

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-130**

**RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE
PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND**

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

WHEREAS, said renewed membership terminates as of December 31, 2025 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership; **NOW**

THEREFORE, be it resolved as follows:

1. The Township of Maple Shade agrees to renew its membership in the Professional Municipal Management Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Professional Municipal Management Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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 July 17, 2025.

Andrea T. McVeigh, Township Clerk

DATE: July 17, 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-130

**AGREEMENT TO RENEW MEMBERSHIP IN THE PROFESSIONAL MUNICIPAL
MANAGEMENT JOINT INSURANCE FUND**

WHEREAS, the **Professional Municipal Management Joint Insurance Fund** (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Township of Maple Shade is currently a member of said Fund, and;

WHEREAS, effective December 31, 2025, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the Township of Maple Shade has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. The Township of Maple Shade hereby renews its membership in the Professional Municipal Management Joint Insurance Fund for a three (3) year period, beginning January 1, 2026 and ending January 1, 2029*.
2. The Township Council of the Township of Maple Shade hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Professional Municipal Management Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The Township of Maple Shade agrees to be a participating member of the Fund for the period herein, provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Township of Maple Shade in the Professional Municipal Management Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Township of Maple Shade.
5. Executed the 17th day of July, 2025 as the lawful and binding act and deed of the Township of Maple Shade, which execution has been duly authorized by public vote of the governing body.

*12:01 am

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-130**

MAYOR

ATTEST

EXECUTIVE DIRECTOR
PROFESSIONAL MUNICIPAL MANAGEMENT JOINT INSURANCE FUND

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-131

AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE FOR JOSEPH SWEENEY, 805 STILES AVENUE, MAPLE SHADE (BL 70, LOT 4) AND WAIVING THE REQUIRED POSTING OF A MAINTENANCE BOND

WHEREAS, the applicant, Joseph Sweeney, 805 Stiles Avenue, Maple Shade New Jersey 08052 , Block 70, Lot 4, has posted pursuant to the requirements of the Township of Maple Shade and Zoning Ordinance, Performance Guarantees, guaranteeing the sub-division improvements in conjunction with said project; and

WHEREAS, the said applicant has completed the improvements and has applied for a release of said performance guarantees; and

WHEREAS, the Land Use Engineer made an inspection and rendered a decision, certifying that the improvements have been completed; and

WHEREAS, the Land Use Engineer has also certified that the maintenance bond requirement be waived; and

WHEREAS, prior to release of said performance bond, all outstanding engineering, escrow and legal fees, if any, shall be paid in full.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington, State of New Jersey, that the aforementioned performance guarantee for Joseph Sweeney, 805 Stiles Avenue, Maple Shade, New Jersey 08052, Block 70, Lot 4, be and hereby is released per the recommendation of the Land Use Engineer.

BE IT FURTHER RESOLVED that any and all outstanding engineering, escrow and/or legal fees, if any, shall be paid in full.

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 July 17, 2025.

Andrea T. McVeigh, Township Clerk

DATE: July 17, 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-132

AUTHORIZING THE APPOINTMENT OF DOMINIC DITORE TO THE MAPLE SHADE POLICE DEPARTMENT AND ATTENDANCE AT THE GLOUCESTER COUNTY POLICE ACADEMY

WHEREAS, Chapter 36, Article X of the Maple Shade Township Code requires police officers and the Maple Shade Police Department to comply with the obligations of the Police Training Act, N.J.S.A. 52:17B-66 et seq.; and

WHEREAS, N.J.S.A. 52:17B-68 provides that the Township shall authorize persons holding a probationary appointment as a police officer to attend an approved school and to successfully complete a police training course prior to being given a permanent appointment as a police officer; and

WHEREAS, the Chief of Police has identified Dominic DiTore for a probationary appointment and attendance at the Gloucester County Police Academy beginning August 4, 2025, subject to Mr. DiTore successful completion of the Department’s hiring and examination process; and

WHEREAS, the Township Manager concurs with the recommendation of the Chief of Police and confirms the appointment of Dominic DiTore effective August 3, 2025.

NOW, THEREFORE, 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 Manager’s appointment of Dominic DiTore, effective August 3, 2025, be confirmed; and
2. The probationary appointment as police officer be awarded contingent upon successful completion of the Police Department’s hiring and examination process.

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 July 17, 2025.

