

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2020-R-117**

RESOLUTION REQUESTING APPROVAL  
OF ITEMS OF REVENUE AND  
APPROPRIATION - N.J.S.A. 40A:4-87-  
SAFE ROUTES TO SCHOOL FINAL DESIGN AND CONSTRUCTION ENGINEERING

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 \$110,432.41, which is now available from the State of New Jersey.
2. The Township Council hereby appropriates the like sum of \$110,432.41 under the caption of "2019 Final Design and Construction Engineering Cost Safe Routes to School."
3. The above is the result of the submission of a grant application and execution of a grant agreement with NJDOT SRS-2016 in the amount of \$110,432.41

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on July 23, 2020.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: July 23, 2020

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2020-R-118**

AWARD OF CONTRACT TO ABS ELECTRIC, INC.  
FOR PARK AVENUE WASTEWATER TREATMENT  
PLANT IMPROVEMENTS – PHASE I – LIGHTING AND  
ELECTRICAL FOR THE AMOUNT OF \$58,530.00

WHEREAS, the Township Council has determined to provide for improvements to the Park Avenue wastewater treatment plant – Phase I – Lighting and Electrical, 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 applicable bid threshold;

WHEREAS, the Township Engineer has publicly advertised for bids and has received and opened bids on July 16, 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, for the aforementioned reasons, hereby declares that ABS Electric, Inc., 298 Richwood Road, Monroeville, New Jersey (08343) 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 \$58,530.00, representing bid items 1 through 15, 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 July 23, 2020.

\_\_\_\_\_  
 Andrea T. McVeigh, Township Clerk

DATE: July 23, 2020

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2020-R-119**

AWARD OF CONTRACT TO FORD W. HALL  
COMPANY FOR THE PURCHASE OF AN  
ALGAE BRUSH CLEANING SYSTEM  
FOR THE AMOUNT OF \$57,420.00

WHEREAS, the Township Council has determined to provide for the purchase of an algae brush cleaning system, 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 applicable bid threshold; and

WHEREAS, the Township Utility Engineer has publicly advertised for bids and has received and opened bids on July 16, 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, for the aforementioned reasons, hereby declares that Ford W. Hall Company, 301 Lower Hines Creek Road, Richmond, KY (40475) 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 \$57,420.00, representing bid items 1 through 4 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 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 July 23, 2020.

\_\_\_\_\_  
 Andrea T. McVeigh, Township Clerk

DATE: July 23, 2020

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2020-R-120**

### **Governing Body Certification of the 2019 Annual Audit**

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

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Township of Maple Shade pursuant to NJSA 40A:5-6, and copy has been received by each member of the governing body; and

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

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

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

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

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

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

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

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

**CERTIFICATION**

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on July 23, 2020.

\_\_\_\_\_  
 Andrea T. McVeigh, Township Clerk

DATE: July 23, 2020

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Kauffman		X	X			
Manchello			X			
Ms. Nunes	X		X			
Wiest			X			
Mrs. Volpe			X			



# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2020-R-121

### AUTHORIZE SCHOOL RESOURCE OFFICER AGREEMENT

**WHEREAS**, the Maple Shade Board of Education and the Township of Maple Shade previously determined to provide for one Maple Shade Police Department Officer to be assigned to the School District on a full-time basis as a School Resource Officer (“SRO”); and

**WHEREAS**, as provided in the Shared Service Agreement for these services, the parties annually evaluate whether the program should be continued and have determined that is in the best interest of the School District and the Township to continue this program.

**WHEREAS**, N.J.S.A. 40:65-4. et seq. provides that local units may enter into an agreement to provide or to receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, the School Resource Officer Shared Services Agreement shall be effective for a two year term, 2020-2021 school year and 2021-2022 school year, (September 1st and terminating on June 30th of each year). For 2020-2021, the annual School District funding shall be \$92,158.22 and for the 2021-2022 school year, the annual School District funding shall be \$94,922.96.

