

TOWNSHIP OF MAPLE SHADE RESOLUTION 2018-R-46

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES
EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in
Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 USC 2000 e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of Maple Shade, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c. 183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 March 8, 2018.

Andrea T. McVeigh, Township Clerk

DATE: March 8, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

2018 BUDGET SUMMARY INFORMATION

Township of Maple Shade
County of Burlington

Resolution 2018-R-47

APPROPRIATION CAP	
Total Available	13,572,740.05
Total Appropriated	<u>12,541,081.90</u>
Available (Excess)	<u><u>1,031,658.15</u></u>

TAX LEVY CAP	
Maximum Levy	11,720,242.41
Amount to be Raised	<u>11,380,653.32</u>
Available (Excess)	<u><u>339,589.09</u></u>

TAX			
TAX RATE	CURRENT	PRIOR	CHANGE
LOCAL	0.881	0.881	-
TOTAL (ESTIMATED)	3.444	3.371	0.073
TOTAL LOCAL LEVY	11,380,653.32	11,281,488.13	99,165.19
NET VALUATION TAXABLE	1,291,463,846.00	1,280,210,634.00	11,253,212.00

TOTAL BUDGET			
	CURRENT	PRIOR	CHANGE
TOTAL REVENUE	17,300,448.00	16,944,986.08	355,461.92
TOTAL APPROPRIATION	<u>17,300,448.00</u>	<u>16,944,986.08</u>	<u>355,461.92</u>
	<u><u>-</u></u>	<u><u>-</u></u>	<u><u>-</u></u>

CASH SURPLUS			
	AVAILABLE	BUDGETED	BALANCE
CURRENT	7,009,372.80	2,404,000.00	4,605,372.80

2018 BUDGET SUMMARY INFORMATION

Township of Maple Shade

County of Burlington

BUDGET ANALYSIS			
	<u>BUDGET YEAR</u>	<u>PRIOR YEAR</u>	<u>CHANGE</u>
REVENUE			
Surplus	2,404,000.00	2,194,800.00	209,200.00
Local	963,920.00	1,040,735.00	(76,815.00)
State and Federal	2,001,874.68	1,877,962.95	123,911.73
Delinquent Tax	550,000.00	550,000.00	-
Local Tax	<u>11,380,653.32</u>	<u>11,281,488.13</u>	<u>99,165.19</u>
TOTAL REVENUE	<u>17,300,448.00</u>	<u>16,944,986.08</u>	<u>355,461.92</u>
APPROPRIATIONS			
Salaries and Wages	6,114,201.00	6,014,688.73	99,512.27
OE & Statutory	6,562,342.93	6,551,911.47	10,431.46
Deferred Charges	105,202.90	101,753.85	3,449.05
Capital	437,000.00	280,000.00	157,000.00
Debt Service	2,906,638.00	2,821,632.00	85,006.00
Judgements	-	-	-
Reserve for Uncollected	<u>1,175,063.17</u>	<u>1,175,000.03</u>	<u>63.14</u>
TOTAL APPROPRIATIONS	<u>17,300,448.00</u>	<u>16,944,986.08</u>	<u>355,461.92</u>
	<u>-</u>	<u>-</u>	<u>-</u>

RESERVE FOR UNCOLLECTED TAXES--% of COLLECTION			
	<u>MAXIMUM</u>	<u>USED</u>	<u>UNUSED</u>
%	98.37%	97.36%	1.01%
\$	717,577.63	1,175,063.17	457,485.54

WATER/SEWER UTILITY CASH SURPLUS			
	<u>AVAILABLE</u>	<u>BUDGETED</u>	<u>BALANCE</u>
WATER/SEWER	975,627.61	927,341.00	48,286.61

MAPLE SHADE TOWNSHIP
ANALYSIS OF INCREASE TO AMOUNT TO BE RAISED BY TAXATION

A positive variance is a decrease for revenues and an increase for appropriations.

