

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-83

AUTHORIZE SUBMISSION OF A MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MA-2021-MAPLE SHADE TOWNSHIP-00046 SOUTH LIPPINCOTT AVE. IMPROVEMENTS

WHEREAS, that Township Council of Maple Sade formally approves the grant application to the NJDOT Municipal Aid Grant Program for Improvements to South Lippincott Ave. (MA-2021-MAPLE SHADE TOWNSHIP-00046).

BE IT FURTHER RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as (MA-2021-MAPLE SHADE TOWNSHIP-00046) to the New Jersey Department of Transportation on behalf of the Township.

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

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on May 14, 2020.

Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-84

DIRECTING THE TAX COLLECTOR TO PREPARE, COMPLETE AND MAIL ESTIMATED AND RECONCILED TAX BILLS IN ACCORDANCE WITH N.J.S.A. 54:4-66.3

WHEREAS, N.J.S.A. 54:4-66.2 provides that “whenever a municipal governing body determines that the municipal tax collector will be unable to complete the mailing or delivery of tax bills” by June 14, the municipality may direct the tax collector issue estimated and reconciled tax bills; and

WHEREAS, on March 21, 2020, Governor Murphy issued Executive Order No. 107 (2020), requiring, in part, New Jersey residents remain home or at their place of residence subject to limited exceptions; and

WHEREAS, on March 24, 2020, the Division of Local Government Services issued Local Finance Notice 2020-07, strongly recommending municipalities prepare and issue estimated tax bills for 2020; and

WHEREAS, the Township Tax Collector in consultation with the Chief Financial Officer has advised Township Council that the Township Tax Collector will be unable to complete the mailing or delivery of the Township tax bills by June 14, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, County of Burlington, State of New Jersey that it is hereby determined that the Township Tax Collector will be unable to complete the mailing or delivery of the Township tax bills by June 14, 2020.

BE IT FURTHER RESOLVED that the tax collector is hereby directed to prepare, complete, mail or otherwise deliver as soon as practicable an estimated and reconciled tax bills to each individual assessed in accordance with the procedures set forth in N.J.S.A. 54:4-66.3.

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 May 14, 2020.

Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-85

AMEND CONTRACT FOR 2019 HYDRANT REPLACEMENT
AND APPROVE FINAL CHANGE ORDER NO. 1
IN THE AMOUNT OF \$10,305.00

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Booth Mechanical, Inc. for the 2019 Hydrant Replacement Program; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the wastewater treatment plant digester improvements, has advised the Township Council, by way of an April 28, 2020 correspondence and final change order No. 1 and the submission of the appropriate certification that the original contract be decreased and that said change does not materially expand upon the size, nature or scope of the original project as described in the specifications, said work being beyond the contemplation of the parties at the time of the execution of the original agreement and not being known until work commenced; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-11.3, has reviewed the requested change order and has certified as to the availability of funds, said certification being attached hereto and made a part hereof; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

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 and hereby directs the Township Chief Financial Officer to charge the expenditure against Ordinance No. _____ as amended.
2. That the Township Council hereby amends the subject contract and decreases the contract price in the amount of \$10,305.00, from \$121,345.00 to \$111,040.00, in accordance

with the terms and conditions of the aforementioned certification and April 28, 2020 correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.

3. That the Township Council hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by 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 May 14, 2020.

 Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-86

AUTHORIZE FIRST AMENDMENT TO LEASE AGREEMENT WITH CELLCO D/B/A
VERIZON WIRELESS FOR THE PROPERTY KNOWN AS BLOCK 173, LOT 1.02
(TOWNSHIP WATER TOWER)

WHEREAS, the Township and Cellco, d/b/a Verizon Wireless, entered into that certain Lease Agreement dated December 1, 1999 (“Lease”), whereby Lessee leased certain water tower and ground space at Landlord’s water tower Structure located at Fellowship Road & Route 73, identified as Lot 1.02 in Block 173 in the Township of Maple Shade, Burlington County, New Jersey, together with rights of access thereto; and

WHEREAS, Tenant desires to extend its tenancy under the Lease and to make certain other changes to the Lease; and

WHEREAS, the Township Manager has reviewed and negotiated the terms of the lease amendment and has recommended to Council approval of the proposed amendment,

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

- 1) The First Amended to the Lease Agreement with Cellco d/b/a Verizon Wireless for the Township Water Tower property is hereby approved;
- 2) The Mayor and Clerk are hereby authorized to execute the Lease Amendment in a form approved by the Township Manager and 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 May 14, 2020.

Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-87

AWARD OF CONTRACT TO COMMAND COMPANY, INC.
FOR IMPROVEMENTS TO MARTIN AVENUE
FOR THE AMOUNT OF \$317,700.00

WHEREAS, the Township Council has determined to provide for improvements to Martin Avenue, 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 the Township bid threshold in the fiscal year; and

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

WHEREAS, the Township Road Projects Engineer has publicly advertised for bids and has received and opened bids on May 1, 2020 for the purpose of awarding a contract for the aforementioned purpose and the Township Manager 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, hereby declares that Command Company, Inc., 1318 Antwerp Avenue, Egg Harbor City, New Jersey (08216) 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 \$317,700.00, representing bid items 1 through 30 inclusive, as available funding

permits, 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 Road Projects Engineer 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 May 14, 2020.

 Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE RESOLUTION 2020-R-88

AWARD OF CONTRACT TO LEXA CONCRETE
FOR IMPROVEMENTS TO NORTH COLES AVENUE
IN THE AMOUNT OF \$947,803.95

WHEREAS, the Township Council has determined to provide for improvements to North Coles Avenue, 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 the Township's bid threshold in the fiscal year; and

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

WHEREAS, the Township Road Projects Engineer has publicly advertised for bids and has received and opened bids on May 1, 2020 and the Township Manager 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 Lexa Concrete, 11 Commerce Way Drive, Hammonton, New Jersey (08037) 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 \$947,803.95, representing bid items 1 through 45 inclusive,

as available funding permits, 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 Road Projects Engineer 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 May 14, 2020.

 Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE RESOLUTION 2020-R-89

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION - N.J.S.A. 40A:4-87- DRIVE SOBER OR GET PULLED OVER

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approval the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

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 requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$5,500.00, which is now available from the State of New Jersey.
2. The Township Council hereby appropriates the like sum of \$5,500.00 under the caption of "2019 Drive Sober or Get Pulled Over Award."
3. The above is the result of the submission of a grant application and execution of a grant agreement with Drive Sober or Get Pulled Over Award in the amount of \$5,500.00

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 May 14, 2020.

Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-90

AMEND RESOLUTION 2020-R-80 TEMPORARILY PROHIBITING ALL RENTALS OF HOTELS, MOTELS, GUEST HOUSES AND RESIDENTIAL PROPERTIES

WHEREAS, on April 23, 2020, Maple Shade Emergency Management Coordinator Andrew Simonsick, Sr. entered an emergency proclamation in accordance with State Administrative Order 2020-08 temporarily prohibiting all transient and seasonal rental of hotels, motels, guest houses and residential homes or parts thereof within the Township of Maple Shade until the State of Emergency is lifted by the Governor of the State of New Jersey; and

WHEREAS, on April 23, 2020 the Maple Shade Township Council adopted Resolution 2020-R-80 ratifying the restrictions on transient guest rentals set forth in the Township's Emergency Management Proclamation; and

WHEREAS, on April 24, 2020, State Director of Emergency Management Cahill issued Administrative Order 2020-09 clarifying the conditions of AO 2020-8 and prohibiting restrictions on the ability of hotels to accept individuals who have no permanent housing to which they may safely or lawfully return; and

WHEREAS, on April 25, 2020, the Township Emergency Management Coordinator issued his Proclamation amending his prior proclamation temporarily suspending all hotel and motel transient rentals to address the conditions of AO-2020-09.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade ("Township"), County of Burlington, State of New Jersey that Resolution 2020-R-80 is hereby amended as follows:

1. The Township continues to require that no accommodations businesses in the Township of Maple Shade, including hotels, motels, guesthouses, private residences and lodging properties of any kind shall accept any new transient guests or seasonal visitors. Reservations for transient rentals during the State of Emergency that have been booked to commence after 8:00 a.m. on April 24th, 2020 shall be cancelled or rescheduled.
2. This restriction shall not apply to transient active duty military personnel, first responders, health care workers, construction workers engaged in public sector projects occurring in Burlington County, and any other person specifically exempt by paragraph 2 on page 2 of Administrative Order #2020-8.
3. Pursuant to Administrative Order #2020-9, this order shall not apply to any individuals who have no permanent housing to which they may safely or lawfully return.

Examples of individuals who would satisfy these criteria include, but are not limited to, homeless individuals, individuals affected by domestic violence, or individuals in hotels or motels in compliance with a court order.

4. As clarification, individuals who have no permanent housing to which they may safely or lawfully return and live at a hotel or motel on a continual basis are not considered “transient guests or seasonal tenants”, and thus are entitled to the protections against evictions included in Executive Order No. 106 (2020).
5. When determining whether any hotel, motel, guest house, or private residence is permissibly operating by housing individuals who are listed in the categories in paragraph 4, the Township shall defer to the determination made by the County Office of Emergency Management, which shall consult with the New Jersey Office of Emergency Management in making that determination.
6. These restrictions shall be effective as of 8:00 p.m. Saturday April 25, 2020 and in effect until the State of Emergency declared under Executive Order No. 103 is lifted by the Governor of the State of New Jersey.
7. Violation of the above may result imposition of a fine or penalty and/or in the immediate temporary revocation of a violating accommodation business’s mercantile license and certificate of occupancy. The immediate suspension shall remain in effect until further order of the Township of Maple Shade Emergency Management Coordinator.
8. The Chief of Police and/or his designees may take any and all actions necessary to effectuate the provisions within this resolution.
9. That this resolution shall be forwarded to the Chief of Police and Emergency Management Coordinator Andrew Simonsick, Sr.

