# TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-112</u>

### **AUTHORIZE RENEWAL OF 2025-2026 LIQUOR LICENSES**

WHEREAS, the Township Clerk has informed the Township Council that certain entities have applied to the Township Council for a renewal of Plenary Retail Consumption, Plenary Retail Distribution, and Club Licenses as permitted by N.J.S.A. 33:1-12.13; and

WHEREAS, the Township Clerk has informed the Township Council that the applications have been submitted with the proper fees and in the proper form and have otherwise conformed with the requirements set forth in N.J.S.A. 33:1-26 and 33:1-17; and

WHEREAS, the Township Council has reviewed said applications and accompanying documents and believes that it would be in the best interest of the Township to renew said licenses.

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 declares that the entities listed in attached Schedule B are qualified applicants who have fully complied with the aforementioned legal requirements.
- 2. That the Township Council, for the aforementioned reasons; hereby authorizes the approval of the above listed license renewals for the 2025-2026 term.
- 3. That the Township Council hereby directs the Township Clerk to execute the necessary documents to effectuate the terms of this Resolution.

#### **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 June 26, 2025.

Andrea T.	McVeigh,	Township Clerk	

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

### **SCHEDULE B**

DDJ Enterprises, LLC (#33) (0319-33-009-007) t/a P.J Whelihans Pub 396 South Lenola Road Maple Shade, NJ 08052

Carrabba's Italian Grill, LLC (#33) (0319-33-011-004) t/a Carrabba's Italian Grill 500 Route 38 East Maple Shade, NJ 08052

Bruval, Inc. (#33) (0319-33-001-007) t/a Laurel Lanes / Splitz Bar & Grill 2825 Route 73 South Maple Shade, NJ 08052

Tasty Noodle Restaurant Corp. (#33) (0319-33-018-006) t/a Yokohama Japanese Restaurant 300 South Lenola Road Maple Shade, NJ 08052

600 Maple Shade, LLC (#33) (0319-33-007-009) (Pocket License)

Lin and Ong Plaza, LLC (#33) (0319-33-015-011) (Pocket License)

# AWARD OF CONTRACT TO BLACK ROCK ENTERPRISES, LLC FOR FY2024 NJDOT RESURFACING OF NORTH COLES AVENUE FROM LANCI TO PARK & ROLAND AVENUE

WHEREAS, the Township Council has determined to provide for Resurfacing of North Coles Avenue from Lanci to Park & also Roland Ave, 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 June 5, 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-04-215-24-014-007 and C-04-215-22-006-005.
- 2. That the Township Council, hereby declares Black Rock Enterprises, LLC1316 Englishtown Road, Old Bridge, New Jersey 08857 to be the lowest qualified bidder and hereby awards a contract to Black Rock Enterprises, LLC in the amount of \$509,382.30 for Base Bid #1 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 June 26, 2025

Andrea T. McVeigh, Township Clerk

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

### RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 1.03 LOT 26

**WHEREAS**, the Township Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owner(s) of Block 1.03, Lot 26, set forth in the attached Property Complaint Work Order, took no action to abate the noted conditions and/or failed to contact the Code Enforcement Officer to address the property maintenance issues; and

**WHEREAS,** Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

**WHEREAS,** the Township Council, having reviewed the certifications of the Code Enforcement Official, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

**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 Township Council hereby approves the charging of the costs against the subject properties, said costs being set forth in the attached Property Complaint Work Order and a copy of this Resolution shall be given to the Tax Collector.

#### **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 June 26, 2025

Andrea T. McVeigh, Township Clerk

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

### RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 38 LOT 2.02

**WHEREAS**, the Township Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

**WHEREAS**, the owner(s) of Block 38, Lot 2.02, set forth in the attached Property Complaint Work Order, took no action to abate the noted conditions and/or failed to contact the Code Enforcement Officer to address the property maintenance issues; and

**WHEREAS,** Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

**WHEREAS,** the Township Council, having reviewed the certifications of the Code Enforcement Official, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

**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 Township Council hereby approves the charging of the costs against the subject properties, said costs being set forth in the attached Property Complaint Work Order and a copy of this Resolution shall be given to the Tax Collector.

