

TOWNSHIP OF MAPLE SHADE
RESOLUTON NO. 2026-R-145

**RESOLUTION AUTHORIZING THE APPOINTMENT OF KATHLEEN
WELLINGTON AS DEPUTY TOWNSHIP CLERK**

WHEREAS, N.J.S.A.40A:9-135 provides that the governing body, by ordinance, may create the office of Deputy Municipal Clerk and provide for the appointment thereto, and

WHEREAS, during the absence or disability of the Municipal Clerk, the Deputy Municipal Clerk shall have all the powers of the Municipal Clerk and shall perform the functions and duties of such office, and

WHEREAS, the Municipal Manager is authorized to commence recruitment, interview candidates, and hire a qualified individual for the position of Deputy Municipal Clerk in accordance with Chapter 4-10 in the Maple Shade Township Code and civil service regulations, and

WHEREAS, the Township Council expresses its full support for the Township Manager in this hiring process and commits to supporting the necessary administrative and budgetary actions to on board the new employee, and

NOW, THEREFORE, BE IT FURTHER RESOLVED the authorization of appointment to Kathleen Wellington as the Deputy Municipal Clerk for a one-year term to begin September 8, 2026 until August 31, 2027.

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

1. The Township Mayor and Clerk are hereby authorized to execute any documents 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey, at a meeting held on September 10, 2026.

Andrea T. McVeigh, RMC
Township Clerk

DATE: September 10, 2026

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

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2026-R-146

**RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR
PROPERTY MAINTENANCE FOR BLOCK 1.06 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 1.06 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 September 10, 2026.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 2026

	Motion	Second	Ayes	Nays	Abstain	Absent
Kauffman			x			
Nunes		x	x			
Simonsick			x			
Zahradnick	x		x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2026-R-147

**RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR
PROPERTY MAINTENANCE FOR BLOCK 203 Lot 2**

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 203 Lot 2, 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 September 10, 2026.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 2026

	Motion	Second	Ayes	Nays	Abstain	Absent
Kauffman			x			
Nunes		x	x			
Simonsick			x			
Zahradnick	x		x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2026-R-148

**RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR
PROPERTY MAINTENANCE FOR BLOCK 103 Lot 11**

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 103 Lot 11, 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 September 10, 2026.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 2026

	Motion	Second	Ayes	Nays	Abstain	Absent
Kauffman			x			
Nunes		x	x			
Simonsick			x			
Zahradnick	x		x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2026-R-149

**RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR
PROPERTY MAINTENANCE FOR BLOCK 1.12 Lot 29**

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 1.12 Lot 29, 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 September 10, 2026.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 2026

	Motion	Second	Ayes	Nays	Abstain	Absent
Kauffman			x			
Nunes		x	x			
Simonsick			x			
Zahradnick	x		x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2026-R-150

**RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR
PROPERTY MAINTENANCE FOR BLOCK 1.12 Lot 29**

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 1.12 Lot 29, 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 September 10, 2026.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 2026

	Motion	Second	Ayes	Nays	Abstain	Absent
Kauffman			x			
Nunes		x	x			
Simonsick			x			
Zahradnick	x		x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2026-R-151

RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 116 Lot 23

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 116 Lot 23, 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 September 10, 2026.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 2026

	Motion	Second	Ayes	Nays	Abstain	Absent
Kauffman			x			
Nunes		x	x			
Simonsick			x			
Zahradnick	x		x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2026-R-152

**RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR
PROPERTY MAINTENANCE FOR BLOCK 103 Lot 7.02**

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 103 Lot 7.02, 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 September 10, 2026.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 2026

	Motion	Second	Ayes	Nays	Abstain	Absent
Kauffman			x			
Nunes		x	x			
Simonsick			x			
Zahradnick	x		x			
Talarico			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2026-R-153

RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE AUTHORIZING THE PURCHASE OF A 2026 FORD F350 4X4 CRESTLINE CCL150 AMBULANCE IN AN AMOUNT NOT TO EXCEED \$255,365.00 THROUGH A NJ STATE APPROVED CO-OP (SOURCEWELL PURCHASE CONTRACT # 122123-DEM)

WHEREAS, the Township of Maple Shade may by resolution and without advertising for bids in accordance with N.J.S.A. 40A:11-11 of the Local Public Contracts Law, purchase goods and/or services under the New Jersey State Approved Co-op, Sourcewell; and

WHEREAS, Maple Shade joined Sourcewell (previously known as the National Joint Powers Alliance) on or about January 19, 2016.

