

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-01

**VARIOUS MEMBERS OF THE TOWNSHIP PROFESSIONAL STAFF FOR THE
YEAR 2025**

WHEREAS, the Township of Maple Shade published a notice for the solicitation of proposals for professional service agreements for various professionals to be appointed by the Township Council; and

WHEREAS, the proposals were solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, prior to awarding the professional service agreements herein, the Township Council considered six criteria that included the applicant’s qualifications; general experience; specific experience with the Township of Maple Shade, if any; quantified achievements within the scope and nature of the services required; compensation; and references; and

WHEREAS, after receiving said proposals, the Township Council desires to award the following professional services agreements for the year 2025:

- Township Auditor - Bowman & Company
- Environmental Engineer – Remington & Vernick Engineers
- Prosecutor – Grungo Law
- Public Defender - Cristian M. Towers
- Bond Counsel – Parker McCay
- Redevelopment/Affordable Housing Attorney - Surenian, Edwards & Nolan, LLC
- Planner – Heyer, Gruel, & Associates
- Labor Attorney – Lenox Law Firm
- Financial Advisor – Acacia Financial Group, Inc.
- Township Utility / Recreation Engineer – Remington & Vernick Engineers

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	x		x			
Nunes		x	x			
Simonsick			x			
Zahradnick			x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-02

**RESOLUTION AUTHORIZING THE REJECTION OF RFP/RFO
SUBMISSIONS FOR 2025 SOLICITOR AND REISSUANCE OF THE RFP/RFO**

WHEREAS, the Township solicited requests for proposals for the position of Township Attorney and received three responses on November 14, 2024; and

WHEREAS, the Township Council, after evaluating the submissions received, has determined that it would prefer to reissue the RFP to review a wider pool of applicants prior to making this appointment.

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

1. The Township Council rejects all proposals received for the position of Township Solicitor and authorizes the Township Clerk and QPA to reissue and advertise a Request for Proposals for this position;
2. The Township Clerk shall notify all submitting parties that all proposals have been rejected and invite them to re-submit; and
3. The RFP/RFP shall be posted and re-advertised with a submission deadline of January 22, 2025.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Nunes			x			
Simonsick		x	x			
Zahradnick	x		x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-03

APPROVE CALENDAR OF MEETINGS MUNICIPAL BOARDS AND AGENCIES

WHEREAS, the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey desires to schedule the meetings of the various boards and agencies as provided in Section 10C:4-18 of Chapter 231, P.L.1975, State of New Jersey, so that the public's right to know will be protected insofar as the public will have the right to attend the various meetings without conflict.

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 times and dates of 2025 Schedule for the following Boards and Agencies' meetings shall be held at the Maple Shade Municipal Complex, 200 Stiles Avenue, Maple Shade, New Jersey as indicated. Official action may be taken at these meetings.

TOWNSHIP COUNCIL REGULAR/AGENDA MEETINGS – 2nd/4th Thursday 6:30 P.M.

Council will meet in Executive Session beginning at 6:30pm and resume regular meeting at 7:00pm

1/6 (6:00pm - Township Reorganization)

1/23	2/13	3/13	4/10	5/8	6/12	7/17	8/14	9/11	10/9	11/6	12/11
	2/27	3/27	4/24	5/22	6/26			9/25	10/23	11/20	

BOARD OF HEALTH REGULAR MEETINGS – 2nd Thursday 6:30 P.M.

(Part of Township Council meeting)

1/23*	2/13	3/13	4/10	5/8	6/12	7/17	8/14	9/11	10/9	11/6	12/11
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PLANNING BOARD – 4TH Wednesday 7:00 P.M.

1/22	2/26	3/26	4/23	5/28	6/25	7/23	8/27	9/24	10/22	11/19*	12/17*
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SITE PLAN/SUBDIVISION REVIEW – 1ST Tuesday 7:00 P.M.

