RESOLUTION TO DECLARE BLOCK 1.11, LOT 1 AS TAX EXEMPT AND TO CANCEL TAXES FROM APRIL 15, 2025 THROUGH DECEMBER 31, 2025

WHEREAS, the Tax Assessor, by way of a April 22, 2025 memorandum, has requested that the Township Council cancel and refund the taxes paid from April 15, 2025 through December 31, 2025 for the property known as 613 Windsor Avenue, Block 1.11, Lot 1 and declare said property tax exempt as the Township Assessor has determined that the property owner meets the criteria of N.J.S.A. 54:04-3.30 to merit tax exemption as a totally disabled veteran; and

WHEREAS, the Township Council may revise and adjust past due assessments when in error and desires to act favorably with respect to the aforementioned recommendation.

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:

- That the Township Council, for the aforementioned reasons, hereby cancels and refunds the municipal portion of real property taxes paid from April 15, 2025 through December 31, 2025 for Block 1.11, Lot 1 in the manner and in the amounts set forth by the Tax Collector
- 2. That the Township Council hereby declares Block 1.11, Lot 1 tax exempt pursuant to N.J.S.A. 54:4-3.30 based on the proof submitted that the property owner is a totally disabled veteran.

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 May 8, 2025.

Andrea T. McVeigh, Township Clerk

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

AUTHORIZING THE PURCHASE OF A 2025 CHEVROLET MALIBU LS 1FL SEDAN POLICE VEHICLE UNDER NEW JERSEY STATE CONTRACT #19-FLEET-00953

WHEREAS, the Township of Maple Shade, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township Council provided for the purchase of police vehicles within the 2025 police budget; and

WHEREAS, the Police Department has identified 1 vehicle available under New Jersey State Contract #19-FLEET-00953 (T0099), the 2025 Chevrolet Malibu LS 1FL Sedan as more specifically described in the price sheet attached; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds are available as set forth in the attached certification hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of Maple Shade authorizes the purchase of one (1) 2025 Chevy Malibu LS 1FL Sedan from Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE 19963 in the amount of \$23,422.50.

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 May 8, 2025.

Andrea T. McVeigh, Township Clerk

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

APPOINTING DAVID SMITH AND REGINA CAPATE 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 one (1) Member-At-Large and one (1) Organizational Representative; and

WHEREAS, having advertised for the vacancy the Township Manager has received a volunteer application from Mr. David Smith and Ms. Regina Capate.

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. David Smith is hereby appointed an Organizational Representative and Ms. Regina Capate is hereby appointed a Member At-Large for the Un-Expired Term of the Maple Shade Township Business & Economic Development Commission as follows:

APPOINTEE MEMBERSHIP CLASSIFICATION UN-EXPIRED TERM ENDING

Regina Capate At-Large 12/31/2027
David Smith Organizational Representative 12/31/2025

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 May 8, 2025

Andrea T. McVeigh, Township Clerk

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

RESOLUTION PROVIDING FOR THE CANCELLATION OF CERTAIN CHARGES WHICH THE TAX COLLECTOR DEEMS UNCOLLECTIBLE

WHEREAS, N.J.S.A.54:4-91 provides for the cancellation of uncollected taxes for specific reasons; and

WHEREAS, the amounts listed below are deemed uncollectible by the Tax Collector; and

Block	<u>Lot</u>	<u>Year</u>	<u>An</u>	<u>iount</u>	Type of Charge	Reason
64	18	2018	\$	57.19	Special Charges/Water	Bankruptcy
116	45	2017 / 2018	\$	446.54	Special Charges/Sewer	Bankruptcy
116	45	2017 / 2018	\$	216.68	Special Charges/Water	Bankruptcy
128	4.05	2016/2017/2018	\$	1,634.39	Special Charges/Sewer	Bankruptcy
128	4.05	2016/2017/2018	\$	1,250.07	Special Charges/Water	Bankruptcy
129.13	19	2017	\$	46.46	Special Charges/Water	Bankruptcy
132	4	2017/2018/2019	\$	840.41	Special Charges/Sewer	Bankruptcy
132	4	2017/2018/2019	\$	536.41	Special Charges/Water	Bankruptcy
138	3.01	2017	\$	31.84	Special Charges/Sewer	Bankruptcy
138	3.01	2017	\$	16.63	Special Charges/Water	Bankruptcy

Pursuant to N.J.S.A 54:4-91.1, the Tax Collector must submit a list to the Governing Body of charges which the Tax Collector deems uncollectible on or before May 1st.

WHEREAS, N.J.S.A 54:4-91.2 provides that the Township Council by resolution may cancel tax levies that have been certified uncollectible by the Tax Collector.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council, Township of Maple Shade, County of Burlington, State of New Jersey that the charges listed above are hereby cancelled and that the Chief Financial Officer and the Tax Collector are hereby authorized to remove these from their records.

BE IT FURTHER RESOLVED, that the Township Clerk shall forward copies of this resolution to the following: Chief Finance Officer and the Tax Collector.

