

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2020-R-140

RESOLUTION REQUESTING AMENDING RESOLUTION 2020-R 117
TO REDUCE THE ITEM OF REVENUE FOR APPROVAL PER
N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve 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 \$89,578.37, which is now available from the State of New Jersey.
2. The Township Council hereby appropriates the like sum of \$89,578.37 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 \$89,578.37.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on September 10, 2020.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 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-141

RESOLUTION OF THE TOWNSHIP OF MAPLE SHADE AUTHORIZING THE PURCHASE AND INSTALLATION OF BECKER ARENA SIGNATURE SERIES DASHER BOARDS THROUGH A NJ STATE APPROVED CO-OP (SOURCEWELL PURCHASE CONTRACT #030117-BAP) FOR AN AMOUNT NOT TO EXCEED \$137,732.00

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

WHEREAS, the Township of Maple Shade wishes to purchase and install Becker Arena Signature Series Dasher Boards at the Linwood Ave. Hockey Rink; and

WHEREAS, Becker Arena Products, Shakopee, Minnesota has been awarded a Sourcewell Purchase Contract #030117-BAP; and

WHEREAS, the total purchase is in the amount of \$137,732.00; and

WHEREAS, the Chief Financial Officer, as required by N.J.A.C. 5:30-5.3 (b), has certified that there are sufficient funds available for the purpose of said purchase in an amount not to exceed \$137,732 for the year 2020 to be charged to account X-04-215-99-999-110 (\$50,000) AND X-04-215-99-950-112 (\$87,732.00) 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, County of Burlington, to hereby authorize and approve the purchase and installation of Signature Series Dasher Boards from Becker Arena Products, Shakopee, Minnesota under Sourcewell Purchase Contract #030117-BAP in an amount not to exceed \$137,732.00.

BE IT FURTHER RESOLVED that the appropriate Township Officials are hereby authorized to execute any and all documents to effectuate said purchase.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on September 10, 2020.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 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-142

AUTHORIZE RENEWAL OF 2020-2021 LIQUOR LICENSES

WHEREAS, the Township Clerk has informed the Township Council that certain entities have applied to the Township Council for a renewal of Plenary Retail Consumption and Plenary Retail Distribution Licenses as permitted by N.J.S.A. 33:1-12.13; and

WHEREAS, the Township Clerk has informed the Township Council that the applications have been submitted with the proper fees and in the proper form and have otherwise conformed with the requirements set forth in N.J.S.A. 33:1-26 and 33:1-17; and

WHEREAS, the Township Council has reviewed said applications and accompanying documents and believes that it would be in the best interest of the Township to renew said licenses.

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 declares that the entities listed in attached Schedule A(2) are qualified applicants who have fully complied with the aforementioned legal requirements.
2. That the Township Council, for the aforementioned reasons; hereby authorizes the approval of the above listed license renewals for the 2020-2021 term.
3. That the Township Council hereby directs the Township Clerk to execute the necessary documents to effectuate the terms of this Resolution.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on September 10, 2020.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 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-143

WHEREAS, the Township Council of the Township of Maple Shade realizes the need to meet stricter standards of environmental stewardship and improve the environmental characteristics of our operations; and

WHEREAS, the “Greening” of public purchasing is therefore an immediate and practical step local government can take by instituting more sustainable practices and improve environmental performance and,

WHEREAS, purchasing Green or Environmentally Preferable products sends a clear signal to the market that there is a preference for green, clean and safe products, resulting in the availability of an increasing number of Environmentally Preferable alternative products in the marketplace, which will also become available to our residents; and

WHEREAS, the Township of Maple Shade will use the following definition when making the transition to Green or Environmentally Preferable purchasing:

Definition of Purpose of Green Purchasing

Green or Environmentally Preferable Purchasing (EPP) is the purchase of goods and services that minimizes environmental impacts. It includes the purchase of products with post-consumer recycled content, that have lesser or reduced effect on human health and the environment when compared with competing products that serve the same purpose; and