2/4	3/4	4/1	5/6	6/5*	7/1	8/5	9/2	10/7	11/5*	12/2
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ZONING BOARD OF ADJUSTMENT – 2ND Wednesday 7:00 P.M.

1/15*	2/12	3/12	4/9	5/7	6/11	7/9	8/13	9/10	10/8	11/12	12/10
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* Denotes change in regularly scheduled meeting day

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-03

The Maple Shade Business and Economic Development Commission holds their regular meetings on the third Tuesday every other month beginning January 21st at 6:00 PM, 200 Stiles Avenue, in the Seniors Center.

1/21 3/18 5/20 7/15 9/16 11/18

The Township Clerk is hereby directed to forward a copy of this Resolution to those agencies and individuals as required by the terms and conditions of the Open Public Meetings Act.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-04

RESOLUTION PROVIDING FOR THE TEMPORARY CURRENT FUND
 BUDGET AND THE TEMPORARY UTILITY FUND BUDGET FOR THE
 YEAR 2025

WHEREAS, N.J.S.A 40A: 4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2025 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2025; and

WHEREAS, an amount withing 26.25% of the total appropriations for the 2024 Municipal Budget, exclusive of any appropriations made for Debt Service, Capital Improvement Fund and Public Assistance State Aide Agreement in the said 2025 Temporary Budget in the sum of \$7,553,439.00: and

WHEREAS, an amount within 26.25% of the total appropriations for the 2024 Dedicated Water and Sewer Utility Budget, excluding any appropriations made for Debt Service or Capital Outlay in the said 2025 Temporary Budget in the sum of \$4,830,944.00;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Maple Shade, County of Burlington, State of New Jersey, that the following appropriation be made:

(ATTACHED SCHEDULE A)

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 January 6, 2025.

 Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-05

APPROVE CASH MANAGEMENT PLAN

WHEREAS, under the requirements of NJSA 40A:5-14 and upon the recommendation of the Chief Financial Officer, the Township of Maple Shade is mandated to establish a Cash Management Plan to provide a guide to Municipal Officials and employees in carrying out their duties concerning the receipt and disbursement of all funds of the Township of Maple Shade.

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Maple Shade's funds. The following Government Unit Deposit Protection Act (GUDPA) approved banks are authorized depositories for deposit of funds:

1. Columbia Bank
2. New Jersey Cash Management Plan
3. New Jersey Asset and Rebate Management Program

All warrants or checks for the disbursement of money shall be made by any two (2) of the following officials and facsimile signatures may be used:

1. Township Manager
2. Treasurer
3. Chief Financial Officer
4. Assistant Finance Officer

The Township Manager, Chief Financial Officer and Assistant Finance Officer are empowered to invest cash funds as bank balances will allow from time to time in order to realize interest revenue. The above stated officers are authorized to transfer funds electronically (wire/ACH transfers) for the purpose of investments, payment of county taxes and payroll-related purposes only.

The following are authorized as suitable investments:

- Interest bearing bank accounts in banks as authorized above for deposit of local unit funds (GUDPA approved)

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-05

- Certificates of deposit in GUDPA approved banking institutions
- Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as treasury Bills, Notes and Bonds
- Government money market mutual funds that comply with N.J.S.A. 40A:5-15.1(e)
- Any federal agency or instrumentality obligation authorized by congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors
- Bonds or other obligations of the local unit or school district of which the township is a part
- Any other obligation with maturities not exceeding 397 days as permitted by the State Division of Investments
- Local government investment pools which comply with N.J.S.A. 40A:5-15.1(e) and conditions set by the Division of Local Government Services
- New jersey Cash Management fund
- Repurchase agreements of fully collateralized securities which comply with N.J.S.A. 40A:5-15.1(e)
- New Jersey Asset & Rebate Management Program
- New Jersey CLASS

There are no approved security broker/dealers. In the event that a security broker/dealer should be approved during the year, the registered principal of said brokerage firm so approved shall be provided with and sign an acknowledgement that they have seen and reviewed the cash management plan.

