

**TOWNSHIP OF MAPLE SHADE**  
**RESOLUTION 2024-R-172**

AMEND CONTRACT WITH REMINGTON & VERNICK  
FOR ENGINEERING SERVICES FOR  
IMPROVEMENTS TO ACE'S PARK

WHEREAS, the Township Council, by Resolution 2022-R-124, previously authorized engineering services of Remington & Vernick Engineers for improvements to Ace's Park improvements; and

WHEREAS, Remington & Vernick, seeks to revise the scope of services to be provided and the associated costs to include additional park features and project administrative costs as more specifically identified in correspondence dated October 9, 2024 and on file with the office of the Township Clerk; and

WHEREAS, the cost of the additional services is not to exceed \$11,500; and

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

WHEREAS, the Township Council has reviewed the engineer's request and to approve the additional services and associated costs.

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 authorized engineering services in the amount of \$11,500.00, from \$28,850.00 to \$40,350.00 in accordance with the terms and conditions of the aforementioned correspondence dated October 9 2024, said correspondence 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held October 24, 2024

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

DATE: October 24, 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-173**

### **AWARD OF CONTRACT TO BOOTH MECHANICAL FOR ROSE AVENUE WATER SYSTEM IMPROVEMENTS FOR THE AMOUNT OF \$453,185.00**

WHEREAS, the Township Utility Engineer publicly advertised for bids and received and opened bids on October 8, 2024 for the purpose of awarding a contract for Rose Avenue water system improvements, 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 Utility Engineer, by way of correspondence dated October 10, 2024 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 Booth Mechanical, Inc., 42 North Lippincott Avenue, Maple Shade, New Jersey 08052 is the lowest qualified bidder for the contract and hereby awards a contract to the said entity for \$453,185.00, representing base bid items 1 through 23 in the amount of \$301,365.00, and the alternate bid for bid items 1A-20A for the amount of \$151,820.00, 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 Utility 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 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held October 24, 2024

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

DATE: October 24, 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-174**

**AMENDING RESOLUTION 2024-R-165 AUTHORIZING ROAD  
CLOSURE FOR ANNUAL MAIN STREET MAPLE SHADE HOLIDAY  
FESTIVAL**

**WHEREAS**, Resolution 2024-R-165 authorized Main Street Maple Street Inc. to hold its Annual Holiday Festival on Saturday, December 14, 2024 from 4:00 pm to 7:00 pm; and

**WHEREAS**, said resolution needs to be amended to include the correct day and amend the time of the closure on Saturday, December 14, 2024 from 2:30 pm to 8:30 pm; and

**WHEREAS**, the Township Manager and the Traffic Safety Officer of the Township Police Department have reviewed the proposed closures and recommend approval.

**NOW, THEREFORE, BE IT RESOLVED**, the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, amend Resolution 2024-R-165 as follows:

1. The Township Council for the aforementioned reasons hereby directs that Main Street, Maple Shade be closed to vehicular traffic on Saturday, December 14, 2024 from 2:30 pm to 8:30 pm; and
2. Township Council hereby recognizes the correct date should be Saturday December 14, 2024; and
3. Township Council hereby declares that this resolution shall take effect upon approval by the County of Burlington.

**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 October 24, 2024

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

DATE: October 24, 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-175**

**AUTHORIZING THE SUBMISSION OF A GRANT AWARD EXTENSION  
REQUEST TO THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR LA-2023 MA MAPLE SHADE TOWNSHIP  
EAST FRONT STREET AND ALEXANDER AVE 03 PROJECT**

**WHEREAS**, In November of 2022, The Township of Maple Shade was notified of the grant award through the New Jersey Department of Transportation LA-2023 MA Maple Shade Township East Front and Alexander Avenue Improvement 03; and

**WHEREAS**, In April of 2024, the Township of Maple Shade was notified of an additional grant award for the project from the Transportation Trust Fund Grant LA-2023; and

**WHEREAS**, the Township Engineer was requested to modify the bid specifications to account for the additional grant award, and is now ready to advertise and receive bids for the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Township of Maple Shade formally approves the request for a six (6) month aware extension for the LA-2023 MA Maple Shade Township East Front Street and Alexander Avenue Improvement 03 project.

**BE IT FURTHER RESOLVED**, that the Mayor and the Township Clerk are hereby authorized to sign the award extension request on behalf of the Township of Maple Shade and that their signature constitutes acceptance of the terms and conditions of the grant agreement.

**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 24, 2024.

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

DATE: October 24, 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-176**

**RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE AUTHORIZING THE PURCHASE OF A F550 4x4 AMBULANCE REMOUNT UNDER HGAC CO-OP IN THE AMOUNT OF \$155,000.00**

**WHEREAS**, the Township of Maple Shade may by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods and/or services under the New Jersey State Approved Co-op, HGAC; and

**WHEREAS**, the Township of Maple Shade wishes to purchase a F550 4x4 Ambulance Remount for the Maple Shade EMT Department; and

**WHEREAS**, First Priority Emergency Vehicles, 2444 Ridgeway Blvd., Bldg. 500, Manchester, NJ, 08759, has been awarded HGAC Purchase Contract #AM10-23; and

**WHEREAS**, the total purchase is in the amount of \$155,000.00; and

**WHEREAS**, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.3 (b), has certified that there are sufficient funds available for the purpose of said purchase in an amount not to exceed \$155,000.00 and to be charged from account C-04-215-24-014-011 in which said certification is 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 the Council hereby authorizes and approves the purchase of a F550 4x4 Ambulance Remount for the Maple Shade EMT Department from First Priority Emergency Vehicles, 2444 Ridgeway Blvd., Bldg. 500, Manchester, NJ, 08759, has been awarded HGAC Purchase Contract #AM10-23 in the amount of \$155,000.00

**BE IT FURTHER RESOLVED** that the appropriate Township Officials are hereby authorized to execute any and all documents to effectuate said purchase.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon adoption.