	<u>2018</u>	<u>2017</u>	<u>Variance</u> ▲
Revenues:*			
Surplus Anticipated	\$ 2,404,000.00	\$ 2,194,800.00	\$ (209,200.00)
Local Revenues	630,000.00	620,000.00	(10,000.00)
State Aid Without Offsetting Appropriations	1,709,652.00	1,709,652.00	-
Uniform Construction Code Fees	200,000.00	200,000.00	-
Other Special Items	46,500.00	90,735.00	44,235.00
Receipts from Delinquent Taxes	550,000.00	550,000.00	-
Total Revenues	5,540,152.00	5,365,187.00	(174,965.00)
Appropriations:*			
General Appropriations for Municipal Purposes within "CAPS"	12,541,081.90	12,252,020.85	289,061.05
Other Operations Excluded from "CAPS"	20,000.00	20,000.00	-
Matching Funds for Grants	4,022.25	4,022.25	-
Capital Improvements	180,000.00	280,000.00	(100,000.00)
Debt Service	2,906,638.00	2,821,632.00	85,006.00
Deferred Charges Excluded from "CAPS"	94,000.00	94,000.00	-
Reserve for Uncollected Taxes	1,175,063.17	1,175,000.03	63.14
Total Appropriations	16,920,805.32	16,646,675.13	274,130.19
Amount to be Raised by Taxation	\$ 11,380,653.32	\$ 11,281,488.13	\$ 99,165.19
Ratables	\$ 1,291,463,846.00	\$ 1,280,210,634.00	\$ 11,253,212.00
Local Tax Rate	\$ 0.881	\$ 0.881	\$ -
Maximum Allowable Amount to be Raised by Taxation	\$ 11,720,242.41		
Unused CY 2018 Tax Levy Available for Banking (CY 2019 - CY 2021)	\$ 339,589.09		
Local Impact on Average Taxpayer:			
Average Assessment (including Condos)	\$ 158,914.00	\$ 158,395.00	
Local Tax	\$ 1,400.38	\$ 1,395.81	\$ 4.57

* Exclusive of Public and Private Programs Offset by Revenues and Shared Municipal Services Agreements

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 March 8, 2018

Township Clerk

Motion: Volpe
 Second: Kauffman
 Comments: None
 Vote: 4 ayes, Mr. Nelson Absent

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-48

APPOINT RECYCLING COORDINATOR

WHEREAS, the New Jersey Department of Environmental Protection and Energy has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations.

WHEREAS, such resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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 of the Township of Maple Shade hereby designates Karen T. Zlotnik as the Township Recycling Coordinator, to ensure that the application is properly filed.
2. That the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 March 8, 2018.

Andrea T. McVeigh, Township Clerk

DATE: March 8, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman			X			
Manchello		X	X			
Volpe	X		X			
Wiest						X
Wells			X			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2018-R-49

DESIGNATE VENDOR FOR OPTIONAL EMPLOYEE INSURANCE PROGRAMS

WHEREAS, the Township provides its employees the opportunity to purchase certain insurance coverages such as disability, term life and dental; and

WHEREAS, the Township has identified a vendor that offers enhanced coverage with no administrative costs to the Township; and

WHEREAS, the Township CFO has recommended that this vendor be approved to offer its programs to the Township employees.

NOW THEREFORE, the Township Council hereby designates American Fidelity Assurance Company of Oklahoma City, Oklahoma as an approved vendor for optional employee insurance programs.

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 March 8, 2018.

Andrea T. McVeigh, Township Clerk

DATE: March 8, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

TOWNSHIP OF MAPLE SHADE RESOLUTION 2018-R-50

AUTHORIZE ENGINEERING AND DESIGN SERVICES FOR IMPROVEMENTS TO THE FOX MEADOWS ACCESS EASEMENT

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

WHEREAS, the Utility Engineer now seeks authority to undertake certain engineering and design services necessary for improvements to the Fox Meadows access easement and has submitted a proposal for those services dated February 19, 2018; 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 the engineering and design and services necessary for the improvements to the Fox Meadow access easement, as outlined in Remington & Vernick's proposal dated February 19, 2018 for an amount not to exceed \$28,700.00.