Andrea T. McVeigh, Township Clerk

DATE: July 17, 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-133

**AUTHORIZING THE APPOINTMENT OF JARED MCKINNEY TO THE
MAPLE SHADE POLICE DEPARTMENT AND ATTENDANCE AT THE
GLOUCESTER COUNTY POLICE ACADEMY**

WHEREAS, Chapter 36, Article X of the Maple Shade Township Code requires police officers and the Maple Shade Police Department to comply with the obligations of the Police Training Act, N.J.S.A. 52:17B-66 et seq.; and

WHEREAS, N.J.S.A. 52:17B-68 provides that the Township shall authorize persons holding a probationary appointment as a police officer to attend an approved school and to successfully complete a police training course prior to being given a permanent appointment as a police officer; and

WHEREAS, the Chief of Police has identified Jared McKinney for a probationary appointment and attendance at the Gloucester County Police Academy beginning August 4, 2025, subject to Mr. McKinney successful completion of the Department’s hiring and examination process; and

WHEREAS, the Township Manager concurs with the recommendation of the Chief of Police and confirms the appointment of Jared McKinney effective August 3, 2025.

NOW, THEREFORE, 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 Manager’s appointment of Jared McKinney, effective August 3, 2025, be confirmed; and
2. The probationary appointment as police officer be awarded contingent upon successful completion of the Police Department’s hiring and examination process.

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 July 17, 2025.

Andrea T. McVeigh, Township Clerk

DATE: July 17, 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-134

**AUTHORIZE SHARED SERVICE AGREEMENT WITH BURLINGTON COUNTY
BOARD OF COUNTY COMMISSIONERS FOR ROUTING OF CENTRAL
COMMUNICATIONS/911 CALLS FOR A FIVE-YEAR TERM**

WHEREAS, the Burlington County Board of County Commissioners (hereinafter the “County”) recognizes the need to provide the residents of the County with appropriate cost saving measures and opportunities for the benefit of all County residents; and

WHEREAS, Burlington County, through the Department of Public Safety, Division of Emergency Management, previously provided for the routing of Central Communications and 911 calls from participating municipalities through the County Central Communications system; and

WHEREAS, this service has provided a cost saving measure for participating municipalities and provided a benefit to all residents of Burlington County; and

WHEREAS, the County has authorized the continuation of this shared service for the period from August 1, 2025 through July 31, 2030; and

WHEREAS, the County and Maple Shade Township are authorized by the “Shared Service Act”, N.J.S.A. 40A:65-4 et. seq., to enter into any contract for joint provision of any service which any party to the agreement is authorized to render within its own jurisdiction; and

WHEREAS, upon the recommendation of the Chief of Police and Township Manager, the Township Council has determined to continue this shared service.

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

1. The attached Shared Service Agreement between the Burlington County Board of County Commissioners and Maple Shade Township for utilization of the Burlington County Department of Public Safety, Division of Central Communications/911 call service is hereby authorized for the period from August 1, 2025 through July 31, 2030;
2. The Mayor and Township Clerk are hereby authorized to execute the Agreement on behalf of the Township.

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-134

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 July 17, 2025.

Andrea T. McVeigh, Township Clerk

DATE: July 17, 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-135

**RESOLUTION APPROVING APPLICATION FOR PERSON-TO-PERSON
LIQUOR LICENSE TRANSFER (0319-33-004-006) FROM VERSI VINO, LLC
TO BAR TACCONELLI, LLC – 461 ROUTE 38 WEST**

WHEREAS, the Township Clerk received an application for a Person-to-Person Liquor License Transfer from Versi Vino, LLC to Bar Tacconelli, LLC (461 Route 38 West), said license being No. 0319-33-004-006, and

WHEREAS, notice of the transfer application was published on June 27, 2025 and July 3, 2025, proof of which has been submitted to the Township Clerk and no objections to said application were received by the Township; and

WHEREAS, the Township Council has received the reports of the Township Departments and the comments of its professionals; and

WHEREAS, the Township Council has afforded the applicant the opportunity to be heard and to respond to the questions and concerns of the Council and the public and is satisfied that the applicant has met the conditions necessary to approve the application.

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 affirmatively finds that the applicant has submitted a complete application and proof of required publication; is qualified to be licensed according to the governing state and local law; and has confirmed for Council that there has been no change in the financial disclosure information previously provided for the licensed premises.
2. That the Township Council, based on the aforementioned review, hereby approves the application for a Person-To-Person Liquor License Transfer.

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 July 17, 2025.

Andrea T. McVeigh, Township Clerk

DATE: July 17, 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-136

**AWARD OF CONTRACT TO A.C. SCHULTES FOR LIME SYSTEM
IMPROVEMENTS AT THE MAIN STREET WATER PLANT**

WHEREAS, the Township Council has determined to provide for improvements to the lime system at the Main Street Water Plant, 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 27, 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-06-216-22-007-001 and C-06-216-22-007-004.