#### **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 June 26, 2025

Andrea T. McVeigh, Township Clerk

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

### AWARD OF CONTRACT TO INTERSTATE WASTE SERVICES OF NEW JERSEY, INC. FOR MUNICIPAL SOLID WASTE COLLECTION SERVICES

WHEREAS, the Qualified Purchasing Agent publicly advertised for bids for Municipal Sold Waste Services and two formal bids were received by the Township Manager on May 28, 2025; and

**WHEREAS**, the bid documents have been reviewed and the Township Manager has informed the Township Council that Interstate Waste Services of New Jersey , Inc. is the lowest responsible qualified bidder and has recommended that Interstate Waste Services of New Jersey Inc., be awarded the contract for these services; 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, County of Burlington, State of New Jersey, that:

- The contract for Municipal Solid Wast Collection Services is hereby awarded to the lowest responsible bidder, Interstate Waste Services of New Jersey, Inc. 300 Frank W. Burr Blvd., Suite 39, Teaneck, New Jersey 07666, which includes curbside manual collection, bulk collection, container collection for all municipally owned properties and collection for the Maple Shade School District as defined in the bid specification.
- 2. Said contract shall be for a period of five (5) years commencing on October 1, 2025 and terminating September 30, 2030.
- 3. 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.

#### **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 June 26, 2025

Andrea T. McVeigh, Township Clerk

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

# TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-117</u>

### GRANT REQUEST FOR ROAD CLOSURE FOR ELM AVENUE BLOCK PARTY

**WHEREAS**, the residents of Elm Avenue submitted a proposal to the Township Council to close a portion of Elm Avenue for a block party to be held on July 26, 2025 between the hours of 10:00 am and 9:00 pm; and

**WHEREAS**, the Coordinator of said event requested said portion of Elm Avenue, from Gradwell Avenue to Center Avenue, be closed on July 26, 2025; and

**WHEREAS**, Title 39 provides that the Municipality may adopt, by resolution, and for a temporary and lawful purpose, a regulation as authorized by Title 39 with respect to prohibiting the use of public streets in accordance with the temporary conditions with respect to time and date to be imposed by the Governing Body; and

WHEREAS, the Township Council has reviewed the aforementioned request and the report of the Maple Shade Township Police Department and has determined that the pending request may be granted subject to certain conditions to assure public safety.

**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 grants the request for the temporary closure of Elm Avenue on July 26, 2025 between the hours of 10:00am and 9:00pm subject to the following conditions:
  - a. That the aforementioned request is approved and authorized and that all public safety organizations are directed to be advised.
  - b. Applicants comply to the Conditions of the Block Party Application

#### **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 June 26, 2025

Andrea T. McVeigh, Municipal Clerk

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

# TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-118</u>

### REAPPOINTING LINDA A. ROGERS TO SERVE AS THE TAX ASSESSOR FOR THE TOWNSHIP OF MAPLE SHADE

**WHEREAS**, N.J.S.A. 40A:9-146, provides that, "The Governing Body or Chief Executive, as shall be appropriate to the form of government of the municipality shall provide for the appointment of a tax assessor..."; and

**WHEREAS,** by way of Resolution 2021-R-88, duly adopted June 10, 2021, Linda A Rogers was appointed to serve as Tax Assessor for a four (4) year term effective July 1, 2021 and ending on June 30, 2025; and

**WHEREAS**, the Township Council has determined that Linda A. Rogers is qualified to continue to serve in the position of Tax Assessor and will be able to perform the duties of Tax Assessor as delineated by statute and in the Township Code, Chapter 4-11; and

**WHEREAS**, it is the desire of the Township Council to reappoint Linda A. Rogers to serve in the position of Tax Assessor for the term of office beginning on July 1, 2025, which will grant the Assessor tenure in her position pursuant to N.J.S.A.54:1-35.31.