Each month the Chief Financial Officer shall prepare a report for the Township Manager that consists of the following:

- A summary of all investments made or redeemed for the month
- A listing of any and all financial institutions holding local unit funds
- The class or type of securities purchases or funds deposited
- Income earned on deposits and investments
- Market value of investments and disclosure as to how the value was determined if applicable

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-05

- A list of accounts or deposits that do not earn interest

The following Wire Transfer and ACH payment best practice policy will be adhered to:

- Two of the following authorized individuals will execute and confirm wire transfers and ACH payments-Township Manager, Treasurer, Chief Financial Officer &/or Asst. Finance Officer.
- The first authorized individual will set up the wire transfer from the bank's online wire transfer template form and the second authorized individual will authorize the release of the wire or ACH payment via online approval utilizing the bank's hard token approval system.
- The bank then follows up with a verbal phone confirmation to the initiator of the wire transfer &/or ACH payment.
- The wire/ACH transfer template form will be completed by the initiator and signed or initialed by both the initiator and the approver of the wire transfer/ACH transfer.
- Within 24 hours, the initiator of the wire/ACH transfer will verbally confirm receipt of the funds with the vendor/entity that the funds were credited to and document on the wire/ACH transfer template form.
- The signed form will be kept on file in the Finance office with a copy to be provided to the Township Manager and the Township Clerk.
- Except in a specific, extraordinary circumstance, the wire/ACH transfer limit amounts shall be the following: up to \$100,000.00 for payroll-related transfers and up to \$2,000,000.00 for debt service-related transfers.
- Changes to online wire/ACH transfer templates will result in online banking alerts if the online banking system allows for it. The wire/ACH transfer will not be released until the recipient of the alert approves it.
- Except in a specific, extraordinary circumstance approved by the Township Manager, there will be no permitted international wires. The restriction will be setup in the online banking system if it allows for it.

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-05**

- Blocks and alerts in the online banking system ensuring that only authorized transactions are available for use by authorized individuals will be maintained by the Chief Financial Officer and/or the Asst. Finance Officer. The bank’s Positive Pay system is in place for all bank accounts.
- Daily review of overnight transactions and balances to identify any unusual transactions or events will be maintained by the Chief Financial Officer, Asst. Finance Office and/or the Treasurer. Any suspicious activity must be immediately brought to the Chief Financial Officer and the bank’s attention.

This document shall constitute the cash management policy of the Township.

Any official involved with the selection of depositories, investments, broker/dealers shall disclose any material business or personal relationship to the manager and to the Local Finance Board or Local Ethics Board if applicable.

Any official who, in the course of his/her duties deposits or invests in accordance with this plan shall be relieved of any liability for loss.

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 January 6, 2025.

Andrea T. McVeigh, RMC

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-06

DESIGNATING DEPOSITORY FOR MUNICIPAL FUNDS

WHEREAS, the laws of the State of New Jersey require that financial institutions to be used as depositories for municipal funds be approved by the Governing Body each year; and

WHEREAS, the Township Council of the Township of Maple Shade in the County of Burlington and State of New Jersey desires to act in accordance with the aforementioned requirements.

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 names the following institutions as depositories of Municipal funds for the year 2025:
 - a. Columbia Savings Bank
 - b. New Jersey Cash Management Plan
 - c. New Jersey Asset and Rebate Management Program

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-07

DESIGNATE OFFICIAL NEWSPAPERS

WHEREAS, N.J.S.A. 40A:53-1 states that a Governing Body of a municipality may designate an official newspaper for the publication of all advertisements and local notices required by law to be published by the municipality; and

WHEREAS, Section C40:49 of Public Law 1975, Chapter 231, State of New Jersey provides the notices of meetings will be transmitted to two newspapers in the Act.

