TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-80</u>

AUTHORIZE ENGINEERING SERVICES TO REMINGTON & VERNICK FOR 2025 HYDRANT AND VALVE REPLACEMENT PROGRAM

WHEREAS, the Township Council previously appointed Remington & Vernick Engineers as the Township Utility Engineer; and

WHEREAS, the Utility Engineer now seeks authority to undertake certain engineering services for the 2022 Hydrant and Valve Replacement Program including the preparation of bid documents for the hydrants and valves selected to be replaced, and has submitted a proposal for those services dated March 24, 2025; 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 2025 Hydrant and Valve Replacement Program, as outlined in Remington & Vernick's proposal dated March 24, 2025 for an amount not to exceed \$28,200.00.

2. That the Township Council hereby authorizes the Mayor and Township Clerk to execute any and all documents necessary for the proposed work.

CERTIFICATION

I do hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, at a meeting held on April 10, 2025.

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DATE: April 10, 2025							
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT	
Kauffman	Х		Х				
Nunes			Х				
Simonsick			Х				
Zahradnick		Х	х				
Talarico			Х				

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-81</u>

AUTHORIZE ENGINEERING SERVICES TO REMINGTON & VERNICK FOR THE KINGS HIGHWAY WATER TREATMENT PLANT WELL HOUSES FOR WELLS #9 & #10

WHEREAS, the Township Council previously appointed Remington & Vernick Engineers as the Township Utility Engineer; and

WHEREAS, the Utility Engineer now seeks authority to undertake certain engineering services for the Kings Highway Water Treatment Plan Well Houses for Wells #9 and #10 including the preparation of bid documents and construction phase services, and has submitted a proposal for those services dated March 24, 2025; 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 Kings Highway Water Treatment Plant Well Houses for Wells #9 and #10, as outlined in Remington & Vernick's proposal dated March 24, 2025 for an amount not to exceed \$158,500.00

2. That the Township Council hereby authorizes the Mayor and Township Clerk to execute any and all documents necessary for the proposed work.

CERTIFICATION

I do hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, at a meeting held on April 10, 2025.

DATE: April 10), 2025			0 /	I	
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman	Х		Х			
Nunes			Х			
Simonsick			Х			
Zahradnick		Х	Х			
Talarico			Х			

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-82</u>

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE MAPLE SHADE POLICE DEPARTMENT AND LEGACY TREATMENT SERVICES TO ESTABLISH JOINT PARTICIPATION IN THE ARRIVE TOGETHER PROGRAM

WHEREAS, pursuant to NJSA 30:4-27.1, et seq. ("Screening Law") and NJAC 10:31-1.1, et seq. ("Screening Regulations"), it is the policy of this State to provide for a public mental health system that delivers treatment consistent with a person's clinical condition, and that screening services be developed as the public mental health system's entry point in order to provide accessible crisis intervention, evaluation and referral services to persons with mental illness, to offer persons with mental illness clinically appropriate alternatives to inpatient care, and, when necessary, to provide a means for involuntary commitment to treatment; and

WHEREAS, the Screening Law provides officers and mental health specialists with the legal authority to transport or authorize transport of individuals who are experiencing a behavioral health crisis to an emergency department for a full assessment where appropriate; and

WHEREAS, law enforcement officers may request the assistance of mental health specialists when responding to emergency service calls that relate to behavioral health crises and mental health personnel may request assistance from officers when responding to requests for emergency screening; and

WHEREAS, Legacy Treatment Services, 1 East Stow Road, Marlton NJ 08052 ("Legacy") has been designated by the New Jersey Department of Human Services ("DHS") to provide screening and other medical/health services in accordance with state law and regulation within Burlington County and contracts annually with Legacy for the provision of screening services and other services; and

WHEREAS, the Maple Shade Township Police Department and Legacy seek to establish joint participation in the pilot program known as the "ARRIVE Together Program" (the "Program") to enhance and support law enforcement response to certain behavioral health crisis calls and to enter in a Memorandum of Understanding to memorialize the relationship and delineate the responsibilities of the parties; and

WHEREAS, the New Jersey Department of Law and Public Safety and the DHS have executed a separate agreement which will provide for funding for this Program.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade that it hereby approves the entry and execution of the Memorandum of Understanding (MOU) with Legacy Treatment Services

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-82</u>

CERTIFICATION

I do hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, at a meeting held on April 10, 2025.