WHEREAS, the Township Council of the Township of Maple Shade does establish and hereby direct the Qualified Purchasing Agent and/or their designee to purchase Green Products using the following criteria to purchase the best Green product available:

- Distance of transport / localness of production
- Quality and performance standards of the product
- Packaging or distribution method of the product
- Price and performance of the product
- The raw materials, including energy and water, and post-consumer recyclable content used in the manufacture of the product; and

WHEREAS, the Township of Maple Shade does set forth the goals and objectives of the Green Purchasing Program as follows:

- To improve the Township’s environmental performance and make it more sustainable
- To raise awareness of environmental issues among the staff
- To establish the Township’s clear commitment to conducting its functions in an environmentally responsible manner
- To increase the Township’s environmental performance

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of Maple Shade does support and encourage the purchasing of Green and Environmentally Preferable Products as a meaningful, long-term objective that has value both for the community and for the employees.

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Andrea T. McVeigh, Township Clerk

DATE: September 10, 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-144

AUTHORIZE SUBMISSION OF A MUNICIPAL AID GRANT APPLICATION AND EXECUTION OF GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TA-2020-MAPLE SHADE TOWNSHIP-00015 - DESIGN AND CONSTRUCTION OF PEDESTRIAN AND BICYCLIST IMPROVEMENTS CONNECTING THE MAIN STREET CORRIDOR

WHEREAS, that Township Council of Maple Sade formally approves the grant application to the NJDOT Transportation Alternatives Set-Aside Program for design and construction of pedestrian and bicyclist improvements connecting the Main Street corridor (TA-2020-MAPLE SHADE TOWNSHIP-00015).

WHEREAS, the project will help to continue and improve the promotion and encouragement of pedestrian and bicycle access and safety for [school children, residents, commercial district, etc.]; and

WHEREAS, maintenance of the facility, once constructed, will be assumed by the Township with the exception of (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways; and

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 (TA-2020-MAPLE SHADE TOWNSHIP-00015) 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 September 10, 2020.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 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-145

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION - N.J.S.A. 40A:4-87- BULLET PROOF VEST PARTNERSHIP

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 \$3,780.95, which is now available from the State of New Jersey.
2. The Township Council hereby appropriates the like sum of \$3,780.95 under the caption of "2018 Bulletproof Vest Partnership Award."
3. The above is the result of the submission of a grant application and execution of a grant agreement with Bulletproof Vest Partnership Award in the amount of \$3,780.95

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on September 10, 2020.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 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-146

RESOLUTION RESCINDING RESOLUTION 2019-R-147 AND AUTHORIZING AMENDED ENGINEERING SERVICES FOR THE 2019 AND 2020 NJDOT MUNICIPAL AID PROJECTS

WHEREAS, pursuant to Resolution 2019-R-147, the Township Council authorized engineering services to be performed by the Township Engineer in relation to the 2019 NJDOT Municipal Aid Project which consists of resurfacing a portion of Collins Lane; and

WHEREAS the Township subsequently was awarded a 2020 NJDOT Municipal Aid Grant providing additional funding for the resurfacing of Collins Lane, as well as a portion of North Coles Avenue; and

WHEREAS the Township Engineer submitted a revised proposed dated December 9, 2019 for Engineering Consulting Services providing a scope of services for the combined 2019 and 2020 Municipal Aid Grant projects; 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 Resolution 2019-R-147 is hereby rescinded;
2. That the Township Council hereby authorizes the engineering services necessary for design/bid and construction phases of the 2019 and 2020 NJDOT Municipal Aid Project as outlined in Richard A. Alaimo Association of Engineer's proposal dated December 9, 2019 for an amount not to exceed \$95,000, such amount to include \$5,000 for materials testing.
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 September 10, 2020.

Andrea T. McVeigh, Township Clerk

DATE: September 10, 2020

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