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 Courier Post and the Central Record newspapers are hereby designated as the official newspapers for the publication of all advertisements, Legals and notices required by law to be published by the municipality for the year 2025.
2. That, in addition, the Burlington County Times and Newsweekly are designated as the newspapers to receive bid notices, Legals, and other advertisements of the municipality publicizing township activities for the year 2025.

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-08

x APPOINT MEMBERS
SITE PLAN/SUBDIVISION REVIEW BOARD

WHEREAS, the Township Council of the Township of Maple Shade, by Ordinance No. 1975-5 created a Site Plan/Subdivision Review Advisory Board; and

WHEREAS, the Township Council desires to appoint individuals to serve as members of said Board.

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 following individuals are hereby appointed members of the Maple Shade Site Plan/Subdivision Review Board for the following terms:

<u>APPOINTEE</u>	<u>TERM</u>
John Gee, Zoning Board	12/31/2025
James Fletcher, PB Member	12/31/2025
Councilman Simonsick, Chairman	12/31/2025

<u>ALTERNATE</u>	<u>TERM</u>
Barbara Rathgeb, PB member	12/31/2025
Alternate, PB member (Vacant)	12/31/2025

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Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Nunes	x		x			
Simonsick			x			
Zahradnick		x	x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-09

APPOINT MEMBERS MAPLE SHADE PLANNING BOARD

WHEREAS, N.J.S.A.40:69A-89 states that the Township Council may provide for the manner of appointment of a Planning Board and Article IX of the Maple Shade Administrative Code provides that regular members of the Planning Board shall be appointed.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, and State of New Jersey that the following individuals are hereby appointed to the Planning Board for the following terms:

<u>APPOINTEE</u>	<u>CLASS</u>	<u>TERM</u>
Louis Manchello, Sr	IV	12/31/2028
James Fletcher	IV	12/31/2028
Matt Reeves	IV	12/31/2026
Gina Capate	Alt. #1	12/31/2026
Barbara Rathgeb	Alt. #2	12/31/2026
Mayor Heather Talarico (Class I)		12/31/2025
Susan Danson (Class II)		12/31/2025
John Zahradnick (Class III)		12/31/2025

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Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Nunes	x		x			
Simonsick			x			
Zahradnick		x	x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-10

APPROVE APPOINTMENTS ZONING BOARD OF ADJUSTMENT

WHEREAS, N.J.S.A. 40:69A-89 states that the Township Council may provide for the manner of appointment of a Zoning Board and Article IX of the Administrative Code provides that the regular members of the Zoning Board of Adjustment shall be appointed by the Township Council.

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 following individuals are hereby appointed members of the Maple Shade Township Zoning Board of Adjustment for the following terms:

<u>APPOINTEE</u>	<u>CLASS</u>	<u>TERM</u>
Karen Radie	IV	12/31/2028
Joanne Mortimer	IV	12/31/2028
Edward Loomis	IV	12/31/2027
Beth Reeves	Alt. #2	12/31/2026
Mike Stevens	Alt. #3	12/31/2026
Frank Lazar	Alt. #4	12/31/2025

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Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Nunes	x		x			
Simonsick			x			
Zahradnick		x	x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-11

APPOINT MEMBERS OF GREEN TEAM ADVISORY COMMITTEE

WHEREAS, pursuant to Ordinance No. 2013-4, the Township Council created a Green Team Advisory Committee to begin the process of focusing on “green” issues within the Township; and

WHEREAS, Ordinance No. 2013-4 provides for the Green Team to consist of eight (8) regular voting members and five (5) non-voting members consisting of Township employees and elected officials; and

WHEREAS, the Township Council now seeks to reappoint the following voting members of the Green Team Advisory Committee.