DATE: April 10, 2025								
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT		
Kauffman	Х		Х					
Nunes			Х					
Simonsick			Х					
Zahradnick		Х	Х					
Talarico			Х					

DATE: April 10, 2025

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-83</u>

AUTHORIZING THE APPROVAL OF ANNUAL FIREWORKS DISPLAY ON JUNE 28, 2025 (RAINDATE JUNE 29, 2025)

WHEREAS, the Uniform Fire Code (NJAC 5:70 et seq.) and the New Jersey Fireworks Act (NJSA 21:2-1 et. seq.) provides that the Governing Body of a municipality may grant permission for a public display of fireworks; and

WHEREAS, the Township Recreation Department has requested to hold a fireworks display on Saturday June 28, 2025 (Raindate Sunday June 29, 2025) at approximately 9:30 P.M. at Maple Shade High School, 170 Frederick Ave., Maple Shade NJ 08052 which display shall be provided by Garden State Fireworks, Inc., 383 Carlton Road, Millington, New Jersey 07946; and

WHEREAS, the Recreation Department must make application for a permit from the New Jersey Department of Community Affairs, Division of Fire Safety to hold the proposed fireworks display; and

WHEREAS, the Recreation Director has requested a resolution from the Township Council authorizing the discharge of fireworks, as required by the Division of Fire Safety; and

WHEREAS, the Township Recreation Director has confirmed that all other conditions of the public fireworks display permit have been met.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey does hereby authorize the Township Recreation Department to hold a fireworks display on Saturday June 28, 2025 (Raindate Sunday June 29, 2025) at approximately 9:30 P.M. at Maple Shade High School, 170 Frederick Ave., Maple Shade NJ 08052 subject to the issuance of the permit from the Division of Fire Safety.

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 April 10, 2025.

DATE: April 10, 2025								
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT		
Kauffman	Х		Х					
Nunes			Х					
Simonsick			Х					
Zahradnick		Х	Х					
Talarixo			x					

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-84</u>

AMEND CONTRACT WITH LEVY CONSTRUCTION COMPANY, INC FOR MAPLE SHADE MUNICIPAL COMPLEX FOOD PANTRY IMPROVEMENTS AND APPROVE CHANGE ORDER NO. 2

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Levy Construction Co., Inc for the Maple Shade Municipal Complex Food Pantry Improvements; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the improvements to the Municipal Complex Food Pantry Improvements, has advised the Township Council, by way of a March 28, 2025 change order request and the submission of the appropriate certification that the original contract be decreased and that said change does not materially expand upon the size, nature or scope of the original project as described in the specifications, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being known until work commenced; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

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

1. That the Township Council hereby amends the subject contract and decreases the contract price in the amount of \$10,192.43 from \$192,100.00 to \$185,779.57, in accordance with the terms and conditions as of March 28, 2025 change order request, 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 Maple Shade Township Council at a meeting held on April 10, 2025.

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-84</u>

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

TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-85</u>

RESOLUTION RELEASING PERFORMANCE GUARANTEE OF LEVY CONSTRUCTION CO., INC. FOR THE MAPLE SHADE MUNICIPAL COMPLEX FOOD PANTRY IMPROVEMENTS AND ACCEPT MAINTENANCE BOND

WHEREAS, Levy Construction Company, Inc. previously provided a performance Bond to insure the successful completion of the Maple Shade Municipal Complex Food Pantry Improvements, and has notified the Township in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been completed on February 17, 2025 and has requested the release of the maintenance bonds; and

WHEREAS, the Township has received the March 28, 2025, letter from Remington & Vernick Engineers, the 2024 Township Engineer, recommending the release of the performance bond, based upon the successful completion of the work, subject to certain conditions, and the posting of a (two) year Maintenance Bond #5776424; and

WHEREAS, the Township Council has reviewed this request, report and the conditions to release having been satisfied, desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A. 40:55D-53.

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 performance bond posted by Levy Construction Co., Inc. shall be released to the applicant and Maintenance Bond #5776424 be accepted.