2. That the Township Council hereby authorizes the Mayor and Township Clerk to execute any and all documents necessary for the completion of this 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 March 8, 2018.

Andrea T. McVeigh, Township Clerk

DATE: March 8, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-51

INCREASING THE BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A. 40A:11-3a AND N.J.A.C. 5:34-5 et seq.

WHEREAS, the Local Public Contracts Law at N.J.S.A. 40A:11-3a, permits an increase in the bid threshold to \$40,000 if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contract below the bid threshold; and

WHEREAS, Brenda Sprigman, CFO, has met the requirements and possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the Township Council desires to take advantage of the increased bid threshold;

NOW THEREFORE BE IT RESOLVED, that the Township Council of the Township of Maple Shade, in the County of Burlington, hereby increases its bid threshold to \$40,000.00.

BE IT FURTHER RESOLVED, that the Township Council hereby appoints Brenda Sprigman as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A.40A:11- 2(30), with the specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit; and

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2, the Township Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services.

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 March 8, 2018.

Andrea T. McVeigh, Township Clerk

DATE: March 8, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-52

AUTHORIZE ROAD CLOSINGS FOR MUNICIPAL EVENTS

WHEREAS, the Township has scheduled municipal events for 2018 which require closing certain portions of Main Street, the dates and times of such events and the portion of Main Street to be closed being set forth on attached Exhibit A; and

WHEREAS, Title 39 provides that the Township may provide, by resolution, for a temporary road closure; and

WHEREAS, the Township manager and the Traffic Safety Officer of the Township Police Department have reviewed the proposed closures and recommend approval.

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 directs that Main Street be closed to vehicular traffic in the areas so identified at the dates and times set forth on attached Exhibit A.
2. That the Township Council hereby declares that this resolution shall take effect upon approval by the County of Burlington.

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 March 8, 2018.

Andrea T. McVeigh, Township Clerk

DATE: March 8, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		X	X			
Manchello			X			
Volpe	X		X			
Wiest						X
Wells			X			

<u>EVENT</u>	<u>DATE</u>	<u>TIME</u>	<u>AREA OF MAIN STREET TO BE CLOSED</u>
MEMORIAL DAY	May 28, 2018	10:30 AM – 12 PM	From 914 East Main Street (VFW Post 2445) to Fellowship Road
FOOD TRUCK FESTIVAL	June 4, 2018	6 PM – 9 PM	From Fellowship Road to Coles Avenue
INDEPENDENCE DAY CELEBRATION	June 30, 2018	12 PM – 2 PM	From Fellowship Road to Coles Avenue
SIDEWALK SALE <i>Rain Date</i>	September 8, 2018 <i>September 15, 2018</i>	9 AM – 3 PM <i>9 AM – 3 PM</i>	From Fellowship Road to Coles Avenue From Fellowship Road to Coles Avenue
HALLOWEEN PARADE	October 31, 2018	5 PM – 6 PM	From Fellowship Road to Coles Avenue
HOLIDAY FESTIVAL	December 7, 2018	5:30 PM – 9:30 PM	From Fellowship Road to Coles Avenue

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-53

AUTHORIZE APPLICATION AND GRANT AGREEMENT FOR
2017 NJDOT HIGHWAY SAFETY GRANT

NOW, THEREFORE, BE IT RESOLVED that Council of Township of Maple Shade formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as HSF-2017 to the New Jersey Department of Transportation of behalf of Township of Maple Shade.

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 March 22, 2018.

