# TOWNSHIP OF MAPLE SHADE
# RESOLUTION 2026-R-167

## RESOLUTION TO DECLARE BLOCK 140, LOT 3.02 AS TAX EXEMPT AND TO CANCEL TAXES AS OF SEPTEMBER 15, 2026

**WHEREAS**, the Tax Assessor, by way of a October 15, 2026 memorandum, has requested that the Township Council cancel and refund the taxes paid from September 15, 2026 forward for the property known as 442 Cutler Ave, Block 140, Lot 3.02 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 as of September 15, 2026 for Block 140, Lot 3.02 in the manner and in the amounts set forth by the Tax Collector

2. That the Township Council hereby declares Block 140, Lot 3.02 tax exempt pursuant to N.J.S.A. 54:4-3.30 based on the proof submitted that the property owner is a totally disabled veteran.

**CERTIFICATION**
I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on November 12, 2026.

_____
Andrea T. McVeigh, Township Clerk

DATE: November 12, 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-168

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO XYLEM WATER SOLUTIONS USE, INC. FOR THE PARK AVENUE WASTEWATER TREATMENT PLANT – CHLORINE SUMP PIT PUMP #2 REPLACEMENT**

**WHEREAS,** the Township of Maple Shade has a need for the procurement and delivery, of a replacement Chlorine Sump Pit Pump #2 at the Park Avenue Wastewater Treatment Plant; and

**WHEREAS,** Woodard and Curran solicited quotes for the furnishing of two replacement pumps from qualified vendors in compliance with the provisions of the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

**WHEREAS**, Xylem Water Solutions USA, Inc., located at 1412 West Chester Pike, Malvern, PA (19355), submitted a responsive and responsible quote to furnish and install the necessary equipment; and

**WHEREAS**, Woodard and Curran have reviewed the submission and recommended awarding the contract to Xylem Water Solutions USA, Inc. as the lowest responsible quote, meeting all technical specifications and operational requirements for the treatment plant; and

**WHEREAS**, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.4, has certified that sufficient funds are available for this purpose in account:

**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 contract for the Park Avenue Wastewater Treatment Plant – Chlorine Sump Pit Pump #2 Replacement is hereby awarded to Xylem Water Solutions USA, Inc. of Malvern, PA, for an amount not to exceed $32,056.14

# TOWNSHIP OF MAPLE SHADE
# RESOLUTION 2026-R-168

2. The Mayor and Township Clerk are hereby authorized and directed to execute any necessary standard documentation required to finalize this procurement.

**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 November 12, 2026.

_____

Andrea T. McVeigh, Township Clerk

DATE: November 12, 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-169

**RESOLUTION AUTHORIZING THE TOWNSHIP OF MAPLE SHADE TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL PROGRAM 2027**

**WHEREAS**, the FY2027 Safe Routes to School Program ("Program") provides federal funds for infrastructure projects that facilitate walking and/or bicycling to school, including the construction or installation of sidewalks, crosswalks, signals, traffic-calming measures, and bicycle facilities; and

**WHEREAS**, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for school children and residents; and,

**WHEREAS**, the FY2027 Program is being administered by the New Jersey Department of Transportation; and

**WHEREAS**, no municipal matching funds are required through this Program; and

**WHEREAS**, the Township of Maple Shade wishes to apply for these grant funds, to implement a project in and around the Maple Shade High School area, through the Safe Routes to School Program;

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

1. The Mayor and Council of the Township of Maple Shade, in the County of Burlington, State of New Jersey, formally authorize an electronic grant application identified as "SRS-I-2027-Maple Shade Township-00115" to the New Jersey Department of Transportation for funding under the 2027 Safe Routes to School Program on behalf of the Township of Maple Shade;

2. This project involves roadways that are owned and maintained by the Township of Maple Shade. The Township of Maple Shade certifies its commitment to the continual ownership and maintenance for the useful life of the project.