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey that Linda A Rogers be and is hereby reappointed to serve as the Tax Assessor for the Township of Maple Shade beginning July 1, 2025.

**BE IT FURTHER RESOLVED**, that pursuant to the provision of N.J.S.A. 54:1-35.31, Linda A. Rogers is granted tenure in the position of Tax Assessor upon being reappointed to the position.

**BE IT FURTHER RESOLVED**, that the Township Clerk is hereby directed to forward a copy of this Resolution to Linda A. Rogers, the Township Manager, the Chief Financial Officer, the Burlington County Board of Taxation and to the State of New Jersey Department of the Treasury – Division of Taxation.

#### **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 June 26, 2025

Andrea T. McVeigh, Municipal Clerk

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

### RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 1 Lot 6

**WHEREAS**, the Township Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owner(s) of Block 1 Lot 6, set forth in the attached Property Complaint Work Order, took no action to abate the noted conditions and/or failed to contact the Code Enforcement Officer to address the property maintenance issues; and

**WHEREAS,** Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

**WHEREAS,** the Township Council, having reviewed the certifications of the Code Enforcement Official, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

**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 Township Council hereby approves the charging of the costs against the subject properties, said costs being set forth in the attached Property Complaint Work Order and a copy of this Resolution shall be given to the Tax Collector.

#### **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 June 26, 2025

Andrea T. McVeigh, Township Clerk

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

### RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 1 Lot 10

**WHEREAS**, the Township Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owner(s) of Block 1 Lot 10, set forth in the attached Property Complaint Work Order, took no action to abate the noted conditions and/or failed to contact the Code Enforcement Officer to address the property maintenance issues; and

**WHEREAS,** Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

**WHEREAS**, the Township Council, having reviewed the certifications of the Code Enforcement Official, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

**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 Township Council hereby approves the charging of the costs against the subject properties, said costs being set forth in the attached Property Complaint Work Order and a copy of this Resolution shall be given to the Tax Collector.

#### **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 June 26, 2025

Andrea T. McVeigh, Township Clerk

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

# RESOLUTION TO DECLARE BLOCK 196.01, LOT 185, QUALIFIER CU142 AS TAX EXEMPT AND TO CANCEL TAXES FROM JUNE 11, 2025 THROUGH DECEMBER 31, 2025

WHEREAS, the Tax Assessor, by way of June 16, 2025 memorandum, has requested that the Township Council cancel and refund the taxes paid from June 11, 2025 through December 31, 2025 for the property known as Block 196.01, Lot 185, Qualifier CU142 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:

- 1. That the Township Council, for the aforementioned reasons, hereby cancels and refunds the municipal portion of real property taxes paid from June 11, 2025 through December 31, 2025 for Block 196.01, Lot 185, Qualifier CU142 in the manner and in the amounts set forth in the attached Schedule A.
- 2. That the Township Council hereby declares Block 196.01, Lot 185, Qualifier CU142 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held June 26, 2025

Andrea T. McVeigh, Municipal Clerk

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

# TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025–R-122</u>

# RESOLUTION AUTHORIZING THE PURCHASE OF COMPACT RESPONSE SHIELDS AND NECESSARY ACCESSORIES FOR THE MAPLE SHADE POLICE DEPARTMENT

**WHEREAS,** pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq., when the cost of goods and ser/or services that fall between \$17,500 and the bid threshold of \$44,000 in the aggregate, an approval by resolution must be in place prior to contract; and

WHEREAS, the Township Manager has been informed by the Chief of Police that there is a need to purchase Compact Response Shields and necessary accessories for the police department; and

WHEREAS, the Township has secured quotes for the items; and

WHEREAS, Armor Research Company, 6440 Schirlls St., Las Vegas, NV 89118 was the most responsive and responsible bidder; and

WHEREAS, Armor Research Company has completed and submitted a Business Entity Disclosure Certification which certifies that Armor Research Company has not made any reportable contributions to a political or candidate council in the Township of Maple Shade in the previous one year, and that the contract will prohibit Armor Research Company from making any reportable contributions through the term of the contract; 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 approving said contract in an amount not to exceed \$\$41,356.92 to be charged to C-04-215-23-014-011

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of Maple Shade, County of Burlington, to hereby authorize and approve this contract with Armor Research Company, 6440 Schirlls St., Las Vegas, NV 89118 in an amount not to exceed \$41,356.92.