WHEREAS, the Township of Maple Shade wishes to purchase a 2026 Ford F350 4x4 Crestline CCL150 Ambulance for use by the Maple Shade First Aid Squad; and

WHEREAS, First Priority Emergency Vehicles a/k/a FPG, 2444 Ridgeway Blvd., Bldg 500, Manchester, NJ 08759 has been awarded Sourcewell Purchase Contract #122123-DEM; and

WHEREAS, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.3 (b), has certified that there are sufficient funds available for the purpose of said purchase and to be charged from accounts C-

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington, that the Council hereby authorizes and approves the purchase of 2026 Ford F350 4x4 Crestline CCL150 Ambulance for use by the Maple Shade First Aid Squad from First Priority Emergency Vehicles a/k/a FPG, 2444 Ridgeway Blvd., Bldg 500, Manchester, NJ 08759 under Sourcewell Purchase Contract #122123-DEM.

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 September 10, 2026.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 2026

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

TO: TOWNSHIP COUNCIL
FROM: CHIEF FINANCIAL OFFICER
DATE: September 8, 2026
SUBJ: AVAILABILITY OF FUNDS

I do hereby certify that there are sufficient funds to provide for the following request. This certification is in accordance with the terms and conditions of the Local Public Contracts Law.

AWARD CONTRACT: First Priority Emergency Vehicles
ADDRESS: Manchester, NJ
ORD/RES NO.: 2026-R-
PURPOSE: Purchase of Crestline CCL150 Ambulance 2026 Ford F350 4x4
CHARGE TO: 2026-08 Public Safety Improvements, contingent upon adoption and successful completion of the required estoppel period

AMOUNT: \$255,365



Jessica Mangaro
Chief Financial Officer

Finance Office:

Vendor No: FIRST005

Contract No: NA

NJDOL The WALL: Not listed as of 9/8/26

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2026-R-154

**AUTHORIZING ENGINEERING SERVICES OF REMINGTON & VERNICK
ENGINEERS FOR WATER SYSTEM IMPROVEMENTS ON OXFORD AVENUE
IN AN AMOUNT NOT EXCEED \$87,500.00**

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

WHEREAS, the Engineer now seeks authority to undertake certain engineering services for Water System Improvements on Oxford Avenue for Field Survey Design, Bid and for Construction Management phase services and has submitted a proposal for those 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 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 Water System Improvements on Oxford Avenue as outlined in Remington & Vernick Engineers proposal for an amount not to exceed \$87,500.00.
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 September 10, 2026.

Andrea T. McVeigh, RMC, CMR

DATE: September 10, 2026

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION NO. 2026-R-155

AWARD OF CONTRACT TO COMMAND CO. INC. FOR CONSTRUCTION OF PICKLEBALL COURTS, NEW PARKING AREA AND OTHER AMENITIES AT WOODLAWN SPORTS COMPLEX

WHEREAS, the Township Council has determined to provide for 2 Post Tension Pickleball Courts, Sidewalk, Curb, New Parking Area and other amenities, 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 \$53,000.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$53,000.00 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 4, 2026 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 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. 5:30-5.4, 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 will be sufficient funds available for the aforesaid purpose, upon the adoption of the 2026 Capital Ordinance and successful completion of the required estoppel period and the Township Council hereby directs that the hereinafter expenditure of \$377,792.50 be charged against the appropriate 2026 Capital Ordinance which includes a Burlington County Municipal Park Development Program Grant in the amount of \$125,000.00 .

2. That the Township Council, hereby declares Command Co., Inc., 1318 Antwerp Avenue, Egg Harbor City, New Jersey 08215 to be the lowest qualified bidder and hereby awards a contract to Command Co., Inc. in the amount of \$377,792.50 for Base Bid #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 September 10, 2026

x

Andrea T. McVeigh, Township Clerk

DATE: September 10, 2026

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2026-R-156

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF MAPLE SHADE AUTHORIZING THE TOWNSHIP MANAGER, CHIEF FINANCIAL OFFICER, AND TOWNSHIP SOLICITOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE BURLINGTON COUNTY BRIDGE COMMISSION FOR THE FINANCING OF MUNICIPAL CAPITAL IMPROVEMENTS

WHEREAS, the Township Council of the Township of Maple Shade has identified the need to undertake certain public capital improvement projects, including but not limited to the construction, reconstruction, rehabilitation, renovation, expansion, and equipping of a municipal firehouse and other municipal buildings, facilities, infrastructure, and related public improvements as may be determined necessary by the Township Council; and