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 April 10, 2025.

Andrea T. McVeigh, Municipal Clerk

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

TOWNSHIP OF MAPLE SHADE COUNTY OF BURLINGTON STATE OF NEW JERSEY

RESOLUTION 2025-R-86

RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE FOR MUNICIPAL PLEDGE OF SUPPORT FOR SUSTAINABLE LAND USE

WHEREAS, land use is an essential component of overall sustainability for a municipality; and WHEREAS, poor land-use decisions can lead to an increase of societal ills such as decreased mobility, high housing costs, increase greenhouse gas emissions, loss of open space and the derogation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for continued protection and use of vital national resources; and

WHEREAS, given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead.

NOW, THEREAFTER, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, it hereby agrees to undertake the following described measures with regard to Township municipal land use decisions with the intent of making Maple Shade a truly sustainable community. It is the Township's intent to include these principles in the next Master Plan revision and reexamination report and to update our land-use zoning, natural resource production, and other ordinances accordingly in accordance with the Master Plan:

Regional Cooperation – The Township pledges to reach out to the Administrations of neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices – The Township pledges to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles when planning transportation projects and reviewing development applications. The Township will evaluate its parking with the goal of creating flexible parking requirements in order to decrease the amount of land dedicated to parking lots, while promoting transportation alternatives to individual automobile use.

Natural Resource Protection – The Township pledges to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these

TOWNSHIP OF MAPLE SHADE COUNTY OF BURLINGTON STATE OF NEW JERSEY

resources. Further, the Township pledges to complete a Natural Resource inventory when feasible to identify and assess the extent of our natural resources and to link natural resources management and protection to carrying capacity analysis, land-use and open space planning.

Mix Land Uses – The Township pledges to use its zoning power to allow for a mix or residential, retail, commercial, recreational and other land use types in areas that make the most sense for the Township for the Township and the region.

Housing Options – The Township pledges, through the use of its zoning and revenue generation powers, to foster a diverse mix of housing types and locations, including single-multi-family, for-sale and rental options, to meet the needs of all people and range of income levels.

Green Design – The Township pledges to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when it updates the Township's Site Plan and Subdivision Ordinance requirements for residential and commercial buildings.

Municipal Facilities Site – The Township pledges, to the extent feasible, to take into consideration factors such as walkability, bicycle accessibility, greater access to public transit, proximity to other land-use types and open space when locating or relocated municipal facilities.

BE FURTHER RESOLVED that a copy of this Resolution is to be forwarded to the Township Planning Board and applicable Township personnel.

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

TOWNSHIP OF MAPLE SHADE COUNTY OF BURLINGTON STATE OF NEW JERSEY

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 April 10, 2025.

Andrea T. McVeigh, Township Clerk

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

TOWNSHIP OF MAPLE SHADE RESOLUTION 2025-R-87

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES WITH PEM LAW, LLP

WHEREAS, the Township requires a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 to retain special counsel for a personnel investigation; and

WHEREAS, the contract to be awarded is for an amount not to exceed \$17,500.00; and

WHEREAS, Counsel has submitted a Business Entity Disclosure Certification which certifies that he/she has not made any reportable contributions to a political or candidate committee in Maple Shade Township in the previous year, and that the contract will prohibit PEM Law, LLP and Kathleen Einhorn, Jennifer Roselle or any other employees from making any reportable contributions through the term of the contract, and

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 awards a contract to PEM Law, LLP, 1 Boland Drive, Suite 101, West Orange, NJ 07052 in an amount not to exceed \$17,500.00.
- 3. That the Township Council hereby directs the Township Mayor and Clerk to execute any contract documents which are necessary to effectuate the terms of this Resolution, and which shall be prepared by or reviewed by the Township Labor Attorney.

TOWNSHIP OF MAPLE SHADE RESOLUTION 2025-R-87

CERTIFICATION

I do hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, at a meeting held on April 10, 2025

Andrea T. McVeigh, Township Clerk

DATE. April 10, 2023								
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT		
Kauffman	Х		Х					
Nunes			Х					
Simonsick			Х					
Zahradnick		Х	Х					
Talarico			Х					