3. Following the completion of the proposed project, the Township of Maple Shade will assume maintenance responsibility over all improvements completed with grant funding awarded under the FY2027 Safe Routes to School Program;

4. The Township of Maple Shade is designating the Chief Financial Officer, Jessica Mangaro (f/k/a Jessica Heaton) as the "responsible charge" for this program. Ms. Mangaro is a full-time employee of the Township of Maple Shade and will be the responsible charge for the proposed construction project;

# TOWNSHIP OF MAPLE SHADE
# RESOLUTION 2026-R-169

Upon receipt of a grant award, the Mayor, or those in said title, 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 Township Council of the Township of Maple Shade, County of Burlington and State of New Jersey at a meeting held November 12, 2026

_____
Andrea T. McVeigh, Municipal Clerk

DATE: November 12, 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-170

**RESOLUTION AUTHORIZING A NO-COST CHANGE ORDER TO THE CONTRACT WITH ROMAN E&G CORP. FOR THE LEAD SERVICE LINE REPLACEMENTS PROJECT, APPROVING PAYMENT CERTIFICATES NO. 4 AND NO. 5**

**WHEREAS,** the Township of Maple Shade, County of Burlington, State of New Jersey, previously awarded a contract to **Roman E&G Corp.**, located at 14 Ogden Street, Newark, NJ 07104, for the Lead Service Line Replacements Project; and

**WHEREAS,** the Township Utility Engineer has reviewed the progress of the work and recommended the approval of Change Order Nos. 4 & 5, which represents a **no-cost change orders** adjusting contract quantities and/or scheduling without increasing the total contract amount; and

**WHEREAS,** under this contract administration, Payment Certificate No. 4 in the amount of **$168,767.65** and Payment Certificate No. 5 in the amount of **$168,767.65** have been submitted and verified by the Project Engineer as reflecting work satisfactorily completed in accordance with the contract specifications; and

**WHEREAS,** because this is a no-cost change order, no additional certification of funds is required from the Chief Financial Officer beyond the original project appropriation; and

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

1. **Change Order Approval:** Change Order Nos. 4 & 5, reflecting a **$0.00 net change** to the overall contract price, is hereby approved.

2. **Payment Authorization:** Payment Certificate No. 4 ($168,767.65) and Payment Certificate No. 5 ($168,767.65) are hereby approved for payment to Roman E&G Corp.

3. **Execution:** The Mayor and Municipal Clerk are authorized to execute any necessary paperwork to finalize this change order.

# TOWNSHIP OF MAPLE SHADE
# RESOLUTION 2026-R-170

**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 November 12, 2026.

_____

Andrea T. McVeigh, Township Clerk

DATE: November 12, 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-171

## AUTHORIZING EXECUTION OF SHARED SERVICES AGREEMENT WITH MOORESTOWN TOWNSHIP FOR THE USE OF COURT FACILITIES

**WHEREAS**, pursuant to the Uniform Shared Services Act, N.J.S.A. 40A:65-1 et seq., any municipality of the State may enter into a contract with any other municipality for the joint provision of any service that any party to the agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, the parties desire to enter into a Shared Services Agreement, a copy of which is attached hereto and incorporated herein by reference, to establish all obligations in connection with Moorestown's use of Maple Shade's municipal court facilities; and

**WHEREAS**, under the Agreement, Maple Shade agrees to provide a court room facility and Moorestown agrees to provide compensation for same at a rate of $200 per session.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Maple Shade that the Mayor and Township Clerk be and are hereby authorized and directed to execute the Shared Services Agreement for court facilities, in a form substantially similar to the form attached hereto and upon final review and approval by 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 November 12, 2026

_____
Andrea T. McVeigh, Municipal Clerk

DATE: November 12, 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-172

## RESOLUTION AUTHORIZING THE REFUND OF OVERPAID PROPERTY TAXES TO DAVIS ENTERPRISES LLC IN THE AMOUNT OF $6,635.45

**WHEREAS**, as a result of the Township's acquisition of the property on December 4, 2025, the property became exempt from municipal property taxation, requiring the cancellation and adjustment of taxes attributable to the period of municipal ownership; and

**WHEREAS**, the Township Tax Collector has determined that property taxes totaling **$6,635.45** are to be canceled and that a corresponding refund in the amount of **$6,635.45** is due to Davis Enterprises LLC; and

**WHEREAS**, the Township Council desires to authorize the appropriate tax account adjustments, cancellation of taxes, and issuance of the refund;

**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. Authorization to Cancel Taxes**
The Township Tax Collector is hereby authorized to cancel and adjust property taxes associated with Block 173.02, Lot 8.03, in the total amount of **$6,635.45**, representing taxes attributable to the period following the Township's acquisition of the property.