**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 June 26, 2025

Andrea T. McVeigh, Township Clerk

Date: June 26, 2025

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

### RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 1.09 Lot 13

**WHEREAS**, the Township Code Enforcement Officer issued notice of violation of Chapter 152 of the Township Code regarding property maintenance; and

WHEREAS, the owner(s) of Block 1.09 Lot 13, set forth in the attached Property Complaint Work Order, took no action to abate the noted conditions and/or failed to contact the Code Enforcement Officer to address the property maintenance issues; and

**WHEREAS,** Section 152-5 of the Township Code provides for the Township to undertake the actions necessary to bring the properties in compliance with the Township Code and to charge the cost of abatement to the property owners and

WHEREAS, the Code Enforcement Officer has certified to the Township Council that the properties were in violation of the property maintenance code, has identified the actions taken on the various properties by the Township and has provided proof of the costs incurred in bringing the properties into compliance; and

**WHEREAS,** the Township Council, having reviewed the certifications of the Code Enforcement Official, hereinafter attached, and the proof of the cost incurred by the Township, hereby approves the charging of said costs against the subject properties.

**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 Township Council hereby approves the charging of the costs against the subject properties, said costs being set forth in the attached Property Complaint Work Order and a copy of this Resolution shall be given to the Tax Collector.

#### **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 June 26, 2025

Andrea T. McVeigh, Township Clerk

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

### RESOLUTION APPROVING A ONE YEAR EXTENSION OF RESOLUTION 2024-R-130 A RESOLUTION OF THE STATE CANNABIS RETAIL APPLICATION OF SUPPORT FOR HIGH PROFILE CANNABIS SHOP MAPLE SHADE, LLC

**WHEREAS**, the Council of the Township of Maple Shade approved Resolution 2024-R-130 in support of an application for a Class 5 Cannabis Retail Facility for High Profile Cannabis Shop Maple Shade, LLC, formerly known as High Profile Maple Shade, LLC on July 18, 2024; and

WHEREAS, High Profile Cannabis Shop Maple Shade, LLC has requested a one-year extension of said Resolution to ensure that conditions associated with land use approvals the Applicant must obtain can be satisfied and the license award is finalized with the New Jersey Cannabis Regulatory Commission; and

**WHEREAS**, High Profile Cannabis Shop Maple Shade, LLC has also submitted a request to the Maple Shade Cannabis Review Committee to consider an alternative location in Maple Shade; and

**WHEREAS**, the Maple Shade Cannabis Review Committee has received and reviewed the request and is in support of the one (1) year extension and the alternative intended location.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey hereby approves the request for a one (1) year extension of Resolution 2024-R-130 Resolution of Support for a Class 5 Cannabis Retail Facility for High Profile Cannabis Shop Maple Shade, LLC.

**BE IT RESOLVED**, a copy of this Resolution shall be forwarded to the Applicant, Applicant's Legal Counsel and Township Clerk for their records.

#### **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 June 26, 2025

Andrea T. McVeigh, Municipal Clerk

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

# TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-125</u>

# AUTHORIZE SUBMISSION OF A LOCAL TRANSPORTATION PROJECT FUND GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR LTPF-2025-THOMAS AVENUE ROADWAY AND FLOOD RELIEF IMPROVEMENTS-00115

**WHEREAS**, that Township Council formally approves the grant application to the NJDOT Municipal Aid Grant Program for Thomas Avenue Roadway and Flood Relief Improvements (LTPF-2025-Thomas Avenue Roadway and Flood Relief Improvements-00115).