WHEREAS, the Burlington County Bridge Commission, pursuant to its authority under N.J.S.A. 27:19-31 et seq., is authorized to issue bonds and other obligations and to enter into agreements with governmental entities for the acquisition, construction, financing, leasing, and improvement of public facilities; and

WHEREAS, the Township and the Burlington County Bridge Commission desire to explore entering into an appropriate form of financing agreement, setting forth the respective responsibilities of each party with respect to the financing of the costs of the subject public improvements; and

WHEREAS, the Township Council finds that it is in the best interests of the Township to authorize its administrative officials to negotiate the terms and conditions of such an agreement, and to take all actions necessary to obtain financing for the costs of the proposed public improvements; and

WHEREAS, the Township Council desires to authorize the Township Manager, Chief Financial Officer, and Township Solicitor to work collaboratively with the Burlington County Bridge Commission and all necessary professionals to prepare the required agreements, financing documents, and related materials for Council consideration and approval.

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, Chief Financial Officer, and Township Solicitor are hereby authorized and directed to negotiate the terms of an appropriate finance agreement with the Burlington County Bridge Commission for the purpose of financing of constructing a municipal firehouse, and such other municipal public facilities as may be determined necessary by the Township Council.
2. Said officials are authorized to engage with the Township Engineer, Architect, Bond Counsel, Financial Advisor, Auditor, and any other professionals deemed necessary, together with representatives of the Burlington County Bridge Commission, to prepare all agreements, financing documents, resolutions, ordinances, and related materials necessary to implement the Project.

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2026-R-156

3. The Chief Financial Officer is authorized to coordinate with Bond Counsel, the Township's Financial Advisor, and representatives of the Burlington County Bridge Commission regarding the financing of the Township's share of the Project, including the preparation of financial analyses, repayment schedules, lease agreements, installment purchase agreements, or other financing documents as may be appropriate.
4. The Township Solicitor is authorized to review, revise, negotiate, and approve as to legal form all agreements and documents related to financing project.
5. The Township Manager is authorized to execute preliminary agreements, letters of intent, memoranda of understanding, and other documents necessary to advance the Project, provided that any financing agreement or other binding financial obligation shall be subject to subsequent approval by the Township Council where required by law.
6. Nothing contained herein shall obligate the Township to incur any financial obligation until such time as the Township Council approves the final financing documents and authorizes the Project by the appropriate ordinance(s) and/or resolution(s) in accordance with applicable law.
7. 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 September 10, 2026

Andrea T. McVeigh, Municipal Clerk

DATE: September 10, 2026

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2026-R-157

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 2025 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 2026-R-157

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 September 10, 2026.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 2026

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2026-R-158

Tonight, I have the privilege of recognizing someone who has made an important mark on the history of Maple Shade.

In August 2019, Susan Danson was appointed Township Manager, becoming the first woman to serve Maple Shade in that position. Over the past seven years, Susan has brought tremendous experience, professionalism and determination to the role. When challenges arise, Susan doesn't simply identify the problem - she works until she finds a solution.

Tonight, however, we're recognizing Susan for an honor that extends beyond Maple Shade. Susan was recently recognized by Rutgers University Graduate School, Camden Center for Executive Leadership in Government, for her commitment to public service. She also had the opportunity to address incoming graduate students about continuing education, investing in themselves and dedicating their careers to public service.

Susan also serves as Treasurer of the New Jersey Municipal Management Association and continues to represent Maple Shade within the broader municipal management community.

Susan, this recognition is well deserved. On behalf of Township Council and the residents of Maple Shade, congratulations, and thank you for the leadership and dedication you bring to our community every day.

It is my honor to present this resolution recognizing your achievement.

WHEREAS, Susan Danson, Township Manager of the Township of Maple Shade, was recently recognized by the Rutgers University Graduate School - Camden Center for Executive Leadership in Government for her commitment to public service; and

WHEREAS, Susan had the distinguished opportunity to address incoming graduate students and share her perspective on continuing education, personal and professional growth, and dedication to public service; and

WHEREAS, Susan continues to demonstrate leadership within the municipal management profession through her service as Treasurer of the New Jersey Municipal Management Association; and

WHEREAS, since her appointment as Maple Shade Township Manager in August 2019, Susan has served our community with professionalism, dedication and a commitment to effective municipal government;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey, that Susan Danson is hereby recognized and congratulated for this distinguished honor and commended for her continued dedication to public service and to the residents of Maple Shade Township.

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2026-R-158

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 September 10, 2026.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 2026

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