2. That the Township Council, hereby declares A.C. Schultes, Inc. 664 S. Evergreen Avenue, Woodbury Heights, New Jersey 08097 to be the lowest qualified bidder and hereby awards a contract to A.C. Schultes, Inc. in the amount of \$391,800 and 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 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 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 July 17, 2025

Andrea T. McVeigh, Township Clerk

DATE: July 17, 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-137

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2024 has been filed by a Registered Municipal Accountant with the Clerk of Township Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Findings and Questioned Costs" or "Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Findings and Questioned Costs" or "Findings and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 – "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office."

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Maple Shade, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2025-R-137

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 July 17, 2025.

Andrea T. McVeigh, Township Clerk

DATE: July 17, 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-138**

AUTHORIZING THE TEMPORARY CLOSURE OF FRONT STREET FROM CHESTNUT TO FELLOWSHIP FOR THE BUSINESS & ECONOMIC DEVELOPMENT BUBBLE FESTIVAL EVENT WEDNESDAY AUGUST 6, 2025

WHEREAS, the Business and Economic Development Commission (BEDC) is committed to fostering a vibrant and engaged community by promoting and supporting events that enhance local economic activity, encourage civic pride, and provide opportunities for residents and visitors to connect with Maple Shade’s businesses and amenities; and

WHEREAS, the BEDC will be hosting their 2nd Annual Bubble Festival event on Wednesday, August 6, 2025 from 5pm to 8pm at Steinhauer Elementary School; and

WHEREAS, the Maple Shade Police Department and the Director of Business and Economic Development have recommended the temporary closure of Front Street between Fellowship Road and Chestnut Avenue in the interest of public safety and to support the successful operation of a community event;

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 Front Street between Fellowship and Chestnut shall be closed from 4:00pm to 9:00pm on Wednesday, August 6, 2025.

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 July 17, 2025

Andrea T. McVeigh, Municipal Clerk

DATE: July 17, 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-139

**AUTHORIZING THE PARTICIPATION IN THE STATE FIREFIGHTER
CERTIFICATION PROGRAM AND DESIGNATING ALEC FLEMING AS
THE LIAISON AND SIGNING OFFICIAL**

WHEREAS, Deputy Fire Chief Alec Fleming has advised the Township Manager of his desire to have the Maple Shade Fire Department participate in the State’s Firefighter Certification Program and to obtain program sanctioning from the Division of Fire Safety for training; and

WHEREAS, the State has created a voluntary program to certify firefighters; and

WHEREAS, the Township Council of Maple Shade has reviewed, discussed and agreed to participate in the program.

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, Alec Fleming, Deputy Chief of the Maple Shade Fire Department is hereby appointed as the Authorized Signatory to sign any documents necessary to implement the Firefighter Certification Program of the Maple Shade Fire Department.

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 July 17, 2025

Andrea T. McVeigh, Municipal Clerk

DATE: July 17, 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-140

AUTHORIZE SUBMISSION OF A 2026 MUNICIPAL AID APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR MA-2026-THOMAS AVENUE ROADWAY AND FLOOD RELIEF -00420

WHEREAS, that Township Council formally approves the grant application to the NJDOT Municipal Aid Grant Program for Thomas Avenue Roadway and Flood Relief Improvements (MA-2026-THOMAS AVENUE ROADWAY AND FLOOD RELIEF-00420).

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 (MA-2026-THOMAS AVENUE ROADWAY AND FLOOD RELIEF-00420) 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 July 17, 2025.

Andrea T. McVeigh, Township Clerk

DATE: July 17, 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-141

**AUTHORIZING ENGINEERING SERVICES OF REMINGTON &
VERNICK FOR IMPROVEMENTS TO BUTTONWOOD PARK FOR AN
AMOUNT NOT TO EXCEED \$92,072.00**

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

WHEREAS, the Recreation Engineer now seeks authority to undertake certain engineering services for various improvements to Buttonwood Park and construction phase services and has submitted a proposal for those services dated July 14, 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 related to the improvements to Buttonwood Park as outlined in Remington & Vernick’s proposal dated July 14, 2025 for an amount not to exceed \$92,072.00.
2. That the Township Council hereby authorizes the Mayor and Township Clerk to execute any and all documents necessary for the completion of the project.

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 July 17, 2025

Andrea T. McVeigh, Township Clerk

DATE: July 17, 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-142

**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 July 17, 2025

Andrea T. McVeigh, Township Clerk

DATE: July 17, 2025

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