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 following individuals are hereby appointed as voting members of the Green Team Advisory Committee for the term indicated:

Jenn Lucas Gunther	Full Member	December 31, 2025
Carl Christianson	Full Member	December 31, 2025
Lynn Carsillo	Full Member	December 31, 2025
Emily Wallace	Full Member	December 31, 2025
Peg Weber	Full Member	December 31, 2025
Heather Talarico	Full Member-Mayor	December 31, 2025
Susan Danson	Township Manager	December 31, 2025
Planning Board Engineer		December 31, 2025

CERTIFICATION

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Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Nunes	x		x			
Simonsick			x			
Zahradnick		x	x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-12

APPOINT COMMISSIONERS
PROFESSIONAL MUNICIPAL MANAGEMENT
JOINT INSURANCE FUND

WHEREAS, the Township of Maple Shade is a charter member of the Professional Municipal Management Joint Insurance Fund; and

WHEREAS, it is the desire of the Township Council to designate certain appointees, said appointees to serve as Fund Commissioners for the year 2025.

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 following appointments be approved:

Township Manager, Susan Danson – Commissioner

Mayor Heather Talarico – Alternate Commissioner

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-13

DESIGNATION OF PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, N.J.A.C. 17:27.3.2 requires all public agencies awarding contracts for goods and services and/or construction contracts to appoint a Public Agency Compliance Officer (PACO) for a one-year term; and

WHEREAS, a Public Agency Compliance Officer is the liaison between the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts and the public agency, and the PACO is the point of contact for all matters concerning implementation and administration of N.J.S.A. 10:5-31, et seq. and its implementing regulations at N.J.A.C. 17:27-1.1, et seq.; and

WHEREAS, the Township Council desires to appoint the Township Manager as its Public Agency Compliance Officer for 2025.

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 appoints the Township Manager as the Public Agency Compliance Officer in accordance with N.J.A.C. 17:27-3.2 for a period of one year, beginning January 1, 2025.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-14

APPOINT MUNICIPAL TAX SEARCH OFFICER

WHEREAS, N.J.S.A. 54:5-11 provides that the Governing Body of each Municipality shall from time to time, by resolution, designate a bonded official of the Municipality to made examinations to Township records as to unpaid municipal liens and to certify the result thereof; and

WHEREAS, the Township Council now desires to make said appointment.

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 appoints Christine Taylor to the position of Municipal Tax Search Officer.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-15

SET INTEREST RATE AND GRACE PERIOD AND YEAR END PENALTY

WHEREAS, N.J.S.A. 54:4-67 as amended and supplemented permits the Governing body of a municipality to establish, by Resolution, the rate of interest to be charged for tax delinquents.

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 interest rates for overdue taxes and utility fees are hereby set at eight (8) percent for the first \$1,500.00 and eighteen (18) percent in excess of \$1,500.00
2. Taxes in excess of \$10,000.00 will be charged a rate of six (6) percent interest on December 31st. This is known as a year-end penalty under N.J.S.A. 54:4-67.
3. Property taxes shall be due and payable quarterly on February 1st, May 1st, August 1st and November 1st of each year with a ten-day grace period, after which dates, if unpaid, shall become delinquent with interest charged as set forth above and reverting back to the due date on any quarterly installment of taxes.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-16

**AUTHORIZE TAX ASSESSOR TO FILE APPEALS, OMITTED AND
ADDED ASSESSMENT APPEALS, AND ROLLOUT COMPLAINTS
WITH THE BURLINGTON COUNTY BOARD OF TAXATION**

WHEREAS, a statutory provision is made for review and correction of errors prior to certification of an assessment list; and

WHEREAS, a provision is also allowed for the discovery and correction of errors after establishment of the tax rate; and

WHEREAS, changes in property ownership at times necessitates adjustments in the veterans and/or senior citizen deduction allowed on the assessment list; and

WHEREAS, responsibility for maintenance and correction of the assessment list rests with the Tax Assessor subject to specific laws and regulations and subject to review by Township Council and advice of the Municipal Attorney.

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 Tax Assessor is hereby authorized to file with the Burlington County Board of Taxation all such appeals, including Omitted and Added Assessment Appeals as may be necessary to maintain accuracy and equality in the assessment list of the Township of Maple Shade subject to the advice of the Municipal Attorney and review by the Township Council.