**BE IT FURTHER RESOLVED**, by the Township Council of the Township of Maple Shade, County of Burlington, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as (LTPF-2025-Thomas Avenue Roadway and Flood Relief Improvements-00115 to the New Jersey Department of Transportation on behalf of the Township.

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

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on June 26, 2025.

Andrea T. McVeigh, Township Clerk

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

### AUTHORIZE SUBMITTAL OF GRANT APPLICATION FOR MUNICIPAL PARK DEVELOPMENT PROGRAM

WHEREAS, the Burlington County Board of Chosen Freeholders has approved the Open Space, Recreation, Farmland and Historic Preservation Trust Fund ("Trust Fund") and established a Municipal Park Development Program ("program") to provide grant funds in connection with municipal acquisition of lands for county park, recreation, conservation and farmland preservation purposes, as well as for municipal public park and recreation development purposes; and

WHEREAS, the Governing Body of the Township of Maple Shade desire to obtain County Municipal Park Development Program funds in the amount of \$250,000 to fund the Pickleball Courts for Woodlawn Sports Complex Project; and

WHEREAS, the total cost of the project including all matching funds is estimated to be \$379,969.00; and

WHEREAS, the Township of Maple Shade is the owner of and controls the project site.

NOW, THEREFORE, BE IT RESOLVED, by the Township ofMap1e Shade, County of Burlington, State of New Jersey, that:

- 1. Manager Susan Danson is authorized to (a) make an application to the County of Burlington for Municipal Park Development program Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Park Development Program and (c) act as the municipal contact person and correspondent of the above named municipality;
- 2. The Township of Maple Shade is committed to this project and will provide the balance of funding necessary to complete the project in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
- 3. If awarded a grant by the County of Burlington under the Municipal Park Development Program, the municipality will use the approved funds in accordance with the Municipal Park Development Program Policy and Procedure Manual, and applicable federal, state, and local government rules, regulations and statutes thereto; and
- 4. The Township of Maple Shade is hereby authorized to sign and execute any required documents, agreements and amendments thereto with the County of Burlington for the approved funds; and
- 5. This resolution shall take effect immediately.

# TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-126</u>

#### **CERTIFICATION**

I hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Township of Maple Shade at a meeting held on June 26, 2025.

Andrea T. McVeigh, RMC

BITTE COMPLETE	-,					
COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		X	X			
Nunes	X		X			
Simonsick			X			
Zahradnick			X			
Talarico			X			

### AWARD EMERGENCY CONTRACT FOR THE REPAIRS TO THE SANITARY FORCE MAIN IN AN AMOUNT NOT TO EXCEED \$92,190.07

WHEREAS, an emergency had arisen with the sanitary force main at North Forklanding Road and Broadway Avenue; and

WHEREAS, as outlined in the certification of imminent hazard provided by the Township Engineer, a failure in the sanitary force main required the pump stations to be shut down and the roadway closed; and

WHEREAS, Booth Mechanical, excavated the roadway, removed and replaced 88 linear feet of ductile force main piping, replaced pipe wherein the proximity to the water main, conducted the associated bypassing of services and completed site cleanup and restoration; and

WHEREAS, N.J.S.A. 40A:11-6 allows a contracting unit, without advertising for bids, to provide for the immediate delivery of services under emergency conditions; and

WHEREAS, the Township Engineer and Chief Financial Officer have determined this to be an emergent situation consistent with the statute; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the services provided

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 authorizes the Chief Financial Officer to encumber \$92,190.07 for the emergency services provided to determine the extent of the damages and repairs to the Sanitary Force Main at North Forklanding Road and Broadway.
- 2. That said emergency contract shall be charged to Account C-06-216-023-015-001 budget account.
- 3. That the Mayor and Clerk are hereby authorized and directed to execute any and all documents necessary to further the intentions of this Resolution.