**2. Authorization to Issue Refund**
The Township Tax Collector and Chief Financial Officer are hereby authorized to issue a refund in the total amount of **$6,635.45**, representing the overpayment of property taxes, as follows:

a) **Payee:** Davis Enterprises LLC
**Property:** 65-67-67A Old Kings Highway
**Block:** 173.02
**Lot:** 8.03
**Total Taxes to Cancel:** $6,635.45
**Total Refund Authorized:** $6,635.45

b) **Mailing Address:**
Davis Enterprises LLC
8000 Sagemore Drive, Suite 8201
Marlton, NJ 08053

# TOWNSHIP OF MAPLE SHADE
# RESOLUTION 2026-R-172

**3. Implementation**
The Township Tax Collector and Chief Financial Officer are authorized to make the necessary accounting adjustments, process the cancellation and refund, and execute any documentation required to effectuate this Resolution.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be forwarded to the Township Tax Collector and Chief Financial Officer for their records and implementation.

## 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 November 12, 2026

_____
Andrea T. McVeigh, Municipal Clerk

DATE: November 12, 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-173

## 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 November 12, 2026.

_____
Andrea T. McVeigh, Township Clerk

DATE: November 12, 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-174

## 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 November 12, 2026.

_____
Andrea T. McVeigh, Township Clerk

DATE: November 12, 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-175

## RESOLUTION AUTHORIZING ESTABLISHMENT OF LIEN FOR PROPERTY MAINTENANCE FOR BLOCK 105 Lot 1.03

**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 105 Lot 1.03, 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 November 12, 2026.

_____
Andrea T. McVeigh, Township Clerk

DATE: November 12, 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-176

## RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO BOOTH MECHANICAL, INC FOR EMERGENCY REPAIRS TO ROUTE 73 UNDERPASS COLLAPSING MANHOLE IN AN AMOUNT NOT TO EXCEED $35,000

**WHEREAS,** on or about October 23, 2026, a sudden, unexpected, and unforeseen event occurred consisting of a degrading and collapsing manhole along State Route 73 North and creating dangerous conditions on the roadway; and

**WHEREAS,** pursuant to N.J.S.A. 40A:11-6, a contract may be negotiated and awarded without public advertising for bids or quotes and bidding therefor, notwithstanding that the contract price will exceed the quote threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

**WHEREAS,** Township Utility Engineer, Remington and Vernick, declared an immediate emergency affecting the public health, safety, and welfare, and filed an Emergency Procurement Report with the Qualified Purchasing Agent (QPA) detailing the necessity for immediate repairs; and

**WHEREAS,** the Qualified Purchasing Agent, in consultation with the Engineer and Township Solicitor, concurred with the emergency declaration and authorized Booth Mechanical, Inc., 42 North Lippincott Avenue, to immediately perform the required emergency repairs to restore vital municipal infrastructure; and

**WHEREAS,** the total cost for the emergency services and materials is certified to not exceed $35,000.00, which exceeds the municipality's Qualified Purchasing Agent quote threshold of $7,950.00; and

**WHEREAS,** the Chief Financial Officer has certified that funds are available in Account No. C-06-216-023-015-001 in the amount of $35,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Maple Shade, County of Burlington, State of New Jersey, by a majority vote of its full membership as follows:

1. **Emergency Declaration Confirmed:** The Governing Body hereby ratifies and confirms the declaration of an emergency pursuant to N.J.S.A. 40A:11-6 concerning the degrading and collapsing manhole along State Route 73 North and dangerous roadway conditions on October 23, 2026.
2. **Contract Award:** The emergency contract awarded to Booth Mechanical Inc., for the performance of emergency repairs, in an amount not to exceed $35,000.00 is hereby authorized, ratified, and approved.

# TOWNSHIP OF MAPLE SHADE
# RESOLUTION 2026-R-176

3. **Compliance Requirements:** This award is subject to the Contractor providing a valid New Jersey Business Registration Certificate (BRC), proof of Public Works Contractor Registration (if applicable), compliance with New Jersey Prevailing Wage Act requirements, and submission of required Chapter 271 Pay-to-Play disclosure forms prior to final payment.
4. **Filing:** A copy of this Resolution, along with the Emergency Procurement Report and the CFO's Certification of Funds, shall be kept on file in the office of the Municipal Clerk and the Purchasing Department.