BE IT FURTHER RESOLVED that the Tax Assessor is hereby authorized to file with the Burlington County Board of Taxation rollback complaints.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-16

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-17

AUTHORIZE TOWNSHIP TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO FILE PROOFS OF CLAIM WITH THE UNITED STATES BANKRUPTCY COURT WITH RESPECT TO VARIOUS BANKRUPTCIES

WHEREAS, the Township Tax Collector has requested that the Township Council authorize the Tax Collector and Deputy Tax Collector to file Proofs of Claim with the United States Bankruptcy Court on behalf of the Township; and

WHEREAS, the Township Council has reviewed said request and desires to act favorably with respect thereto.

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 reason, hereby authorized the Tax Collector and Deputy Tax Collector to file Proofs of Claim with the United States Bankruptcy Court on behalf of the Township.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-18

CANCEL TAX AND UTILITY BALANCES UNDER \$10.00

WHEREAS, the Tax Collector has requested that the Township Council adopt a Resolution granting cancellation of tax and utility balances of overpayment or delinquent balances under \$10.00, which is permitted under N.J.S.A. 40A:5-17.1

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 grants canceling tax and utility balances of overpayments or delinquent balances under \$10.00.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-19

AUTHORIZE TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO MAKE ROUTINE ADJUSTMENTS OF UTILITY ACCOUNTS AND REFUND DUPLICATE PAYMENTS

WHEREAS, the Municipal Tax Collector has recommended that the Township Council grant authorization to the Tax Collector and Deputy Tax Collector to make routine adjustments of certain water and sewer utility accounts and refund duplicate payments – erroneous payments with proper documentation; and

WHEREAS, these adjustments may be required in the event of errors in billings, transfer of payments, credits for the filling of swimming pools as permitted by the Administrative Code.

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 Municipal Tax Collector and Deputy Tax Collector be and is hereby authorized and directed to adjust water and sewer utility accounts where indicated and for certain reasons.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-20

AUTHORIZE THE ASSESSMENT OF \$100.00 FEE FOR DUPLICATE TAX SALE CERTIFICATES

WHEREAS, changes to the tax sale law now permit the issuance of a duplicate tax sale certificate for third-party lien holders and duplicate tax sale certificates must be approved by the Governing Body on a specific Resolution; and N.J.S.A. 54:5-52.1.

WHEREAS, the Township Tax Collector has requested that the Township Council authorize the Tax Collector to charge a fee of \$100.00 per certificate prior to the issuance of said duplicate tax sale certificate; and

WHEREAS, the Township can no longer accept Affidavits of Redemption from third-party lien holders in lieu of the cancelled certificate; and

WHEREAS, the Township Council has reviewed said request and desires to act favorably with respect thereto.

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 authorizes the Tax Collector to charge a fee of \$100.00 per certificate prior to the issuance of a duplicate tax sale certificate and that the Township can no longer accept Affidavits of Redemption from third-party lien holders in lieu of the cancelled certificate.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-21

AUTHORIZE TAX COLLECTOR AND DEPUTY TAX COLLECTOR TO TRANSFER ERRONEOUS TAX PAYMENTS WITH PROPER DOCUMENTATION TO THE CORRECT ACCOUNT AND REFUND DUPLICATE PAYMENTS

WHEREAS, the Tax Collector has requested authorization to transfer erroneous tax payments, with proper documentation, from the payee to the correct account; and

WHEREAS, the Tax Collector has also requested authorization to refund duplicate payments – erroneous payments with proper documentation.

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 authorizes the Township Tax Collector and Deputy Tax Collector to transfer tax payments with proper documentation from the payee to the correct accounts.
2. That the Township Council, for the aforementioned reasons, hereby authorizes the Township Tax Collector and Deputy Tax Collector to refund duplicate payments – erroneous payments, with proper documentation.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-22

DESIGNATE SIGNATORIES FOR TAX TITLE LIEN ACCOUNT

WHEREAS, there exists the Tax Title Lien Account No. 26-01-951249 at Columbia Saving Bank and the Township of Maple Shade desires to designate the signatories for said account.