Andrea T. McVeigh, Township Clerk

DATE: March 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2018-R-54**

AUTHORIZE ENGINEERING SERVICES
FOR A COMPLETE ARC FLASH RISK ASSESSMENT
AT THE TOWNSHIP OF MAPLE WASTEWATER PUMP STATIONS

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

WHEREAS, the Utility Engineer now seeks authority to undertake certain engineering services for a complete arc flash risk assessment at the Township of Maple Shade wastewater pump stations and has submitted a proposal for those services dated February 19, 2018; 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 the engineering services for a complete arc flash risk assessment at the Maple Shade Township wastewater pump stations. Said services are to include onsite survey and visual inspection, assessment and calculations, and preparing a detailed report of all existing electrical conditions along with recommendations to mitigate arc flash hazards, as outlined in Remington & Vernick's proposal dated February 19, 2018 for an amount not to exceed \$19,760.00.

2. That the Township Council hereby authorizes the Mayor and Township Clerk to execute any and all documents necessary for the completion of this 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 March 22, 2018.

Andrea T. McVeigh, Township Clerk

DATE: March 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-55

AUTHORIZE ENGINEERING SERVICES FOR IMPLEMENTATION OF A VALVE MAINTENANCE AND EXERCISE PLAN

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

WHEREAS, the Utility Engineer now seeks authority to undertake certain engineering services for the implementation of a valve maintenance and exercise plan and has submitted a proposal for those services dated February 16, 2018; 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 the engineering services for the implementation of a valve maintenance and exercise as outlined in Remington & Vernick's proposal dated February 16, 2018 for an amount not to exceed \$6,850.00.

2. That the Township Council hereby authorizes the Mayor and Township Clerk to execute any and all documents necessary for the completion of this 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 March 22, 2018.

Andrea T. McVeigh, Township Clerk

DATE: March 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2018-R-56

RESOLUTION TO DECLARE BLOCK 71, LOT 3
AS TAX EXEMPT AND TO CANCEL TAXES
AND TO REFUND TAXES PAID FROM
MARCH 6, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the Deputy Tax Assessor, by way of a March 12, 2018 memorandum, has requested that the Township Council cancel and refund the taxes paid from March 6, 2018 through December 31, 2018 for the property known as Block 71, Lot 3 and declare said property tax exempt as the Township Assessor has determined that the property owner meets the criteria of N.J.S.A. 54:04-3.30 to merit tax exemption as a totally disabled veteran; and

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

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

1. That the Township Council, for the aforementioned reasons, hereby cancels and refunds the municipal portion of real property taxes paid from March 6, 2018 through December 31, 2018 for Block 71, Lot 3 in the manner and in the amounts set forth in the attached memorandum from the Tax Collector.

2. That the Township Council hereby declares Block 71, Lot 3 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 March 22, 2018.

Andrea T. McVeigh, Township Clerk

DATE: March 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-57

AWARD OF CONTRACT FOR 2017 WATER MAIN HYDRAULIC IMPROVEMENTS

WHEREAS, the Township Council has determined to provide for the 2017 Water Main Hydraulic Improvements Project, same being more 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 \$17,500.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$17,500.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Utility Engineer publicly advertised for bids and received and opened bids on March 16, 2018 for the purpose of awarding a contract for the aforementioned purpose and the Township Utility Engineer has informed the Township Council 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:

2. That the Township Council, for the aforementioned reasons, hereby declares that Booth Mechanical, Inc., 42 N. Lippincott Avenue, Maple Shade, NJ (08052) is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$369,427.00, 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 March 22, 2018.