#### **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 June 26, 2025

Andrea T. McVeigh, Municipal Clerk

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

### TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-128</u>

#### RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE ENDORSING THE HOUSING ELEMENT AND FAIR SHARE PLAN ADOPTED BY THE MAPLE SHADE PLANNING BOARD

**WHEREAS**, on March 20, 2024, Governor Murphy signed <u>P.L. 2024</u>, c.2 into law, which amended the 1985 New Jersey Fair Housing Act; and

**WHEREAS**, for ease in reference, this resolution shall refer to the Fair Housing Act as amended as "FHA II"; and

**WHEREAS**, FHA II established a procedure by which municipalities can secure approval of a Housing Element and Fair Share Plan ("HEFSP") and secure immunity while developing and seeking approval of a Plan; and

WHEREAS, that procedure contemplated that municipalities would adopt a resolution by January 31, 2025 committing to a fair share number and filing a declaratory relief action within 48 hours from adoption of the resolution and then filing a HEFSP by June 30, 2025 with the Affordable Housing Dispute Resolution Program (the "Program") within 48 hours of adoption of the Plan; and

**WHEREAS**, the Township asked its affordable housing planning consultant, Michael Davis, PP/AICP, of Heyer & Gruel Associates to prepare a HEFSP to address the Township's affordable housing obligations under FHA II; and

**WHEREAS**, Mr. Davis, prepared a HEFSP and the Maple Shade Planning Board adopted the HEFSP which is attached hereto as **Exhibit A**; and

**WHEREAS**, in accordance with the procedure established by FHA II, the Township's Affordable Housing Counsel filed the duly adopted HEFSP with the Program within 48 hours from adoption; and

**WHEREAS**, the Township now wishes to endorse the HEFSP adopted by the Maple Shade Planning Board and seek approval of the HEFSP by the Program and Court.

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

- 1. The Township Council hereby endorses the HEFSP previously adopted by the Maple Shade Planning Board and attached hereto.
- 2. The Township Council hereby directs the Township's Affordable Housing Counsel to (a) file this resolution with the Program, along with any additional documents the professionals deem necessary or desirable; and (b) seek a Compliance Certification from the Program or Vicinage area judge as may be appropriate formally approving the Plan.
- **3.** The Township reserves the right to further amend the HEFSP attached hereto, should that be necessary.

### **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 June 26, 2025.

Andrea T. McVeigh, Township Clerk

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

# TOWNSHIP OF MAPLE SHADE RESOLUTION <u>2025-R-129</u>

# RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL LEGAL SERVICES WITH ERIC M. BERNSTEIN & ASSOCIATES, LLC

**WHEREAS**, the Township Council of Maple Shade desires to award a professional services contract for Legal Services related to Fire Law; and

**WHEREAS**, the Council is awarding this contract under a Fair and Open Process, pursuant to N.J.S.A. 19:44A-20 et seq.; and

**WHEREAS**, in accordance with the legal requirements for the Fair and Open Process, the proposal for these services was posted on the Township's website; and

**WHEREAS**, two proposals for these services were received, and the Council has determined, price and other factors considered, that it is in the best interest of the Township to award a contract for legal services to Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd., Building, A, Warren, New Jersey 07059; and

**WHEREAS**, the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq. authorizes the award of this contract without public bidding on the basis that the services are to be performed by persons who are recognized as licensed and regulated professionals and are specifically exempted under N.J.S.A. 40A:11-5.

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

- 1. The Council hereby specifically determines that the procedures followed in connection with an award of this contract were in full compliance with the Fair and Open Process for awarding such contracts, as set forth in N.J.S.A. 19:44A-20.5.
- 2. Eric M. Bernstein & Associates, LLC is hereby appointed as Special Legal Counsel for a fire law related matter.
- 3. Eric M. Bernstein & Associates, LLC is required to comply with the Affirmative Action requirements of N.J.A.C. 17:27.
- 4. The Mayor and Township Clerk are authorized to execute a professional services agreement with Eric M. Bernstein & Associates, LLC for legal services with the Township.
- 5. Notice of this contract award will be published as required by law.

#### **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 June 26, 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						