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 designates the following individuals as signatories to the Tax Title Lien Account as Columbia Savings Bank:
 - a. Christine Taylor, Tax Collector
 - b. Jane Eastwick, Deputy Tax Collector
2. That the Township Council hereby directs the Township Clerk to forward a copy of this Resolution to Columbia Saving Bank for their attention and compliance.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-23

RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations regarding the use of electronic tax sales, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, the Township Tax Collector has recommended that the Township participate in an electronic tax sale for 2025 and prior year delinquencies.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington, that the Tax Collector is hereby authorized to conduct an electronic tax sale.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-24

**RESOLUTION APPOINTING SUSAN DANSON AS RECYCLING
COORDINATOR**

WHEREAS, pursuant to N.J.S.A. 13:1E-99.16, each municipality shall designate one or more persons as the Municipal Certified Recycling Coordinator; and

WHEREAS, the New Jersey Department of Environmental Protection and Energy has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, pursuant to said Statute, the Municipal Certified Recycling Coordinator must have completed the requirement of a course instruction in various aspects of recycling program management, as determined and administered by the New Jersey Department of Environmental Protection; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Council to the efforts undertaken by the municipality an the requirements contained in the Recycling Act and recycling regulations.

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 of the Township of Maple Shade hereby designated Susan Danson as the Township Recycling Coordinator, to ensure that the maintenance and submission of all documentation required under State Law is properly filed.
2. The monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 January 6, 2026.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-25

AUTHORIZE THE UTILIZATION OF SOURCEWELL COOPERATIVE PRICING CONTRACT FOR GOVDEALS ONLINE AUCTION SERVICES

WHEREAS, pursuant to N.J.S.A. 40A: 11- 36, items which are no longer needed for public use may be sold at public auction; and

WHEREAS, the Township Council previously approved the Township's participation in the Sourcewell Cooperative Purchasing Agreement, as authorized by the State of New Jersey Purchase Bureau; and

WHEREAS, the Township may access online auction services of Liquidity Services Operations, LLC d/ b/ a GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117 under Sourcewell Contract # 012821- GDI and the Township Qualified Purchasing Agent has recommended the use of these services; and

WHEREAS, the availability of this contract best serves the needs of the Township and the Police Department.

WHEREAS, auctions will be held on practicable dates not less than seven (7) or more than fourteen (14) days after the latest publication of the advertisement in the official newspaper announcing the auction after Township Council' s authorization through resolution; and

WHEREAS, the items will be sold to the highest bidder and the terms of the sale shall be sold " as is" and "where is", without warranty or guarantee of any kind, with all sales being final upon payment of the full price in cash or certified check and subject to all lawfully advertised terms and restrictions; and

WHEREAS, buyers are responsible for any/ all fees associated with the sale(s).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, pursuant to the provision of N. J. S. A. 40A: 11- 36, that

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-25

the utilization of Sourcewell Contract # 012821- GDI through Liquidity Services Operations, LLC d/ b/ a GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117 is authorized for online auctions for items no longer needed for public use for a one (1) year period.

BE IT FURTHER RESOLVED that the proper Township Officials be, and they are hereby authorized and directed to perform all acts and to execute, on behalf of this body, all documents required by statute or this Resolution to effectuate said sales.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Nunes	x		x			
Simonsick			x			
Zahradnick		x	x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-26

RESOLUTION AUTHORIZING THE TOWNSHIP OF MAPLE SHADE, NEW JERSEY THROUGH THE MAPLE SHADE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE MAPLE SHADE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to Municipal, County and State Law Enforcement Agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling and upkeep of the property and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED that the Maple Shade Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, framing and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Maple Shade Police Department, without restriction; and