**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 24, 2024.

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

DATE: October 24, 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-177**

**RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE AUTHORIZING THE PURCHASE OF  
THREE MTS POWER-LOAD COT FASTENERS UNDER BERGEN COUNTY CO-OP IN THE  
AMOUNT OF \$78,843.81**

**WHEREAS**, the Township of Maple Shade may by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods and/or services under the New Jersey State Approved Co-op, Bergen County; and

**WHEREAS**, the Township of Maple Shade wishes to purchase Three MTS Power-Load Cot Fasteners for the Maple Shade EMT Department; and

**WHEREAS**, Stryker Sales, LLC, 21343 Network Place, Chicago, IL, 60673, has been awarded Bergen County Purchase Contract # 438-22; and

**WHEREAS**, the total purchase is in the amount of \$78,843.81; and

**WHEREAS**, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.3 (b), has certified that there are sufficient funds available for the purpose of said purchase in an amount not to exceed \$78,843.81 and to be charged from accounts C-04-215-24-016-002 and C-04-215-24-014-011 in which said certification is 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 the Council hereby authorizes and approves the purchase of Three MTS Power-Load Cot Fasteners for the Maple Shade EMT Department from Stryker Sales, LLC, 21343 Network Place, Chicago, IL, 60673, and has been awarded Bergen County Purchase Contract #438-22 in the amount of \$78,843.81

**BE IT FURTHER RESOLVED** that the appropriate Township Officials are hereby authorized to execute any and all documents to effectuate said purchase.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon adoption.

**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 24, 2024.

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

DATE: October 24, 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-178**

**RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE AUTHORIZING THE PURCHASE OF TWO LUCAS CHEST COMPRESSION SYSTEMS UNDER BERGEN COUNTY CO-OP IN THE AMOUNT OF \$38,560.70**

**WHEREAS**, the Township of Maple Shade may by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods and/or services under the New Jersey State Approved Co-op, Bergen County; and

**WHEREAS**, the Township of Maple Shade wishes to purchase Two Lucas Chest Compression Systems for the Maple Shade EMT Department; and

**WHEREAS**, Stryker Sales, LLC, 21343 Network Place, Chicago, IL, 60673, has been awarded Bergen County Purchase Contract #438-22; and

**WHEREAS**, the total purchase is in the amount of \$38,560.70; and

**WHEREAS**, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.3 (b), has certified that there are sufficient funds available for the purpose of said purchase in an amount not to exceed \$38,560.70 and to be charged from accounts C-04-215-23-014-010 and C-04-215-24-016-002 in which said certification is 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 the Council hereby authorizes and approves the purchase of Two Lucas Chest Compression Systems for the Maple Shade EMT Department from Stryker Sales, LLC, 21343 Network Place, Chicago, IL, 60673, and has been awarded Bergen County Purchase Contract #438-22 in the amount of \$38,560.70

**BE IT FURTHER RESOLVED** that the appropriate Township Officials are hereby authorized to execute any and all documents to effectuate said purchase.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon adoption.

**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 24, 2024.

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

DATE: October 24, 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-179**

**RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON  
PURSUANT TO P.L. 2024, C.2**

**BE IT RESOLVED**, by the Township Council of the Township of Maple Shade, County of Burlington, that as required by P.L. 2024, c.2, the Township Council hereby appoints Jennifer Nixon as the Municipal Housing Liaison for the oversight of administration of the Township of Maple Shade’s affordable housing program to enforce the requirements of the law and N.J.A.C. 5:80-26.1 et. seq..

**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 October 24, 2024

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

DATE: October 24, 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-180**

AUTHORIZE ENGINEERING SERVICES FOR  
WATER SYSTEM IMPROVEMENTS TO  
ALEXANDER AVENUE IN AN AMOUNT  
NOT TO EXCEED \$78,900

**WHEREAS**, the Township Utility Engineer seeks authority to perform the certain engineering services related to the replacement of a section of the existing water main within Alexander Avenue and has submitted a proposal for those services dated October 16, 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.

**WHEREAS**, the Chief Financial Officer, as required by N.J.S.A 5:30-5.3(b), has certified that there are sufficient funds available for the purpose of said project in an amount not to exceed \$78,900 and to be charged from Account #C-06-216-23-015-002 in which said certification is 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 hereby authorizes the engineering design, permitting, bid and construction phase services for water system improvements to Alexander Avenue, as outlined in Remington & Vernick’s proposal dated October 16, 2024 in an amount not to exceed \$78,900.00.
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 Maple Shade Township Council at a meeting held on October 24, 2024.

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

DATE: October 24, 2024

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