

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2024-R-182

**RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE AUTHORIZING THE PURCHASE OF
A POLARIS PRO XD FULL-SIZE WITH MEDLITE TRANSPORT STRETCHER**

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, Sourcewell; and

WHEREAS, the Township of Maple Shade wishes to purchase a Polaris Pro Xd Full-Size with Medlite Transport Stretcher for the Maple Shade EMS Department; and

WHEREAS, Eastern Lift Truck Co, Inc., 549 East Linwood Ave., Maple Shade NJ 08052, has been awarded the Sourcewell Purchase Contract #122220-PSI; and

WHEREAS, the total purchase is in the amount of \$31,377.04; 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 \$31,377.04 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 Polaris Pro Xd Full-Size with Medlite Transport Stretcher for the Maple Shade EMS Department from Eastern Lift Truck Co., Inc., 549 East Linwood Ave. Maple Shade NJ 08052, through the Sourcewell Purchase Contract #122220-PSI in the amount of \$31,377.04.

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 November 7, 2024.

Andrea T. McVeigh, Township Clerk

DATE: November 7, 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-183

APPOINTING FRANK PUNZI TO THE BUSINESS & ECONOMIC DEVELOPMENT COMMISSION

WHEREAS, the Township Council of the Township of Maple Shade, by Ordinance No. 2023-05 created a Business & Economic Development Commission; and

WHEREAS, the Business & Economic Development Commission shall consist of 13 regular members consisting of Public Officials (2), Maple Shade Resident (1), Senior (1), Merchant, Commercial Property Landlord and/or Business Owner (3), Organizational Representatives (6), two (2) Ex-Officio members and four (4) At-Large members; and

WHEREAS, the Business & Economic Development Director has informed the Township Manager there is a current vacancy for two (1) Member At-Large seat; and

WHEREAS, having advertised for the vacancy the Township Manager has received a volunteer application from Mr. Frank Punzi.

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 Mr. Frank Punzi is hereby appointed a Member At-Large for the Un-Expired Term of the Maple Shade Township Business & Economic Development Commission as follows:

<u>APPOINTEE</u>	<u>MEMBERSHIP CLASSIFICATION</u>	<u>UN-EXPIRED TERM ENDING</u>
Frank Punzi	At-Large	12/31/2027

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 November 7, 2024

Andrea T. McVeigh, Township Clerk

DATE: November 7, 2024

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-184

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MAPLE SHADE IN SUPPORT OF THE STATE CANNABIS RETAIL APPLICATION OF MR. NICE GREENS, LLC

WHEREAS, on April 25, 2024, the Township of Maple Shade Governing Body adopted Ordinance 2024-07, which permits the retail sale of cannabis as a conditional use in the Township's General Commercial Districts (C), Business Development Districts (BD & BD-1) and Highway Commercial Districts (HC); and

WHEREAS, N.J.A.C. 17:30-5.1(g) states that, by resolution, "A municipality may demonstrate proof of local support for the suitability of a cannabis business's proposed location by indicating that the intended location is appropriately located or otherwise suitable for the activities related to the operation of the proposed cannabis business;" and

WHEREAS, the New Jersey Cannabis Regulatory Commission's "Notice of Application Acceptance for Personal Use Cannabis Licenses" indicates that:

Applicants for annual cannabis business licenses and conditional conversions shall include proof of local support in their applications, which shall be submitted as:

1. If the municipality has a governing body, a resolution by that governing body that includes:
 - a. The license applicant's legal name under which they are registered to do business in the State of New Jersey; and
 - b. A determination that the municipality has authorized the type of cannabis business license being sought by the license-applicant to operate within its jurisdiction; and
 - c. A confirmation that if the municipality has imposed a limit on the number of licensed cannabis businesses, the issuance of a license to the license applicant by the Commission would not exceed that limit; and

WHEREAS, the New Jersey Cannabis Regulatory Commission issued guidance to the State's municipalities on December 10, 2021, in which it stated the following:

Municipalities that limit the number of cannabis businesses allowed to operate within the municipal borders should not issue letters or resolutions of support in excess of the number of cannabis businesses allowed to operate within the border unless such letter or resolutions of support specify

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2024-R-184

that license applicants that receive Commission approval first in time shall be deemed approved by the municipality until the local license limit is reached.

[Emphasis in original.]

WHEREAS, Mr. Nice Greens, LLC has requested the Township's support to locate a Class 5 cannabis retail business in the Township; and

WHEREAS, Mr. Nice Greens, LLC submitted a concept plan and application package for the Township's Cannabis Advisory Committee to review; and

WHEREAS, the Township Council has been given a letter from the Cannabis Advisory Committee confirming that the cannabis retail license being sought may operate within the Township at the proposed location and recommending Council support of the application; and

WHEREAS, the proposed location of Mr. Nice Greens, LLC, which is reflected on the Township Tax Map as Block 143, Lot 1, is a location that is zoned by the municipality for the proposed used, subject to the necessary approvals by the Township Planning and or Zoning Board; and

WHEREAS, pursuant to Ordinance 2024-07, the number of cannabis retailers in the Township of Maple Shade shall not exceed three (3); and

WHEREAS, as of the date of this Resolution, no other cannabis retailer exists in the Township of Maple Shade, and two (2) cannabis retailer's have been approved for licensure to be located in the Township of Maple Shade; and

WHEREAS, the Township has issued two (s) resolutions of support for other Class 5 cannabis retail businesses but may issue additional resolutions in the future, and asserts that pursuant to the State's guidance, the license applicants that receive Commission approval first in time shall be deemed approved by the municipality until the local license limit of three is reached.

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NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade:

1. The Township Council supports the state licensure application for Mr. Nice Greens, LLC; and
2. The intended location is appropriately located and is suitable for the activities related to the operation of the proposed cannabis business; and
3. Township of Maple Shade has authorized cannabis retail to operate within its jurisdiction; and
4. The Township of Maple Shade has imposed a limit on the number of cannabis retailers, and asserts that the license applicants that receive Commission approval first in time shall be deemed approved by the municipality until the local license limit of 3 is reached.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held November 7, 2024.

Andrea T. McVeigh, Municipal Clerk

DATE: November 7, 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-185**

**AWARD OF CONTRACT TO MALCO PRODUCTS, INC. IN THE
AMOUNT NOT TO EXCEED \$32,775.00 FOR THE PURCHASE AND
INSTALLATION OF A NEW AUTOMATIC LUBRICATION SYSTEM**

WHEREAS, the Township Council has determined to provide for the purchase and installation of a new Automatic Lubrication System at the Park Avenue Wastewater Treatment Plant; and

WHEREAS, the Township Utility Engineer identified contractors with experience and capabilities of procuring and installing the Automatic Lubrication System and contacted these vendors for pricing, and by correspondence dated October 22, 2024 recommended to the Township Manager that a contract be awarded to Malco Products, Inc.; and

WHEREAS, the Township's 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 the amount not to exceed \$32,775.00 and to be charged from account C-06-216-23-015-001, 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, for the aforementioned reasons, hereby awards a contract Malco Products, Inc P.O. Box 312, 218 Palmer Road, Monson, MA 01057 is the lowest responsible bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for an amount not to exceed \$32,775.00, in accordance with the terms and conditions of the Quote, copies of which is attached hereto and as certified by the Chief Financial Officer.

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 November 7, 2024.

Andrea T. McVeigh, Township Clerk

DATE: November 7, 2024

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