace and Margaret Avenues is subject to the implementation of parking and other safety restrictions deemed appropriate by the Maple Shade Police Department.

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 October 26, 2024.

Andrea T. McVeigh, Municipal Clerk

DATE: October 26, 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-166

AUTHORIZE ENGINEERING DESIGN SERVICES
OF REMINGTON & VERNICK ENGINEERS
FOR IMPROVEMENTS TO THE LIME SYSTEM AT THE
MAIN STREET WATER PLANT

WHEREAS, the Township Utility Engineer now seeks authority to undertake certain engineering design services for the Main Street Water Plant to enhance the resiliency of the lime system and has submitted a proposal for those services dated September 20, 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 engineering services for the Main Street Water plant to enhance the resiliency of the lime system outlined in Remington & Vernick’s proposal dated September 20, 2024 in an amount not to exceed \$68,500.00.
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 October 26, 2024.

Andrea T. McVeigh, Municipal Clerk

DATE: October 26, 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-167

AUTHORIZE CONSTRUCTION ENGINEERING SERVICES FOR
IMPROVEMENTS TO NORTH TERRACE AVENUE
(FROM WEST FRONT STREET TO
WEST MAIN STREET (CR 537) IN AN AMOUNT
NOT TO EXCEED \$62,330.00

WHEREAS, the Township Engineer now seeks authority to undertake certain engineering, design, bid documents/specifications, contract administration, and construction observation services for the roadway improvements to North Terrace Avenue (from West Front Street to West Main Street (CR537), said services being part of a FY 2025 New Jersey Department of Transportation (NJDOT) Municipal Aid Program, and has submitted a proposal for those services dated September 19, 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 engineering, design, bid documents/specifications, contract administration, and construction observation services for the roadway improvements to North Terrace Avenue (from West Front Street to West Main Street (CR537), said services being part of a FY 2025 New Jersey Department of Transportation (NJDOT) Municipal Aid Program, as outlined in Remington & Vernick’s proposal dated September 19, 2024 in an amount not to exceed \$62,330.00.
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 October 26, 2024.

Andrea T. McVeigh, Municipal Clerk

DATE: October 26, 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-168

RESOLUTION REQUESTING APPROVAL
OF ITEMS OF REVENUE AND
APPROPRIATION - N.J.S.A. 40A:4-87-
NJ TRANSPORTATION TRUST FUND AUTHORITY

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$225,000.00, which is now available from the NJ Transportation Trust Fund Authority.

2. The Township Council hereby appropriates the like sum of \$225,000.00 under the caption of “New Jersey Transportation Trust Fund Authority.”

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 October 10, 2024.

Andrea T. McVeigh, Township Clerk

DATE: October 10, 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-169

AUTHORIZE FLANAGAN’S TOWN CENTRE IV LLC TO CONNECT A STORM SEWER SYSTEM TO THE MUNIICIPAL STORMWATER BASIN AT ROTARY WAY

WHEREAS, Flanagan’s Town Centre IV LLC (“Flanagan’s”) is the owner of property located at 29 Willow Road and identified as Block 189.04, Lot 6 on the Township Tax Map; and

WHEREAS, Flanagan filed application PB-23-11 with the Township Planning Board seeking preliminary and final site plan approval and was granted the same pursuant to Planning Board resolution 2024-PB-03; and

WHEREAS, as part of its application, Flanagan’s proposed to install a storm sewer system that would connect to the Township owned stormwater basin on Rotary Way; and

WHEREAS, Flanagan’s submitted a request to the Township Council to approve its proposed connection to the Rotary Way basin; and

WHEREAS, the Township Engineer reviewed the request and recommended to the Township Council that the storm sewer connection could be approved subject to the applicant’s satisfaction of certain conditions, same being outlined in a letter dated October 10, 2024 attached hereto and made a part hereof.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington that Flanagan’s Town Centre IV LLC is hereby authorized to connect its storm sewer system to the Township stormwater basin on Rotary Way subject to the conditions provided by the Township Engineer in its October 10, 2024 correspondence attached as Exhibit A to this Resolution.

BE IT FURTHER RESOLVED, that the Township Engineer and Township Attorney are hereby authorized to take such action as required to implement the approval provided herein.

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 October 26, 2024.

Andrea T. McVeigh, Municipal Clerk

DATE: October 26, 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-170

AUTHORIZE THE INSTALLATION OF AN AIR CONDITIONING UNIT IN FIELD HOUSE 2 AT THE WOODLAND SPORTS COMPLEX AND THE WAIVER OF ASSOCIATED PERMIT FEES FOR MAPLE SHADE YOUTH BASEBALL

WHEREAS, Maple Shade Youth Baseball (MSYB) is a non-profit organization within the Township; and

WHEREAS, MSYB has requested permission to replace an air conditioning unit within the Township’s concession stand known as Field House 2 at the Woodlawn Sports Complex located at 1 Columbus Boulevard and identified as Block 1.01, Lot 30 on the Township Tax Map; and

WHEREAS, MSYB proposes to install a Gibson 90+ Natural Gas Forced Air up flow 14 seer 410A Air Conditioner Unit, the cost of which will be paid by MSYB; and

WHEREAS, the Township Manager has reviewed the request and has recommended that the installation be approved, and all associated local permit fees for the installation be waived with state fees being paid by the Township.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade that the replacement installation of the air conditioning unit in Field House 2 at the Woodlawn Sport Complex is hereby approved and payment of associated permit fees by the MSYB are hereby waived.

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 October 10, 2024.

Andrea T. McVeigh, Township Clerk

DATE: October 10, 2024

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