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 May 8, 2025

Andrea T. McVeigh, Township Clerk

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

AWARD OF CONTRACT TO S. BATATA CONSTRUCTION FOR FORKLANDING ROAD AND HOWARD R. YOCUM ELEMENTARY SCHOOL SIDEWALKS IMPROVEMENTS IN THE AMOUNT OF \$97,850.00

WHEREAS, the Township Council has determined to provide for Forklanding Road and Howard R. Yocum Elementary Sidewalk 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 it appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$44,000.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$44,000.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefore; and

WHEREAS, the Township Engineer publicly advertised for bids and received and opened bids on April 17, 2025 for the purpose of awarding a contract for this project and 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 C-04-215-24-016-001
- . 2. That the Township Council, hereby declares S. Batata Construction, Inc. ., 238 Ernston Road, Suite B1, Parlin, New Jerey 08859, to be the lowest qualified bidder and hereby awards a contract to S. Batata Construction Inc. in the amount of \$97,850.00 for Items 1 through 32 of the Base Bid and Alternate Bid No. 1 and Alternate Bid No. 2 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 Clerk 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 Maple Shade Township Council at a meeting held on May 8, 2025.

Andrea T. McVeigh, Township Clerk

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

APPOINTMENT OF FIRE CHIEF OF THE MAPLE SHADE FIRE **DEPARTMENT**

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

> 1. The Township Council hereby confirms the Township Manager's appointment of the following officer of the Maple Shade Township Fire Department pursuant to Maple Shade Township Code:

FIRE CHIEF Andrew Simonsick, Jr.

The appointee shall present themselves before the Township Clerk to take and subscribe to the Oath of Office.

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 May 8, 2025.

Andrea T. McVeigh, Township Clerk

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

AMEND CONTRACT WITH THINK PAVERS HARDSCAPING, LLC. FOR THE PLAYGROUND IMPROVEMENTS AT ACE'S PARK AND APPROVE CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Think Pavers Hardscaping LLC., for the Improvements at ACE'A Park; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the Improvements at ACE's Park, advised the Township Manager by way of a April 23, 2025 correspondence and change order request and the submission of the appropriate certification that the original contract should be increased in the amount of \$30,450.00 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 increases the contract price in the amount of \$30,450.00, to adjust the final contract value to \$342,734.00, in accordance with the terms and conditions of the aforementioned certification and April 23, 2025 correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.
- 2. 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 May 8, 2025.

Andrea T. McVeigh, Township Clerk

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

AMENDMENT TO CONTRACT #24-000041 AND APPROVE CHANGE ORDER NO. 1

THIS AGREEMENT entered into this day of , 2025 by and between THINK PAVERS HARDSCAPING, LLC., having its principal place of business at 125 Kings Highway, Mount Royal, New Jersey 08061 (hereinafter referred to as "CONTRACTOR") and the TOWNSHIP OF MAPLE SHADE, a municipal corporation organized under the laws of the State of New Jersey, having its principal place of business at the Municipal Building, 200 Stiles Avenue, Maple Shade, New Jersey (08052) (hereinafter referred to as "TOWNSHIP");

WITNESSETH

WHEREAS, the Contractor has been awarded a contract by the Township for the Playground Improvements at ACE's Park, in accordance with the terms and conditions set forth in Contract #24-000041; and

WHEREAS, Remington & Vernick Engineers, the Township Agent responsible for supervising the Playground Improvements at ACE's Park, has advised the Township Manager and Township Council, by way of a correspondence dated April 23, 2025, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize an increase in construction administration for the aforesaid purposes; and

WHEREAS, the Township Council has reviewed said request and change order and desires to act favorably pursuant thereto as per Resolution R-2025-

NOW, THEREFORE, in consideration of the mutual covenants, agreements and terms and conditions contained herein, the parties hereby agree as follows:

- 1. The parties agree that Contract # 24-000041 is hereby amended to increase the amount due and owing to Think Pavers Hardscaping, LLC. in the amount of \$30,450.00.
- 2. The parties hereby agree to amend said contract to increase the price from \$312,284.00 to \$342,734.00; and
- 3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

IN WITNESS WHEREOF, the parties hereto have set hands and seal the above day and date as written above.

TOWNSHIP OF MAPLE SHADE

ATTEST:	BY: HEATHER TALARICO, Mayor
ANDREA T. MCVEIGH, Township Clerk	
	THINK PAVERS HARDSCAPING, LLC
ATTEST:	
	BY:
BY:	

AWARD OF CONTRACT TO PAVING PLUS, INC FOR FY 2023 NJDOT MUNICIPAL AID PROGRAM & LAIF IMPROVEMENTS TO EAST FRONT STREET AND ALEXANDER AVE

WHEREAS, the Township Council has determined to provide for Improvements to East Front Street and Alexander Avenue, 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 it appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$44,000.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$44,000.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefore; and

WHEREAS, the Township Engineer publicly advertised for bids and received and opened bids on May 1, 2025 for the purpose of awarding a contract for this project and 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 C-04-215-24-014-006 and G-02-201-41-584-020.
- 2. That the Township Council, hereby declares Paving Plus, Inc., P.O. Box 464, Glassboro, New Jersey 08028 to be the lowest qualified bidder and hereby awards a contract to Paving Plus, Inc. in the amount of \$453,314.05 for Base Bid #1, Base Bid #2 and Alternate #1 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 Clerk 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 Maple Shade Township Council at a meeting held on May 8, 2025.

Andrea T. McVeigh, Township Clerk

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 <u>2025-R-103</u>

RESOLUTION AUTHORIZING THE RFP FOR SPECIAL COUNSEL FOR MUNICIPAL FIRE LAW MATTERS

WHEREAS, the Township Council of the Township of Maple Shade, County of Burlington established a need to publish a notice for the solicitation of proposals for Special Counsel for Municipal Fire Law Matters; and

WHEREAS, the proposals will be 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 services agreement herein, the Township Council considers six criteria included in 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 may award the contract for said services or reject all proposals.

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 May 8, 2025

Andrea T. McVeigh, Township Clerk

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