**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 November 12, 2026

_____
Andrea T. McVeigh, Municipal Clerk

DATE: November 12, 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-177

## AUTHORIZE TRANSFERS BETWEEN BUDGET APPROPRIATIONS

WHEREAS, there are certain 2026 Budget Appropriations of the Township of Maple Shade with balances insufficient to meet requirements for operating Township affairs as indicated on the attached Exhibit A; and

WHEREAS, there are 2026 Budget Appropriations with unexpended balances that are not needed for such purposes; and

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers to be made from the unexpended balances to those which are expected to be insufficient during the last two months of the fiscal year;

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 transfers totaling $77,000 be made between Budget Appropriations as per the Attached Schedule A:

**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 November 12, 2026.

_____

Andrea T. McVeigh, Township Clerk

DATE: November 12, 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-178

## RESOLUTION AUTHORIZING VALENZANO WINERY TO PARTICIPATE IN THE TOWNSHIP OF MAPLE SHADE'S 2026 HOMETOWN HOLIDAY EVENT FOR THE PURPOSE OF CONDUCTING WINE TASTINGS AND SELLING BOTTLED WINE

**WHEREAS**, the Township of Maple Shade will be hosting its annual Hometown Holiday event on Saturday, December 5, 2026, from 4:00 p.m. to 7:00 p.m., providing an opportunity for residents, businesses, and visitors to gather in celebration of the holiday season; and

**WHEREAS**, the Township encourages the participation of local and regional businesses in community events as a means of promoting economic development, supporting small businesses, and enhancing community engagement; and

**WHEREAS**, Valenzano Winery has expressed an interest in participating in the Township's Hometown Holiday event by offering limited wine tastings and the sale of sealed bottles of wine to individuals of legal drinking age; and

**WHEREAS**, the Township Council recognizes that the participation of Valenzano Winery would provide an additional attraction for adult attendees while supporting New Jersey's agricultural and winery industries; and

**WHEREAS**, the Township Council desires to authorize Valenzano Winery's participation in the event, provided that all activities are conducted in accordance with applicable State laws, regulations of the New Jersey Division of Alcoholic Beverage Control, and Township requirements; and

**WHEREAS**, such authorization shall be limited to the designated event area and the approved hours of the Hometown Holiday event;

**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. Authorization. The Township Council hereby grants municipal permission for Valenzano Winery to participate in the Township's Hometown Holiday event on Saturday, December 5, 2026, between the hours of 4:00 p.m. and 7:00 p.m., for the purpose of offering limited wine tastings and selling sealed bottles of wine for off-premises consumption, subject to all required approvals.
2. Compliance with State Regulations. Valenzano Winery shall be solely responsible for obtaining and maintaining all necessary licenses, permits, authorizations, and approvals required by the New Jersey Division of Alcoholic Beverage Control and any other applicable regulatory agency.
3. Conditions of Participation. The following conditions shall apply:
    a. All wine tastings and sales shall be conducted exclusively by Valenzano Winery and its authorized representatives.

b. Wine tastings shall be limited to individuals 21 years of age or older, with appropriate identification verification.
c. Tastings shall be provided in controlled, limited quantities consistent with applicable ABC regulations.
d. Bottled wine sales shall be limited to sealed containers for off-premises consumption.
e. No open-container consumption shall be permitted beyond the designated and approved tasting area.
f. Valenzano Winery shall be responsible for maintaining a safe, orderly, and properly supervised area throughout the event.
g. All activities shall be confined to the location designated and approved by the Township.

4. Insurance and Liability. Valenzano Winery shall provide evidence of appropriate insurance coverage, including liquor liability coverage, in amounts and form acceptable to the Township, and shall name the Township of Maple Shade as an additional insured where required by the Township's Risk Manager.
5. Municipal Approval. This Resolution shall serve as the Township Council's municipal authorization and consent for the proposed activities, but shall not supersede or replace any permit, license, or other approval required by State law.
6. Township Oversight. The Township Manager, in consultation with the Chief of Police and other appropriate Township officials, is authorized to establish reasonable operational conditions necessary to protect public safety and ensure compliance with applicable requirements.
7. Effective Date. This Resolution shall be in effect on December 5, 2026 from 3:30pm to 8:30pm

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution shall be provided to Valenzano Winery and any applicable regulatory agency as evidence of the Township's authorization.

**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 November 12, 2026

_____
Andrea T. McVeigh, Municipal Clerk

DATE: November 12, 2026

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

| FUND | AMOUNT | NOTES |
|---|---|---|
| CURRENT | $3,280,468.85 | |
| UTILITY | $473,386.39 | |
| CAPITAL | $509,355.34 | |
| UTILITY CAPITAL | $881,130.88 | |
| TRUST | $967,641.67 | |
| GRANT | $16,060.94 | |

*I have reviewed the above bill lists as submitted and recommend payment when funds are available*

11-10-26

Susan E. Danson, QPA
Township Manager

Date

11/12/2026