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

1) That the Township Council hereby agrees to enter into an agreement with the Maple Shade Board of Education for the assignment of one Township police officer to the School District as the School Resource Officer for the 2020-2021 and 2021-2022 school years, subject to the sharing of costs and such other terms and conditions set forth in the Agreement and further subject to the Board of Education approving the Agreement.

2) That the Mayor and Township Clerk are hereby authorized to execute the Shared Service Agreement on behalf of the Township in a form approved 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 July 23, 2020.

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Andrea T. McVeigh, Township Clerk

DATE: July 23, 2020

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

# **TOWNSHIP OF MAPLE SHADE**

## **RESOLUTION 2020-R-122**

### **AUTHORIZE SHARED SERVICES AGREEMENT BETWEEN MAPLE SHADE TOWNSHIP AND MAPLE SHADE BOARD OF EDUCATION FOR CLASS III OFFICER SERVICES**

**WHEREAS**, the Maple Shade Board of Education seeks to provide additional security in the Township Schools; and

**WHEREAS**, the Township has instituted the use of Class III Special Law Enforcement Officers; and

**WHEREAS**, the Board and Township agree that a Shared Services Agreement, pursuant to N.J.S.A. 40A:65-1 et seq. providing for the use of Class III Special Law Enforcement Officers for school security promotes their mutual public purposes and best interests; and

**WHEREAS**, N.J.S.A. 40:65-4. et seq. provides that local units may enter into an agreement to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, the Class III Officer Shared Services Agreement shall be effective for the 2020-2021 School Year, commencing on September 1, 2020 and terminating on June 30, 2021; and

**WHEREAS**, the Chief of Police shall assign four (4) Class III Special Law Enforcement Officers (the "Officers") who will serve as security for the Township Public Schools; and

**WHEREAS** the Board shall be responsible for the costs of the Officers' training, uniforms and for their vehicle modifications in addition to the Officers' salary; and

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

1) That the Township Council hereby agrees to enter into an agreement with the Maple Shade Board of Education for the assignment of four Class III Officer to the Township School District for the 2020-2021 school year, subject to the payment of salaries and related costs and

such other terms and conditions as set forth in the Agreement and further subject to the Board of Education approving the Agreement.

2) That the Mayor and Township Clerk are hereby authorized to execute the Shared Service Agreement on behalf of the Township in a form approved 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 July 23, 2020.

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Andrea T. McVeigh, Township Clerk

DATE: July 23, 2020

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2020-R-123

RESOLUTION TO DECLARE BLOCK 129.08, LOT 38  
AS TAX EXEMPT AND TO CANCEL TAXES  
FROM JULY 16, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, the Tax Assessor, by way of a July 16, 2020 memorandum, has requested that the Township Council cancel and refund the taxes paid from July 16, 2020 through December 31, 2020 for the property known as Block 129.08, Lot 38 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 the widow of 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 July 16, 2020 through December 31, 2020 for Block 129.08, Lot 38 in the manner and in the amounts set forth in the attached Schedule A.
2. That the Township Council hereby declares Block 129.08, Lot 38 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 July 23, 2020.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: July 23, 2020

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

# TOWNSHIP OF MAPLE SHADE

## RESOLUTION 2020-R-124

### APPROVE TEMPORARY STREET CLOSURE

WHEREAS, The Reverend Annemarie Cook, of Holy Trinity Evangelical Lutheran Church, by way of a written petition dated July 7, 2020 has requested closure of a section of Margaret Avenue from Helen Avenue to the driveway of 16 Margaret Avenue, and

WHEREAS, the purpose is to hold two dinner church services outdoors or four (4) hours each on Saturday, July 25<sup>th</sup> and August 29<sup>th</sup>, from 4pm to 8pm, and

WHEREAS, the Holy Trinity Evangelical Lutheran Church has not been able to gather for worship indoors since March due to the COVID-19 pandemic and continue to worship online only and are planning to come together again indoors in September if local and state directives allow; and

WHEREAS, Township Council desires to act favorably with respect to this request.

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 aforementioned request is approved and authorized that all public safety organizations are directed to be advised.

### CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on July 23, 2020.

\_\_\_\_\_  
Andrea T. McVeigh, Township Clerk

DATE: July 23, 2020

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