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-26

BE IT FURTHER RESOLVED that the Maple Shade Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available in the period of time for which this resolution authorizes; and

BE IT FURTHER RESOLVED that the "DEMIL B thorough Q" controlled 3-page property list in its entirety is hereby approved and hereto attached to this resolution; and

BE IT FUTHER RESOLVED that the Maple Shade Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Maple Shade Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately and shall be valid to authorize requests to acquire “DEMIL A” property that may be made available through the 1033 Program during the period of time which this resolution authorizes; and requests to acquire “DEMIL B through Q” property that may be made available through the 1033 Program during the period of time for which the resolution authorizes, with Program participation and all property request authorization terminating on December 31st of the current calendar year.

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 January 6, 2025.

 Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			x			
Nunes	x		x			
Simonsick			x			
Zahradnick		x	x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-27

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM AND AUTHORIZING THE TOWNSHIP OF MAPLE SHADE TO ENTER INTO THE NEWJERSEY COOPERATIVE PURCHASING ALLIANCE

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen, hereinafter referred to as the "Lead Agency " has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance # CK04- a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 4, 2024 the governing body of the Township of Maple Shade, County of Burlington, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Maple Shade

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Qualified Purchasing Agent is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-27

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 January 6, 2025

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2025-R-28

RESOLUTION AWARDING CONTRACT TO NEW JERSEY ANIMAL CONTROL, LLC FOR ANIMAL CONTROL SERVICES

WHEREAS, New Jersey Animal Control, LLC (NJAC) has been providing animal control services to the Township of Maple Shade since July 1st, 2022; and

WHEREAS, New Jersey Animal Control, LLC (NJAC) has submitted a proposal to continue to provide animal control services for the calendar year 2025 in the amount of \$16,716; and

WHEREAS, this contract is not subject to public bidding pursuant to the Local Public Contracts Law, N.J.S.A .40A:11-1 et seq. because it does not exceed the current bid threshold; 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 as follows:

1. A contract is hereby awarded New Jersey Animal Control, LLC of 617 Stokes Road, Medford, New Jersey to provide animal control services from January 1, 2025 through December 31, 2025, funding for the same being evidenced by the Chief Financial Officer's Certification of Funds attached hereto.
2. The Township Mayor and Clerk are hereby authorized to execute any contract documents 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 January 6, 2025

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-29**

**RESOLUTION DESIGNATING DELTA DENTAL OF NEW JERSEY, INC.
AS THE DENTAL INSURANCE PROVIDER FOR THE TOWNSHIP OF
MAPLE SHADE (GROUP# 10356)**

WHEREAS, the Township of Maple Shade presently provides dental insurance coverage to its employees through a contract with Delta Dental Plan of New Jersey, Inc.; and

WHEREAS, Delta Dental of New Jersey, Inc. has provided a proposal to the Township of Maple Shade (Group # 10356) to renew the contract from January 1st, 2025 through December 31st, 2025; and

WHEREAS, Delta Dental of New Jersey Inc. has proposed no increase over 2024 rates for calendar year 2025; and

WHEREAS, the Chief Financial Officer has certified funds are available in the Township Temporary Budget / Township Budget.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey that the Township Manager and Chief Financial Officer are hereby authorized to execute the renewal agreements with Delta Dental of New Jersey, Inc.; and

BE IT FURTHER RESOLVED that a copy of this resolution be published in the official newspaper of the Township; and

BE IT FUTHER RESOLVED a copy of this resolution be forwarded to Delta Dental New Jersey, Inc., 1639 Route 10 Parsippany, NJ 07054 and the Chief Financial Officer.

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 January 6, 2025.

Andrea T. McVeigh, Township Clerk

DATE: January 6, 2025

COUNCIL	MOTION	SECOND	AYES	NAYS	RECUSE	ABSTAIN	ABSENT
Kauffman			x				
Nunes	x		x				
Simonsick			x				
Zahradnick		x	x				
Talarico			x				