 Andrea T. McVeigh, Township Clerk

DATE: March 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-58

AWARD OF CONTRACT FOR IMPROVEMENTS TO MAIN STREET AND KINGS HIGHWAY PUMP STATIONS

WHEREAS, the Township Council has determined to provide for improvements to Main Street and Kings Highway pump stations in the Township of Maple Shade, same being more 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 \$17,500.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$17,500.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Utility Engineer publicly advertised for bids and received and opened bids on March 16, 2018 for the purpose of awarding a contract for the aforementioned purpose and the Township Utility Engineer has informed the Township Council 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:
2. That the Township Council, for the aforementioned reasons, hereby declares that Municipal Maintenance Co., 1352 Taylors Lane, Cinnaminson, NJ (08077) is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for the amount of

\$249,750.00, in accordance with the terms and conditions of the Bid Proposal, the Notice of 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 March 22, 2018.

 Andrea T. McVeigh, Township Clerk

DATE: March 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-59

REJECT BIDS FOR FIRE DEPARTMENT GARAGE DOORS

WHEREAS, the Township of Maple Shade sought bids for the purchase and installation of garage doors for the Township Fire Department; and

WHEREAS the bid opening date was March 6, 2018 and one submission was received which submission did not contain the required components of the bid; and

WHEREAS, the bid specifications included a reservation of rights to reject all bids received; and

WHEREAS, N.J.S.A. 40A:11-13.2 (e) permits the contracting unit to reject all bids where “the purposes or provisions or both of P.L.1971, c.198 (C.40A:11-1 et seq.) are being violated;” and

WHEREAS, the Township Council, based upon the recommendation of the Township Manager, believes it is in the best interest of the Township to reject the bid received.

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

- 1) The bid received for the purchase and installation of garage doors is hereby rejected.

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 March 22, 2018.

 Andrea T. McVeigh, Township Clerk

DATE: March 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2018-R-60

AWARD OF CONTRACT FOR 2017 MAPLE SHADE ROAD PROGRAM

WHEREAS, the Township Council determined to provide for the 2017 Maple Shade Road Program for the Township of Maple Shade, same being more 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 \$17,500.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$17,500.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Special Road Program Engineer has publicly advertised for bids and received and opened bids on March 19, 2018 for the purpose of awarding a contract for the aforementioned purpose and the Township Engineer has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and 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:
2. That the Township Council hereby declares that Richard E. Pierson Construction Co., 426 Swedesboro Road, Pilesgrove, NJ (08098) is the lowest qualified bidder and hereby awards a contract to the said entity for the aforesaid purpose for the amount of \$1,819,645.00. 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. Award of the contract to the low bidder, R.E. Pierson Construction Co., is based on a unit price basis for bid items 1 through 70, inclusive, as available funding permits.

4. Bid and bid security of the second and third lowest bidder are to be retained and held open, pending execution of the contract agreement by R.E. Pierson Construction Co.

5. That the Township Council hereby directs the Township Clerk to return the bid securities to any other unsuccessful bidders in accordance with N.J.S.A. 40A:11-4.

6. 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 March 22, 2018.

 Andrea T. McVeigh, Township Clerk

DATE: March 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2018-R-61**

REJECT BIDS FOR EAST MILL ROAD IMPROVEMENTS

WHEREAS, the Township of Maple Shade sought bids for the East Mill Road Improvement project; and

WHEREAS the bid opening date was March 15, 2018 and seven bids were received; and

WHEREAS, the bid specifications included a reservation of rights to reject all bids received; and

WHEREAS, the Township Road Projects Engineer advised that all bids received substantially exceeded the amount appropriated for this project.

WHEREAS, NJ.S.A. 40A:11-13.2 (b) permits the contracting unit to reject all bids where the lowest bid substantially exceeds the Township's appropriation for the project

WHEREAS, the Township Council, based upon the recommendation of the Township Road Projects Engineer believes it is in the best interest of the Township to reject all bids given the circumstances.

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

- 1) All bids received for the East Mill Road Improvement project are hereby rejected;
- 2) The Township Road Projects Engineer shall return to each bidding entity its bid security.

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 March 22, 2018.

Andrea T. McVeigh, Township Clerk

DATE: March 22, 2018

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		x	x			
Manchello			x			
Volpe	x		x			
Wiest						x
Wells			x			