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 May 14, 2020.

Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE RESOLUTION 2020-R-91

RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE, COUNTY OF BURLINGTON, STATE OF NEW JERSEY REJECTING BIDS FOR THE COLLECTION OF RESIDENTIAL SOLID WASTE AND DISPOSAL AND AUTHORIZING A REBID FOR THESE SERVICES

WHEREAS, the Township of Maple Shade solicited bids for the Collection of Residential Solid Waste and Disposal; and

WHEREAS, six vendors obtained the bid specification but only one bid was received by the bid opening on May 5th, 2020 at 10:00 a.m.; and

WHEREAS, upon review of the bid received, the Qualified Purchasing Agent has recommended that the bid be rejected and the contract be rebid as the sole bid substantially exceeds the Township's appropriation for the requested services and substantially exceeds the cost estimate for the requested services.

WHEREAS, N.J.S.A. 40A:11-13.2 (a) permits the contracting unit to reject all bids where the lowest bid substantially exceeds the cost estimate for the requested services and N.J.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 requested services.

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 sole bid received for the Collection of Solid Waste and Disposal is hereby rejected;
- 2) The Township Clerk shall return the bid security to the bidding entity; and
- 3) The Township Manager is hereby directed to prepare and issue a new bid specification the time constraints provided in state law.

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 May 14, 2020.

Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-92

RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT FOR THE COLLECTION AND DISPOSAL OF MUNICIPAL SOLID WASTE

WHEREAS, the Township contracted with Exclusive Service and Maintenance Company, LLC d/b/a Garden State Removal Co. to provide solid waste collection and disposal services within the Township through June 30, 2020; and

WHEREAS, the Township solicited bids for these same services in anticipation of the expiration of the current service agreement; and

WHEREAS, at the bid opening held on May 5, 2020, only one bid was received, which bid substantially exceeded the cost estimate for the requested services and the Township's appropriation for such services; and

WHEREAS, the Township Council has authorized the rejection of all bids and the issuance of a new bid specification to include changes that may be made in the manner in which the Township collects municipal solid waste and recyclable materials; and

WHEREAS, in order to have time to make these potential changes and to complete the bid process, the Township requires a 90-day extension of its municipal solid waste collections contract which the vendor has agreed to provide.

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

1) The Mayor and Township Clerk are hereby authorized to execute an addendum to the agreement with Exclusive Service and Maintenance Company, LLC d/b/a Garden State Removal Co. to continue solid waste collection services within the Township through September 30, 2020, such addendum to be in a form prepared or approved by the Township Attorney;

2) Exclusive Service and Maintenance Company, LLC d/b/a Garden State Removal Co. shall be paid in accordance with the fee schedule in the current agreement which amount shall not exceed \$75,150.00 for the 90-day term expiring on September 30, 2020;

3) All remaining provisions of the Agreement with Exclusive Service and Maintenance Company, LLC d/b/a Garden State Removal Co. not inconsistent herewith, shall remain the same.

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 May 14, 2020.

Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-93

RESOLUTION AMENDING AUTHORIZED SIGNATORIES FOR ALL OFFICIAL DEPOSITORIES OF THE TOWNSHIP

WHEREAS, the Township Council, pursuant to Resolution 2020-R-06, previously designated the official depositories for the Township; and

WHEREAS, due to personnel changes, the Township seeks to amend the authorized signatories for all Township accounts.

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

1. The Following individuals are hereby designated as the authorized signatories for all Township accounts:

Susan Danson, Township Manager
Brenda Sprigman, Chief Financial Officer
Adriane McKendry, Assistant Finance Officer
Doris Brode, Treasurer

2. The following individuals are hereby removed as authorized signatory on all Township accounts:

Diann Kauffman

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 May 14, 2020.

Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE RESOLUTION 2020-R-94

RELEASE PERFORMANCE GUARANTEE FOR CARMAX AUTO SUPERSTORE WITH RESPECT TO BLOCK 173.04, LOTS 10.01 & 10.02

WHEREAS, CarMax Auto SuperStore is the owner of Block 173.04, Lots 10.01 & 10.02, in the Township of Maple Shade and has been granted preliminary and final approval of development plans for said block and lots, subject to certain terms and conditions including, but not limited to, the filing of Third Party Performance Guarantees insuring the satisfactory installation of certain on-tract and off-tract public improvements; and

WHEREAS, CarMax Auto SuperStore provided a performance guarantee for Block 173.04, Lots 10.01 & 10.02 and notified the Township Council in writing and in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been completed which are the subject matter of the aforementioned bond and has requested the release of the performance guarantee; and

WHEREAS, the Township Engineer inspected the improvements and filed a detailed report in writing with the Township Council and recommended that the Township Council approve the request to release the performance guarantee subject to certain conditions; and

WHEREAS, the Township Council reviewed said request and report and desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A. 40:55D-53.

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 agrees to release the performance guarantee filed for Wawa, Inc., subject to satisfaction of the following conditions:
 - a. Payment of all outstanding taxes, professional review and inspection escrow fees; and
 - b. Posting of a two-year maintenance guarantee; and
 - c. Review and approval of all documents by the Township Attorney.
 - d. Receipt of six (6) sets of signed and sealed as-built plans for the sanitary sewer system force main.

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 May 14, 2020.

Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-95

RELEASE PERFORMANCE GUARANTEE
FOR MADE FOR THE SHADE, LLC (WAWA)
WITH RESPECT TO BLOCK 193, Lots 1, 6, 16 & 17

WHEREAS, Made for the Shade, LLC (Wawa) is the owner of Block 193, Lots 1, 6, 16 & 17 in the Township of Maple Shade and has been granted preliminary and final approval of development plans for said block and lots, subject to certain terms and conditions including, but not limited to, the filing of Third Party Performance Guarantees insuring the satisfactory installation of certain on-tract and off-tract public improvements; and

WHEREAS, Made for the Shade, LLC (Wawa) provided a performance guarantee for Block 193, Lots 1, 6, 16 & 17 and notified the Township Council in writing and in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been completed which are the subject matter of the aforementioned bond and has requested the release of the performance guarantee; and

WHEREAS, the Township Engineer inspected the improvements and filed a detailed report in writing with the Township Council and recommended that the Township Council approve the request to release the performance guarantee subject to certain conditions; and

WHEREAS, the Township Council reviewed said request and report and desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A. 40:55D-53.

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 agrees to release the performance guarantee filed for Wawa, Inc., subject to satisfaction of the following conditions:
 - a. Payment of all outstanding taxes, professional review and inspection escrow fees; and
 - b. Posting of a two-year maintenance guarantee; and
 - c. Review and approval of all documents by 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 May 14, 2020.

Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-96

RESOLUTION ACCEPTING THE RETIREMENT OF DARLENE COLETTI

WHEREAS, Darlene Coletti, the Deputy Tax Collector for the Township of Maple Shade, has served in the Township since July 14, 1999; and

WHEREAS, Mrs. Coletti advised the Township Manager by memorandum dated May 6, 2020 of her intent to retire effective June 1, 2020 and the New Jersey Division of Pensions has notified the Township that Mrs. Coletti has applied for retirement as of the date stated in her memorandum.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of Maple Shade, County of Burlington that the Township Council hereby accepts the retirement of Darlene Coletti effective June 1, 2020 and thanks her for her many years of service.

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 May 14, 2020.

Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2020-R-97

RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE AUTHORIZING AND APPROVING PROPOSAL BY CME ASSOCIATES TO PROVIDE ENGINEERING CONSTRUCTION MANAGEMENT/INSPECTION SERVICES FOR THE MARTIN AVENUE AND N. COLES AVENUE IMPROVEMENTS PROJECT AT A COST NOT TO EXCEED \$\$126,500

WHEREAS, the Township of Maple Shade has received a Proposal for Professional Services from CME Associates as the Township Engineer to provide Construction Management/Inspection Services for the Martin Ave and N. Coles Avenue Road Improvement Projects; and

WHEREAS, CME Associates has submitted a Proposal to provide Construction Management/Inspection Services for the Martin Ave and N. Coles Avenue Road Improvement Projects at a cost not to exceed \$\$33,200 for the Martin Ave. Project and not to exceed \$93,300 for the N. Coles Ave. Project as set forth in their letter of proposal dated May 4th, 2020; which letter is attached hereto and incorporated by reference herein; and

WHEREAS, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.3 (b), has certified that there are sufficient funds available for the purpose of approving said contract in an amount not to exceed \$126,500, said certification being attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of Maple Shade, Count of Burlington, State of New Jersey, that it hereby approves and authorizes CME Associates to proceed to undertake all necessary work as set forth in its May 4th, 2020 letter in order to provide Construction Management/Inspection Services for the Martin Ave and N. Coles Avenue Road Improvement Projects.

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 May 14, 2020.

Andrea T. McVeigh, Township Clerk

DATE: May 14, 2020

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